Agenda

Staff Alliance
Tuesday, September 29, 2020
1:00 p.m. – 2:30 p.m.
Zoom: https://alaska.zoom.us/j/94663902284
Audio: 1-312-626-6799
Meeting ID: 94663902284
Passcode: 704871
(Please mute unless speaking.)

Voting Members:
Mathew Mund, President, UAF Staff Council; Chair, Staff Alliance
Mae Delcastillo, 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
TBD, President, SW Administration Assembly

Staff:
Morgan Dufseth, Executive Officer, System Governance

Guests:
Paul Layer, Vice President for Academics, Students and Research
Steve Patin, Chief Human Resource Officer, SW HR
Tasha Leach, Labor and Employee Engagement Training Coordinator, SW HR

1. Call to Order and Roll Call

2. Adopt Agenda

3. Approve August 4 Minutes
   3.1. Not yet complete - Postponed till next meeting
3.2. Meeting Recording and Audio Transcript

4. Guest and Public Comments
   4.1. VP Layer and CHRO Patin - Administrative Review

5. Chair’s Report
   Mathew Mund

6. Reports
   6.1. HR Updates
   6.2. Legislative Updates
       6.2.1. Partisan Political Activities - Sept. 9, 2020 memo from UA General Counsel
       6.2.2. Upcoming Elections - Division of Elections website
   6.3. September Board of Regents Recap
       6.3.1. Agenda and Recording

7. Staff Council Reports
   7.1. UAA
   7.2. UAF
   7.3. UAS
   7.4. SAA

8. New Business
   8.1. Administrative Review - will be introduced by VP Layer and CHRO Patin
       8.1.1. University and SW senior leadership positions
       8.1.2. SW administrative positions
       8.1.3. Summit Team and system council structure
   8.2. Supervisor Training - Tasha Leach
       8.2.1. Areas where more training is needed (i.e. please add this)
       8.2.2. Areas where there is already adequate training (i.e. please keep this)
       8.2.3. Areas where training is ineffective or outdated (i.e. please get rid of this)
   8.3. Discussion on Staff Voice - Chronicle of Higher Ed article
   8.4. FY21 Chair and Vice Elections
       8.4.1. Discussion on duties and time commitment (see page 6 for duties)
       8.4.2. Nominations
       8.4.3. Election
   8.5. FY21 Meeting Schedule
       8.5.1. Frequency - monthly or twice a month?
8.5.2. Proposal for an hour-long meeting with standing agenda to follow-up on the previous meeting and to address any new issues in a timely manner with the option to cancel if it isn’t needed

9. Ongoing Business

9.1. Questions for Interim President Pitney
   9.1.1. Shared Doc for Questions

9.2. Work-from-home - any concerns or suggestions to pass on to HR?

9.3. Annual Retreat
   9.3.1. Morgan will send a poll to identify 2-3 times to meet this month
   9.3.2. Sessions - general orientation, FY21 committees/task forces, leadership Q&A, staff engagement, communication and processes, and FY21 goals

10. Roundtable discussion

11. Agenda Items for October Meeting

12. Adjourn

13. Announcements
   13.1. Title IX Staff Training - Deadline extended to Oct. 31
   13.2. Upcoming BOR Meetings
      13.2.1. Public Testimony - Oct. 26 - 4 p.m. to 6 p.m.
      13.2.2. Oct. 29-30 Academic and Student Affairs, Facilities and Land Management, and Audit Committees
      13.2.3. Nov. 5-6 Full Board
   13.3. Upcoming state and national elections
      13.3.1. October 4 - voter registration deadline
      13.3.2. October 19 - Early, absentee in-person and special needs voting begins.
      13.3.3. October 24 - Deadline to apply for an absentee by-mail ballot
      13.3.4. November 2 - Deadline to apply for a ballot by electronic transmission (5:00pm)
      13.3.5. November 3 - General Election Day - Polls open from 7:00 am to 8:00 pm