



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

Staff Alliance

Tuesday, December 17, 2019

1:00 p.m. – 2:15 p.m.

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

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

(Please mute unless speaking.)

Voting Members:

- xMathew Mund, President, UAF Staff Council; Chair, Staff Alliance
- xJohn Moore, Co-President, UAA Staff Council; Vice Chair, Staff Alliance
- Crystal Duncan, Vice President, UAS Staff Council
- xDavid Felts, President, UAS Staff Council
- xLauren Hartman, Vice President, SW Administration Assembly
- xDawn Humenik, Co-President, UAA Staff Council
- Carrie Santoro, Vice President, UAF Staff Council
- xJosh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public and Guest Comments
4. Chair's Report
5. Campus Reports (HR related issues, if any)
 - 5.1. UAA - None

Mathew Mund

- 5.2. UAF - None
- 5.3. UAS - Working through issues and confusion surrounding the HR coordinators at UAS. David noted Crystal was leaving the university so they would need to appoint a new representative to the HRC; Dawn noted she was interested in serving.
- 5.4. SAA - None

- 6. New Business
 - 6.1. [Governor's Budget](#) - Mathew noted at the UAF chancellor's cabinet they discussed the error in the initial budget release that said there would be two appropriations for UA; the compact agreed on a single appropriation for FY21.
 - 6.2. BOR Governance Committee - Met Dec. 9; reviewed the timeline for the policy audit and who would conduct the audit (General Counsel and possibly an external consultant).
 - 6.2.1. [Agenda](#)
 - 6.2.2. [2020 Work Plan](#)
 - 6.2.3. [Policy Audit Legal Framework](#)
 - 6.3. January 16-17 BOR meeting
 - 6.3.1. Public Testimony on Jan. 14 by call-in only
 - 6.3.2. No written governance reports
 - 6.3.3. First day workshop on budget and policy audit
 - 6.3.4. Second day regular business meeting
 - 6.4. HRC Update - Crystal was not able to attend. Members reviewed the HRC materials from the last meeting.
 - 6.5. System Governance Resolutions - Members discussed the draft resolution; they were generally supportive of the resolution on recordings, however, were curious to see the drafts of the tuition and SW budget resolutions when they were split apart (as the SGC agreed at its last meeting - new drafts forthcoming). The Alliance will review again at its Jan. 7 meeting.
 - 6.5.1. BOR Recordings - [Draft](#)
 - 6.5.2. Tuition and SW Audit - [Draft](#)

- 7. Ongoing Business
 - 7.1. Staff Longevity and Development - 2020 events and recognition
 - 7.1.1. What has been done previously?
 - 7.1.2. What do staff want this year?
 - 7.1.3. Who owns this? The chancellors? SW HR?
The chancellor will need to fund the events and activities out of their discretionary funds.
 - 7.2. Compensation - Will continue to keep an eye on it in the new year.

8. Roundtable discussion
 - 8.1. Banner - currently seen as not working for UA users; Banner Student Team meeting discussed the issue

9. Agenda Items for Jan. 7 Meeting
 - Resolution on In-person Public Testimony
 - SGC resolutions
 - Resolution on Meritorious Recognition (bonuses)
 - Resolution on Automatic Day of Thank You
 - Staff Makes Students Count

10. Adjourn