



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Staff Alliance
Agenda
Wednesday, March 12, 2014
3:00 p.m. to 4:00 p.m.
Spring Retreat

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 February 11, 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. New Business
- 12. Ongoing Business Topics
- 13. Other Items of Concern or Comments
- 14. Agenda Items for April 8, 2014 Meeting
- 15. Adjourn