



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Tuesday, March 3, 2020

3:00 p.m. – 4:30 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:

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

Guests:

Paul Layer, Vice President for Academic, Students and Research

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public and Guest Comments
 - 3.1. VP Layer - COVID-19 Updates and UA Response (possibly also Program Review)
4. Chair's Report Mathew Mund
5. Legislative Update

- 5.1. [Capitol Report](#)
6. Morale Committee Update
 - 6.1. Morale Surveys - UAS and SW have decided to postpone their spring surveys
 - 6.2. Longevity Events
7. Staff Council Reports
 - 7.1. UAA
 - 7.2. UAF
 - 7.3. UAS
 - 7.4. SAA
8. Ongoing Business
 - 8.1. Staff Make Students Count nomination period extended to March 27
 - 8.2. COVID19 and Self-Quarantine Update
 - 8.3. Merit-based recognition - Who will draft resolution?
 - 8.4. Academic Program Reviews
 - 8.4.1. [UAA](#)
 - 8.4.2. [UAF](#)
 - 8.4.3. [UAS, Reduction Proposal](#)
 - 8.5. Administrative Program Reviews
9. New Business
 - 9.1. Furlough
10. Roundtable discussion
11. Agenda Items for April HR meeting (date TBD)
 - 11.1. Process for awarding annual leave - Michelle Pope
12. Agenda Items for April 7 Meeting
13. Adjourn