



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

**Staff Alliance  
Agenda  
Tuesday, February 11, 2014  
10 a.m. to Noon  
Via Google Hangout**

**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:**

Anne Sakumoto, Director, Faculty/Staff Training & Development

1. Call to Order and Roll Call

2. Adopt Agenda

3. Approve Minutes

3.1 January 14, 2014

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. Shaping Alaska's Future – feedback with closure at today's meeting
- 12. New Business
- 13. Human Resources Issues
  - 13.1 Skillsoft Update and Resources – Anne Sakumoto
- 14. Ongoing Business Topics

- 14.1 Update on SA Resolution in Support of UAA, UAF, and UAS Tuition Waiver Benefit Resolutions
- 14.2 Diversity – Staff (Carey, Gwenna, Ashley and Monique) to report on information collected.
- 14.3 Communications
- 14.4 Grievance Policy
- 14.5 Retreat Preparations for March 10, 11, 2014 (Vote took place through Email)
15. Other Items of Concern or Comments
16. Agenda Items for March 10-11, 2013 Retreat
17. Adjourn