Agenda

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

Zoom Recording and Audio Transcript

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 22 Minutes
4. Guest and Public Comments
   4.1. Steve Patin
      4.1.1. Spoke Discussion
      4.1.2. UA Administrative Review
      4.1.3. CITO Transition
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 - Mathew Mund, Kendra Conroy, David Felts)

6.2. FY21 Goals and Objectives

7. New Business

7.1. November Board of Regents’ Meeting

7.1.1. FY22 Budget (reduction of $29M per compact with the governor

7.1.2. Tuition proposal - no increase for UAA and UAS; differentiated tuition increase for undergraduate and graduate rates at UAF

8. Ongoing Business

8.1. UA Administrative Review

8.1.1. Draft Rubric/Guidelines proposed by Faculty Alliance

8.1.2. Staff representative nominees: Monique Musick (SW), Tania Rowe (UAA), Gwenna Richardson (UAS), Michael Szidloski (UAF)

8.1.3. University and SW senior leadership positions

8.1.4. Process and timeline

8.2. Questions from President Pitney

8.2.1. Mathew’s 10/6 email

8.2.2. President is invited to December 9 SA meeting

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