



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Wednesday, November 6, 2019

12:00 p.m. – 2:00 p.m.

Butro 102d

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

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

(Please mute unless speaking.)

Voting Members:

Mathew Mund, President, UAF Staff Council; Chair, Staff Alliance

John Moore, Co-President, UAA Staff Council; Vice Chair, Staff Alliance

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

Carrie Santoro, Vice President, UAF Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Tara Ferguson, Interim Director of Compensation, SW HR

Glenn Gambrell, Director of Talent Acquisition, SW HR

Mary Gower, Chief Title IX Officer, SW

Steve Patin, Chief Human Resources Office, SW HR

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public and Guest Comments

- 3.1. Glenn Gambrell - Introduction
- 3.2. Tara Ferguson - Compensation Update
- 3.3. Mary Gower - Title IX Improvements and [Survey](#) (due Nov. 15)
- 3.4. Steve Patin - Introduction and HR Philosophy

4. Chair's Report

Mathew Mund

5. Campus Reports

- 5.1. UAA
- 5.2. UAF
- 5.3. UAS
- 5.4. SAA

6. Ongoing Business

6.1. Committee Charges

- 6.1.1. Compensation
- 6.1.2. Morale
- 6.1.3. SHCC

6.2. Faculty Alliance 'Tiger' Teams on BOR Policy Revisions

- 6.2.1. [Policy 02.01 - University President - Proposed Revisions](#)
- 6.2.2. [Policy 02.02 - University Officers - Proposed Revisions](#)
- 6.2.3. [Policy 03.01 - Faculty, Staff and Student Governance](#)
- 6.2.4. Does the Staff Alliance want to pass a motion in support of these changes?

7. New Business

7.1. BOR November 7 Strategic Workshop and November 8 Business Meeting

- 7.1.1. Online Agenda
- 7.1.2. [Governance Report](#)

7.2. UNAC Shared Governance Workshops (Nov. 4-6)

7.3. [NWCCU Response to UA Letter on Roles and Responsibilities](#)

7.4. Coalition of Student Leaders 2019 Summit

- 7.4.1. [Agenda](#)
- 7.4.2. Reception at 6pm at UAF Chancellor's House (you are invited!)

8. Roundtable discussion

9. Agenda Items for Next Meeting

- 9.1. New Wellness Program
- 9.2. Committee Updates

10. Adjourn