



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Staff Alliance Agenda

Tuesday, October 8, 2013

10 a.m. to Noon

Video Conference

Rooms: Anchorage-BOB 205 or Diplomacy 305

Fairbanks-Butrovich 204

Juneau-Admin 124

Ketchikan-TBA

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

Dana Thomas Ph.D., Vice President, Academic Affairs

Paula Donson, Associate Vice President, Academic Affairs

Chas St. George, Strategic Direction Coordinator

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1 September 16, 2013
4. Public Comment
5. Guests

- 5.1 Patrick Gamble, UA President
- 5.2 Dana Thomas, Vice President
- 5.3 Shaping Alaska's Future/SDI – Paula Donson and Chas St. George
- 6. Staff Alliance Chair's Report
- 7. The Ally, Staff Alliance's Blog
- 8. Topics Tabled from Last Meeting
 - 8.1 Diversity
 - 8.2 Communications
 - 8.3 Staff Make Students Count Schedule
 - 8.4 Staff Alliance Committees and Working Groups Confirmation of Volunteers
 - 8.4.1 Staff Health Care Committee
 Chair: TBA
 SA Members: Monique Musick, Gwenna Richardson
 - 8.4.2 Compensation Working Group
 Chair: VACANT
 - 8.4.3 Compensation Proposals Group NEW
 Chair: VACANT
 - 8.5 External Administration Committee/Council Reports & Elections
 - 8.5.1 IT Executive Council - ITEC
 Liaison: Alex Amegashie
 Alternate: Monique Musick
 - 8.5.2 Student Services Council
 Liaison: Ashley Munro
 Alternate: Dayna Mackey
 - 8.5.3 Tuition Task Force
 Liaison: PENDING confirmation of committee continuation
 Alternate: VACANT
 - 8.5.4 Joint Health Care Committee
 Voting Member: VACANT
 Voting Member: Gwenna Richardson 2012-2014
 Alternate: VACANT
 - 8.5.5 Retirement Committee
 Liaison: Gwenna Richardson
 Alternate: VACANT
- 9. Staff Governance Reports
 - 9.1 UAS Staff Council: Gwenna Richardson and Dayna Mackey
 - 9.2 UAA APT Council and Classified Council: Carey Brown and Tamah Haynes

9.3 UAF Staff Council: Brad Krick and Ashley Munro

9.4 Statewide Administration Assembly: Monique Musick and Alex Amegashie

10. Ongoing Business Topics

10.1 Grievance Policy

10.2 Bullying Issue

Attachment

10.3 Smoke Free/Tobacco Free Campuses

10.4 Wellness Issues

10.5 Performance Appraisal Form Update

11. Other Items of Concern or Comments

12. Agenda Items for November 12, 2013

13. Adjourn