



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

Staff Alliance

Tuesday, August 6, 2019

4 p.m. – 5 p.m.

Zoom: <https://alaska.zoom.us/j/9074508042>

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

(Please mute unless speaking.)

1. Call to Order and Roll Call

The meeting came to order at 4:05 p.m. and quorum was met.

Voting Members:

Crystal Duncan, Vice President, UAS Staff Council

David Felts, President, UAS Staff Council

Lauren Hartman, Vice President, SW Administration Assembly

Dawn Humenik, Co-President, UAA Staff Council

John Moore, Co-President, UAA Staff Council

Mathew Mund, President, UAF Staff Council

Carrie Santoro, Vice President, UAF Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adopt Agenda

Carrie moved to adopt without amendment, seconded. No objections.

3. Public and Guest Comment

None given.

4. Chair's Report

Josh Watts

Josh noted he had not met with President Johnsen in some time due to conflicting schedules.

5. Staff Council Reports (5 minutes each) Skipped due to time constraints.

6. Updates and Information

6.1. July 30 BOR Decision Review – [Agenda](#) – [Motion](#) – [Video](#)

6.2. Legislative Update – [Capitol Report](#)

7. Ongoing Business

7.1. Draft Resolution – [BOR Meeting Recordings](#)

Mathew moved to distribute to staff councils for comment and then to vote by email, seconded by John. No objections. Motion carried and Morgan will send the draft resolution to the staff councils/governance coordinators.

8. New Business

8.1. FY20 Meeting Schedule – Members agreed to the first Tuesday from 3pm to 5pm. They also agreed to hold additional meetings in September and October to address the increased governance workload.

8.2. Officer Elections

8.2.1. [Officer Duties](#)

8.2.2. Chair – Mathew and David accepted nominations and gave brief statements. Following a vote by secret ballot, Mathew was elected chair for FY20.

8.2.3. Vice Chair – John and David accepted nominations and gave brief statements. Following a vote by secret ballot, John was elected vice chair for FY20.

8.3. Retreat – Postpone to after September BOR meeting? Hold by video? Members noted they would like to hold a face-to-face retreat sometime between the September and November BOR meetings. Mathew noted he would discuss with President Johnsen to ensure his support for the travel expenditures.

8.4. Single Governance Structure Under One UA

8.4.1. Staff Council/Senate – How should staff be structured?

8.4.2. General Assembly – How should staff, faculty and students coordinate and interact?

8.4.3. How to proceed – Ask the councils to develop proposals? Form a SA committee? Josh formed an ad hoc committee to address this issue. Mathew, Dawn, David and Josh all agree to serve on the committee. Morgan will send out a poll to determine a time to meet.

9. Agenda Items for Next Meeting

9.1. Staff survey

9.2. Keli McGee

10. Adjourn

The meeting adjourned at 5:20 p.m.