Agenda

Staff Alliance
Friday, October 9, 2020
1:00 p.m. – 2:30 p.m.

Zoom: https://alaska.zoom.us/j/9074508042
Audio: 1-253-215-8782
Meeting ID: 907 450 8042
(Please mute unless speaking.)

Voting Members:
Mathew Mund, President, UAF Staff Council; Chair, Staff Alliance
Mae Delcastillo, Vice President, UAS Staff Council
Linda Hall, Vice President, SW Administration Assembly
Lauren Hartman, 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

Staff:
Morgan Dufseth, Executive Officer, System Governance

1. Call to Order and Roll Call

2. Adopt Agenda

3. Member Introductions

4. Guest and Public Comments
   4.1. If any

5. Chair’s Report

6. Orientation

Mathew Mund
6.1. **Staff Alliance Constitution and Bylaws**
   6.1.1. Last updated December 2015

6.2. Governance Structure
   6.2.1. Staff - staff councils and the Staff Alliance
   6.2.2. Faculty - faculty senates and the Faculty Alliance
   6.2.3. Students - student governments and the Coalition of Student Leaders
   6.2.4. System Governance Council

7. New Business
   7.1. Chair and Vice Chair Elections
      7.1.1. Duties - see page 6 of Bylaws
   7.2. Questions from President Pitney
      7.2.1. Mathew’s 10/6 email
   7.3. Spoke Feedback
      7.3.1. Steve Patin will be invited to the Oct. 30 meeting to discuss further

8. Ongoing Business
   8.1. Approval of FY21 Meeting Schedule
      8.1.1. Proposed schedule: second Wednesday of the month from 1-3pm
      8.1.2. 2020-21 meeting schedule if approved:
         November 4 (actually the first Wednesday but it looked like a better day)
         December 9
         January 13
         February 10
         March 10
         April 14
         May 12
         June 9
   8.2. Administrative Review - no new updates on process or timeline
      8.2.1. University and SW senior leadership positions
      8.2.2. SW administrative positions
      8.2.3. Summit Team and system council structure
   8.3. Discussion on Staff Voice - Chronicle of Higher Ed article - as a jumping off point for the next meeting’s discussion on committees and goals/objectives

9. Staff Council Reports - if you have any updates since last week
   9.1. UAA
   9.2. UAF
   9.3. UAS
9.4. SAA

10. Reports
10.1. HR Updates
10.2. Legislative Updates
   10.2.1. Partisan Political Activities - Sept. 9, 2020 memo from UA General Counsel
   10.2.2. Upcoming Elections - Division of Elections website
10.3. September Board of Regents Recap
   10.3.1. Agenda and Recording

11. Roundtable discussion

12. Agenda Items for October 30 Meeting
   12.1. Steve Patin - Spoke Discussion
   12.2. Staff Alliance committees and committee membership
   12.3. FY21 Goals and Objectives

13. Adjourn

14. Announcements
   14.1. Title IX Staff Training - Deadline extended to Oct. 31
   14.2. Upcoming BOR Meetings
      14.2.1. Public Testimony - Oct. 26 - 4 p.m. to 6 p.m.
      14.2.2. Oct. 29-30 Academic and Student Affairs, Facilities and Land Management, and Audit Committees
      14.2.3. Nov. 5-6 Full Board
   14.3. Upcoming state and national elections
      14.3.1. October 4 - voter registration deadline
      14.3.2. October 19 - Early, absentee in-person and special needs voting begins.
      14.3.3. October 24 - Deadline to apply for an absentee by-mail ballot
      14.3.4. November 2 - Deadline to apply for a ballot by electronic transmission (5:00pm)
      14.3.5. November 3 - General Election Day - Polls open from 7:00 am to 8:00 pm