

Staff Alliance

Agenda

Monday, September 16, 2013

10 a.m. to Noon

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

Voting Members:

VACANT, Chair

Monique Musick, Acting Chair as Vice Chair, Staff Alliance 2013-14; Vice President, Statewide Administration Assembly 2013-14

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

Kathleen McCoy, 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:

Dana Thomas Ph.D., Vice President, Academic Affairs

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1 August 8, 2013
4. Public Comment
5. Guests
6. Staff Alliance Chair's Report
7. Chair Election and/or Discussion about Future Seat
8. The Ally, Staff Alliance's Blog
9. Ongoing Business Topics
 - 9.1 Grievance Policy

- 9.2 Bullying Issue
 - 9.3 Smoke Free/Tobacco Free Campuses
 - 9.4 Wellness Issues
 - 9.5 Performance Appraisal Form Update
 - 9.6 Shaping Alaska's Future/SDI
 - 9.7 Diversity
 - 9.8 Communications
 - 9.9 Staff Make Students Count
10. Staff Alliance Committees and Working Groups Confirmation of Volunteers
- 10.1 Staff Health Care Committee
Chair: Kathleen McCoy
SA Members Monique Musick, Gwenna Richardson
 - 10.2 Compensation Working Group
Chair: VACANT
 - 10.3 Compensation Proposals Group NEW
Chair: VACANT
11. External Administration Committee/Council Reports & Elections
- 11.1 IT Executive Council - ITEC
Liaison: Alex Amegashie
Alternate: Monique Musick
 - 11.2 Student Services Council
Liaison: Ashley Munro
Alternate: Dayna Mackey
 - 11.3 Tuition Task Force
Liaison: PENDING confirmation of committee continuation
Alternate: VACANT
 - 11.4 Joint Health Care Committee
Voting Member: Katherleen McCoy 2013-2015
Voting Member: Gwenna Richardson 2012-2014
Alternate: VACANT
 - 11.5 Retirement Committee
Liaison: Gwenna Richardson
Alternate: VACANT
12. Staff Governance Reports
- 12.1 UAS Staff Council: Gwenna Richardson and Dayna Mackey
 - 12.2 UAA APT Council and Classified Council: Carey Brown and Kathleen McCoy
 - 12.3 UAF Staff Council: Brad Krick and Ashley Munro

12.4 Statewide Administration Assembly: Monique Musick and Alex Amegashie

13. Budget Report

14. Other Items of Concern or Comments

15. Agenda Items for October 8, 2013

16. Adjourn