Agenda

Staff Alliance
Friday, January 22, 2021
2:00 p.m. – 4:00 p.m.

Zoom: Join Zoom Meeting
https://alaska.zoom.us/j/89914972235
Meeting ID: 899 1497 2235
(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

1. Call to Order and Roll Call

2. Adopt Agenda

3. Approve December 09 Minutes
   3.1. Dawn is still drafting the minutes which will be attached to the February agenda for approval.

4. Guest and Public Comments
   4.1. None.

5. Chair’s Report
   Mathew Mund

6. New Business
6.1. **UA Governance Support** - UAF Resolution

7. Ongoing Business
   7.1. Shared Governance
       7.1.1. Response expectations memo
   7.2. UA Administrative Review
       7.2.1. [Draft Rubric/Guidelines proposed by Faculty Alliance](#)
       7.2.2. Staff representative nominees: Monique Musick (SW), Tania Rowe (UAA), Gwenna Richardson (UAS), Michael Szidloski (UAF)
       7.2.3. [University and SW senior leadership positions](#)
       7.2.4. Process and timeline
   7.3. SA Committees
   7.4. Addressing Staff Morale/Burnout
       7.4.1. [Draft resolution](#)
       7.4.2. [Ideas for Addressing Staff Burnout from SAA](#)
       7.4.3. Funding from President Pitney
       7.4.4. Moral Survey

8. Old Business
   8.1. Staff Count Comparison - Fall 2019 to Fall 2020
   8.2. Conversation with David Bishko
   8.3. Exit Survey

9. Staff Council Reports
   9.1. [UAA](#)
   9.2. [UAF](#)
   9.3. [UAS](#)
   9.4. [SAA](#)

10. Reports
    10.1. None

11. Roundtable discussion

12. Agenda Items for February 3 Meeting (1:00 - 3:00 pm)
    12.1. TBD

13. Adjourn
14. Announcements