



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Staff Alliance
Agenda
Wednesday, May 21, 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

Guests:

Patrick Gamble, President, University of Alaska
Dana Thomas, Vice President, Academic Affairs and Research
Gwen Gruenig, Associate Vice President, Institutional Research and Analysis
Michelle Rizk, Associate Vice President, Budget
Tara Ferguson, Compensation, SW Human Resources

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1 April 8, 2014
4. Public Comment
5. Guests Comment

Attachment

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. Legislative and Budget Update – Michelle Rizk
12. Shaping Alaska's Future
 - 12.1 How staff fit in to the effects

- 12.2 Metrics – Gwen Gruenig
- 13. New Business
 - 13.1 Staff Alliance Calendar for FY15
- 14. Ongoing Business Topics
 - 14.1 Personal Services Budget for FY15
 - 14.2 Constitution and Bylaws Review – adding secretary and treasurer officers (Monique Musick to draft descriptions)
 - 14.3 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
 - 14.4 Finalize August Retreat Dates
 - Schedules for other retreats: students – Friday/Saturday, August 15-16; faculty – Friday/Saturday, August 22-23.
 - 14.5 Academic Calendar Update
- 15. Other Items of Concern or Comments
- 16. Agenda Items for June 10, 2014 Meeting
- 17. Adjourn