



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

**Staff Alliance  
Agenda  
Tuesday, April 8 2014  
10:00 a.m. - 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

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
  - 3.1 March 12, 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 Hotline Committee  
Member: Monique Musick
- 10. The Ally, Staff Alliance's Blog
- 11. New Business
  - 11.1 Personal Services Budget for FY15
  - 11.2 Potential motion on BOR Policy and UA Regulations in insuring the support of supervisors in the role of governance – Coalition of Student Leaders have a motion in process
  - 11.3 August Retreat Dates
- 12. Ongoing Business Topics

12.1 Constitution and Bylaws – adding secretary and treasurer officers (Monique Musick to draft descriptions)

12.2 SB 176 Update

13. Other Items of Concern or Comments

14. Agenda Items for May 13, 2014 Meeting

15. Adjourn