Agenda

Staff Alliance
Thursday, October 22, 2020
10:30 a.m. – 12:00 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
Dawn Humenik, Co-President, UAA Staff Council; Vice 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
Eric Lingle, President, UAS Staff Council
Tania Rowe, Co-President, UAA Staff Council

Staff:
Morgan Dufseth, Executive Officer, System Governance

Guests:
Steve Patin, Chief Human Resources Officer

1. Call to Order and Roll Call

2. Adopt Agenda

3. Approve October 9 Minutes

4. Guest and Public Comments
   4.1. Steve Patin
      4.1.1. Spoke Discussion
4.1.2. UA Administrative Review

5. Chair’s Report Mathew Mund

6. Orientation
   6.1. Committees and Committee Membership
      6.1.1. Previous Staff Alliance committees/task forces:
         6.1.1.1. Compensation
         6.1.1.2. Staff Morale and Recognition
         6.1.1.3. Staff Health Care
      6.1.2. Ad hoc committees for FY21
      6.1.3. External committees: Joint Health Care (2 regular members and 1 alternate)
   6.2. FY21 Goals and Objectives
      6.2.1. Article on Staff Voice - Chronicle of Higher Ed article

7. New Business
   7.1. CITO Transition
      7.1.1. Acting CITO - John Boucher - Linkedin - News Article on Alaska CIO
   7.2. November Board of Regents’ Meeting
      7.2.1. Public Testimony - Oct. 26 (see below for link to call-in information)
      7.2.2. FY22 Budget (reduction of $29M per compact with the governor
      7.2.3. Tuition proposal - no increase for UAA and UAS; differentiated tuition increase
             for undergraduate and graduate rates at UAF

8. Ongoing Business
   8.1. Questions from President Pitney
      8.1.1. Mathew’s 10/6 email
   8.2. UA Administrative Review
      8.2.1. Staff representative nominees: Monique Musick and Gwenna Richardson
         8.2.1.1. Anyone else?
      8.2.2. University and SW senior leadership positions
      8.2.3. Process and timeline

9. Staff Council Reports
   9.1. UAA
   9.2. UAF
   9.3. UAS
   9.4. SAA
10. Reports
10.1. HR Updates - September 2020
   10.1.1. Title IX Positions
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

11. Roundtable discussion

12. Agenda Items for October 30 Meeting
   12.1. 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