



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

Staff Alliance

Tuesday, February 4, 2020

11:00 a.m. – 12:00 p.m.

Butro102d

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

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

(Please mute unless speaking.)

Voting Members:

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

Kate Govaars, Vice President, UAS Staff Council

Lauren Hartman, Vice President, SW Administration Assembly

Dawn Humenik, Co-President, UAA Staff Council

Kara Axx, Proxy for Ronnie Houchin, UAF Staff Council

Juella Sparks, Proxy for Mathew Mund, UAF Staff Council

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Mark Kondrak, Chief Information Technology Officer (@4pm)

James Milburn, Manager, Enterprise Application Services, OIT

Rory O'Neill, Executive Director, Application Services, OIT

1. Call to Order and Roll Call

2. Adopt Agenda
Members reviewed the agenda and had no substantive changes or additions.

3. Public and Guest Comments
 - 3.1. Banner Update
 - 3.2. OIT Staffing Concerns

4. [Chair's Report](#)
5. Legislative Update
 - 5.1. [Capitol Report](#)
6. Staff Health Care
 - 6.1. Potential Change to Premera Q4 Deductible Benefits
7. Staff Council Reports
 - 7.1. UAA
 - 7.2. UAF
 - 7.3. UAS
 - 7.4. SAA
8. New Business
 - 8.1. Merit-based recognition - Draft Resolution?
 - 8.2. HR meeting in February - Feb. 17-19 before the BOR meets?
9. Ongoing Business
 - 9.1. Staff Longevity and Development - 2020 events and recognition update
 - 9.2. Staff Make Students Count
10. Roundtable discussion
11. Agenda Items for February HR meeting (date TBD)
 - 11.1. Process for awarding annual leave - Michelle Pope
12. Agenda Items for March 3 Meeting
13. Adjourn