



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Staff Alliance Agenda

Tuesday, December 10, 2013

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

1. Call to Order and Roll Call

2. Adopt Agenda

3. Approve Minutes

3.1 November 12, 2013

Attachment

4. Public Comment

5. Guests Comment

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
 - 9.5 Retirement Committee
Liaison: Gwenna Richardson
- 10. The Ally, Staff Alliance's Blog
- 11. New Business
 - 11.1 Preparation for BOR December 2013 Meeting
- 12. Ongoing Business Topics
 - 12.1 Smoke Free/Tobacco Free Campuses Attachment
 - 12.2 Tuition Waiver Benefit Concern Attachments
 - 12.3 Performance Evaluation Form Update

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

12.5 Communications

12.6 Grievance Policy

13. Other Items of Concern or Comments

14. Agenda Items for January 14, 2013

15. Adjourn