



UNIVERSITY
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Staff Alliance

Agenda

Tuesday, January 14, 2014

10 a.m. to Noon

Via audio conference

Call-in: 1-800-893-8850 Pin: 4236369

Voting Members:

Carey Brown, Chair, Staff Alliance 2013-14; UAA APT Council 2013-2014
Monique Musick, Vice Chair, Staff Alliance 2013-14; Vice President, SAA 2013-14
Tamah Haynes, President, UAA Classified Council 2013-2014
Gwenna Richardson, President, UAS Staff Council 2011-2014
Dayna Mackey, Vice President, UAS Staff Council 2013-2014
Brad Krick, President, UAF Staff Council 2013-2014
Ashley Munro, Vice President, UAF Staff Council 2013-2014
Alex Amegashie representing Dory Straight, President, SAA 2013-2014

Staff:

LaNora Tolman, Executive Officer, System Governance
Joseph Altman, Coordinator, System Governance

Guests:

Patrick Gamble, President, University of Alaska

President Gamble will call in at 11:00 a.m.

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1 December 10, 2013
4. Public Comment
5. Guests Comment
6. Staff Alliance Chair's Report

Attachment

7. Staff Governance Reports
 - 7.1 UAS Staff Council: Gwenna Richardson and Dayna Mackey
 - 7.2 UAA APT Council and Classified Council: Carey Brown and Tamah Haynes
 - 7.3 UAF Staff Council: Brad Krick and Ashley Munro
 - 7.4 Statewide Administration Assembly: Monique Musick and Alex Amegashie
8. Staff Alliance Committee Reports
 - 8.1 Staff Health Care Committee
Chair: Monique Musick
SA Members: Gwenna Richardson, Tamah Haynes
 - 8.2 Compensation Working Group (includes work on proposals)
Chair: Brad Krick; Member: Alex Amegashie, Monique Musick
9. External Administration Committee/Council Reports
 - 9.1 IT Executive Council - ITEC
Liaison: Alex Amegashie
Alternate: Monique Musick
 - 9.2 Student Services Council
Liaison: Ashley Munro
Alternate: Dayna Mackey
 - 9.3 Tuition Task Force
Interim Liaison: Dayna Mackey
 - 9.4 Joint Health Care Committee
Voting Member: Monique Musick
Voting Member: Gwenna Richardson 2012-2014
Alternate: Tamah Haynes
 - 9.5 Retirement Committee
Liaison: Gwenna Richardson
10. The Ally, Staff Alliance's Blog
11. Shaping Alaska's Future – feedback with closure at the February meeting
12. New Business
 - 12.1 March 11 Retreat via Video Conference
13. Ongoing Business Topics

- 13.1 Update on SA Resolution in Support of UAA, UAF, and UAS Tuition Waiver Benefit Resolutions
 - 13.2 Diversity – Staff (Carey, Gwenna, Ashley and Monique) to report on information collected.
 - 13.3 Communications
 - 13.4 Grievance Policy
14. Other Items of Concern or Comments
 15. Agenda Items for February 11, 2013
 - 15.1 Reminder to be ready for Google Hangout meeting
 - All UAS and UAA staff needs an alaska.edu account. To obtain an account, go to the System Governance website: www.alaska.edu/governance/ and click on the left hand side “Google Apps Account – Click Here”
16. Adjourn