Agenda

Staff Alliance
Friday, February 19, 2021
2:00 p.m. – 4:00 p.m.

Zoom: Join Zoom Meeting
Join Zoom Meeting 19Feb21
ID: 82462593585
Password: 821441

(Please mute unless speaking.)

Voting Members:
Mathew Mund, President, UAF Staff Council; Chair, Staff Alliance
Dawn Humenik, Co-President, UAA Staff Council; Vice Chair, Staff Alliance
Mae Delcastillo, Vice President, UAS Staff Council
Linda Hall, Vice President, SW Administration Assembly
Lauren Hartman, President, SW Administration Assembly
Ronnie Houchin, Vice President, UAF Staff Council
Eric Lingle, President, UAS Staff Council
Tania Rowe, Co-President, UAA Staff Council

1. Call to Order and Roll Call

2. Adopt Agenda

3. Approve January 22 Minutes
   3.1. January Link 2021 01 22 Mtg Minutes
   3.2. Dawn is still drafting the minutes which will be attached to the February agenda for approval. 2020 12 09 SA Mtg Minutes

4. Guest and Public Comments
   4.1. None.

5. Chair’s Report
   Mathew Mund
6. New Business
   6.1. Post COVID-19 Taskforce - Transformation Management Team
   6.2. Prep for BoR

7. Ongoing Business
   7.1. UA Governance Support - UAF, UAS & SAA Resolution
   7.2. Pre-BoR with Pitney
   7.3. Shared Governance Ad-Hoc Committee
   7.4. UA Administrative Review
       7.4.1. Staff representative nominees: Monique Musick (SW), Tania Rowe (UAA),
              Gwenna Richardson (UAS), Michael Szidloski (UAF)
       7.4.2. University and SW senior leadership positions
       7.4.3. Process and timeline
   7.5. SA Committees
       7.5.1. Compensation Committee and memo
       7.5.2. Morale Committee
       7.5.3. SHCC
   7.6. Addressing Staff Morale/Burnout
       7.6.1. Funding from President Pitney
   7.7. Staff Makes Students Count Campaign
       7.7.1. Timeline needs to be determined
              SMSC 2021 Timeline

8. Old Business
   8.1. Exit Survey

9. Staff Council Reports
   9.1. UAA
   9.2. UAF
   9.3. UAS
   9.4. SAA

10. Reports
    10.1. None

11. Roundtable discussion

12. Agenda Items for March 19 Meeting (1:30 - 3:30 pm), Agenda release March 16
12.1. Invite Megan Riebe (foundation fundraising campaign)

13. Adjourn

14. Announcements