



UNIVERSITY
of ALASKA
Many Traditions One Alaska

**Staff Alliance
Agenda
Tuesday, November 12, 2013
10 a.m. to Noon
Via Video Conference
Call-in: 1-800-893-8850 Pin: 4236369**

President Gamble will attend at 11:00 a.m.

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

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1 October 8, 2013
4. Public Comment

Attachment

5. Guests
6. Staff Alliance Chair's Report
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
 - 9.4.1 Wellness Health Issues
 - 9.5 Retirement Committee
Liaison: Gwenna Richardson
10. The Ally, Staff Alliance's Blog
11. New Business

11.1 Tuition Waiver Benefit Concern

11.2 UAA Faculty and Staff Association

12. Ongoing Business Topics

12.1 Staff Make Students Count

Attachment

12.2 Smoke Free/Tobacco Free Campuses

12.3 Performance Evaluation Form Update (Monique to email final feedback)

12.4 Diversity – Staff (Carey, Gwenna, Ashley and Monique) to report on information collected.

12.5 Communications

12.5.1 System Staff Email – Each SA member to report back from their councils on lists and accuracy

12.5.2 Survey Monkey (LaNora)

12.6 Grievance Policy

12.7 Wellness Issues

13. Other Items of Concern or Comments

14. Agenda Items for December 10, 2013

15. Adjourn