



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Tuesday, February 18, 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:

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

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

David Felts, President, UAS Staff Council

Kate Govaars, Vice President, UAS Staff Council

Lauren Hartman, Vice President, SW Administration Assembly

Ronnie Houchin, Vice President, UAF Staff Council

Dawn Humenik, Co-President, UAA Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

1. Call to Order and Roll Call

2. Adopt Agenda

3. Public and Guest Comments

4. Chair's Report

Mathew Mund

4.1. [February System Governance Report](#)

5. Legislative Update

5.1. [Capitol Report](#)

5.1.1. \$10.5M for staff compensation added by House Finance

- 5.1.2. Faculty Regent Bills
- 5.1.3. [Advocacy Updates](#)

- 6. Staff Health Care
 - 6.1. Potential Change to Premera Q4 Deductible Benefits

- 7. Staff Council Reports (HR-related issues)
 - 7.1. UAA
 - 7.2. UAF
 - 7.3. UAS
 - 7.3.1. [Notes from meeting with Steve Patin](#)
 - 7.4. SAA
 - 7.4.1. Memo to CITO Kondrak re: staffing concerns

- 8. New Business
 - 8.1. February 20-21 Board of Regents' Meeting
 - 8.1.1. [Agenda](#)
 - 8.1.2. Public testimony on Thursday, Feb. 20, from 8:15 a.m. to 9:15 a.m. (comments will be limited to two minutes and participants will be asked to finish as soon as the bell dings--just fyi)
 - 8.2. SAA Morale Committee Update

- 9. Ongoing Business
 - 9.1. Staff Longevity and Development - 2020 events
 - 9.2. Automatic Day of Recognition Email
 - 9.3. Common Recognition Process

- 10. Roundtable discussion

- 11. Agenda Items for March 3 Meeting

- 12. Agenda Items for March HR meeting (date TBD)
 - 12.1. Process for awarding annual leave - Michelle Pope

- 13. Adjourn