Agenda

Staff Alliance
Tuesday, July 7, 2020
3:00 p.m. – 5:00 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
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
Eric Lingle, President, UAS Staff Council
Tania Rowe, Co-President, UAA Staff Council
Josh Watts, President, SW Administration Assembly

Staff:
Morgan Dufseth, Executive Officer, System Governance

Guests:
Linda Baschky, Project Manager, OIT
Rob Cardelli, President, Peak Performance Technologies

1. Call to Order and Roll Call

2. Adopt Agenda

3. Approve June 16 Minutes

4. Guest - Linda Baschky and Rob Cardelli - Digital Transformation Readiness Assessment Interviews with the Regents
5. Chair’s Report

Mathew Mund

6. Staff Council Reports
   6.1. UAA
   6.2. UAF
   6.3. UAS
   6.4. SAA

7. New Business
   7.1. Selection of Interim President - Feedback, suggestions, or concerns
      7.1.1. Proposed BOR Search Process
      7.1.2. Staff Alliance feedback
   7.2. Search for Permanent President
      7.2.1. Staff governance involvement
   7.3. New Title IX Guidance
   7.4. Vice Chair for July
   7.5. July 9 Board of Regents’ Meeting - agenda forthcoming

8. Ongoing Business
   8.1. Staff Commitment to Excellence
   8.2. Work-from-home - suggestions for future guidelines
      8.2.1. Questions from CHRO
      8.2.2. Staff Alliance input
   8.3. Annual Retreat
      8.3.1. Late July or early August (depending on who is selected to serve as interim president)
      8.3.2. Broken into 2-3 Zoom meetings (orientation, leadership, goal setting)

9. Roundtable discussion

10. Agenda Items for August Meeting

11. Adjourn