



UNIVERSITY
of ALASKA
Many Traditions One Alaska

**Staff Alliance
Agenda
Wednesday, June 10, 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:

Kathleen McCoy, UAA APT Council President 2014-2015
Chris Beks, UAF Staff Council President 2014-2015
Faye Gallant, UAF Staff Council Vice President 2014-2015

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1 May 21, 2014
4. Public Comment
5. Guests Comment
6. Staff Alliance Chair's Report

Attachment

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 Staff Alliance Calendar for FY15
- 11.2 Retirement Committee Staff Assignment
- 11.3 Proposed Furlough Policy

12. Ongoing Business Topics

12.1 Personal Services Budget for FY15

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

12.3 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

12.4 Discuss August Retreat Topics

Schedules for other retreats: July 29 (full), July 30 (half).

12.5 Academic Calendar Update

13. Other Items of Concern or Comments

14. Agenda Items for August Retreat in Fairbanks 2014

15. Adjourn