

U N I V E R S I T Y *of* A L A S K A

Staff Alliance

AGENDA

Thursday, August 8, 2013, 1:30 pm-4:30 pm

Fairbanks: Akasofu/IARC Room 401

Call-in for audio users: 1-800-893-8850 Pin: 4236369

1. Call to Order and Roll Call

Voting Members:

Juella Sparks, 2012-2013 Chair, Staff Alliance and 2013-14 Past President, UAF Staff Council

Monique Musick, 2012-2013 Vice Chair, Staff Alliance and 2013-14 Vice President, Statewide Administration Assembly

Carey Brown representing Christine Lidren, 2013-2014 President, UAA APT Council

Kathleen McCoy, 2013-2014 President, UAA Classified Council

Gwenna Richardson, 2011-2014 President, UAS Staff Council

Dayna Mackey, 2013-2014 Vice President, UAS Staff Council

Brad Krick, 2013-2014 President, UAF Staff Council

Ashley Munro, 2013-2014 Vice President, UAF Staff Council

Alex Amegashie representing Dory Straight, 2013-2014 President, SAA

2. Adopt Agenda

3. Approve Minutes

3.1 May 14, 2013

3.2 June 11, 2013

4. Public Comment

5. Guests

6. Staff Alliance Chair's Report

7. Staff Make Students Count

7.1 SMSC

8. The Ally, Staff Alliance's Blog

9. Staff Alliance budget (JHCC participation, etc)

10. Human Resources Issues

10.1 FY15 compensation increase request

10.2 Grievance process review

- 10.3 Draft Employee Performance Appraisal Form
- 10.4 Smoke-free campus
- 10.5 Other Human Resources Issues

11. Staff Alliance Committees and Working Groups & Elections

11.1 Staff Health Care Committee

Chair: VACANT

SA Members Melodee Monson

Monique Musick, mmusick@alaska.edu

Gwenna Richardson, gjrichardson@uas.alaska.edu

11.2 Compensation Working Group

Chair: VACANT

12. External Administration Committee/Council Reports & Elections

12.1 IT Executive Council - ITEC

Liaison: VACANT

1st Alternate: Monique Musick, mmusick@alaska.edu

2nd Alternate:

12.2 Student Services Council

Liaison: VACANT

1st Alternate: Monique Musick, mmusick@alaska.edu

2nd Alternate:

12.3 Tuition Task Force

Liaison: VACANT

Alternate:

12.4 Joint Health Care Committee

Voting Member: Melodee Monson 2011-2013, anmam@uaa.alaska.edu

Voting Member: Gwenna Richardson 2012-2014, gjrichardson@uas.alaska.edu

Alternate:

12.5 Retirement Committee

Liaison: VACANT

Alternate:

13. Staff Governance Reports

13.1 UAS Staff Council: Gwenna Richardson and VACANT

13.2 UAA APT Council, Classified Council: Carey Brown and Kathleen McCoy

13.3 UAF Staff Council: Brad Krick and Ashley Munro

13.4 Statewide Administration Assembly: Alex Amegashie and Monique Musick

14. Officer Elections
15. Conversation with President Gamble and Vice President Dana Thomas
16. Other Items of Concern or Comments
17. 2013-2014 Meeting Calendar
18. Agenda Items for September 10, 2013
19. Adjourn