Agenda

**Staff Alliance**

Tuesday, August 4, 2020
3:00 p.m. – 5:00 p.m.

Zoom: [https://alaska.zoom.us/j/9074508042](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:**
If any

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve July 7 Minutes
4. Guest and Public Comments
5. Chair’s Report

Mathew Mund

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

7. New Business
   7.1. Questions for Interim President Pitney
      7.1.1. [Shared Doc for Questions]
   7.2. Search for Permanent President
      7.2.1. Staff governance involvement
   7.3. [August 5 Special BOR Meeting]
      7.3.1. Proposed UAS Merger with UAA or UAF
      7.3.2. [Draft Motion]
   7.4. Fall 2020 and return of students
      7.4.1. COVID-19 Precautions
      7.4.2. Staff concerns
      7.4.3. Guidelines for who needs to return to in-person work
   7.5. Compensation
      7.5.1. Equity
      7.5.2. Market Study
      7.5.3. Other questions

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

9. Roundtable discussion

10. Agenda Items for August Meeting

11. Adjourn