



Agenda

Staff Alliance

Friday, April 19, 2019

10 a.m. – 12 p.m.

[Google Meet](#)

1-605-412-8063; PIN: 422 645 103#

(Please mute unless speaking.)

1. Call to Order and Roll Call

Voting Members:

Kiwana Affatato, Vice President, UAS Staff Council

David Felts, President, UAS Staff Council

John Moore, Co-President, UAA Staff Council

Mathew Mund, President, UAF Staff Council

Monique Musick, Vice President, SW Administration Assembly

Carrie Santoro, Vice President, UAF Staff Council

Mike Swanson, Acting Co-President, UAA Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adopt Agenda

3. Approve [February 15](#) and [March 21](#) Minutes

4. Public and Guest Comment

5. Chair's Report

Josh Watts

6. New Business

6.1. Staff Council Collaboration and Staff Alliance Role in Governance

6.2. April 8 BOR Update – [UAA SOE Decision](#)

7. Ongoing Business

7.1. FY20 Budget Scenarios – [Johnsen's April 8 presentation to the BOR](#)

- 7.2. Legislative Update – [Capitol Report](#)
- 7.3. Staff Make Students Count Update

- 8. Staff Council Reports – Written Reports
 - 8.1. UAA Staff Council
 - 8.2. UAF Staff Council
 - 8.3. UAS Staff Council
 - 8.4. SW Administration Assembly

- 9. Staff Alliance Committees
 - 9.1. Staff Health Care Committee
 - 9.2. Compensation Committee
 - 9.3. Morale Committee
 - 9.3.1. System-wide morale [survey questions](#)
 - 9.3.2. Approve SAMC [purpose and membership statement](#)

- 10. External Committees
 - 10.1. Joint Health Care Committee – Met April 17
 - 10.2. System-wide Council Updates

- 11. Announcements
 - 11.1. Wellness Rebate Requirements due by April 30
 - 11.2. Open Enrollment – Now through May 10

- 12. Agenda Items for May Meeting
 - 12.1. Land grant issues – Andy Harrington
 - 12.2. Performance evaluation discussion – Michelle Pope

- 13. Roundtable discussion

- 14. Adjourn