Agenda

Staff Alliance

Friday, March 19, 2021
1:30 p.m. – 3:30 p.m.

Join Zoom Meeting
https://alaska.zoom.us/j/82462593585?pwd=YlNwMndzMkZyV0QxaHBMnqEEdNQT09
Meeting ID: 824 6259 3585
Passcode: 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

Call to Order and Roll Call

1. Adopt Agenda

2. Approve February 19 minutes
   2.1. 2021 02 19 SA Mtg Minutes

3. Guest and Public Comments
   3.1. Megan Riebe Foundation Fundraising Campaign

4. Chair’s Report, Mathew Mund

5. New Business
6. Ongoing Business
   6.1. UA Governance Support - UAF, UAS & SAA Resolution
   6.2. Pre-BoR with Pitney
   6.3. Post COVID-19 Taskforce
       Transformation Management Team
   6.4. Shared Governance Ad-Hoc Committee
       6.4.1. Common Table case study
   6.5. UA Administrative Review
   6.6. SA Committees
   6.7. FY22 Staff Alliance Compensation Recommendation Memo
   6.8. Addressing Staff Morale/Burnout
       6.8.1. Morale Survey
   6.9. Staff makes Students Count Campaign
       6.9.1. Have the UAA, UAF or UAS received any nominations in the mail?

7. Old Business
   7.1. Exit Survey

8. Staff Council Reports
   8.1. UAA
   8.2. UAF
   8.3. UAS
   8.4. SAA
       8.4.1. Meeting minutes and meeting highlights
       8.4.2. Announcement about UA Foundation

9. Reports
   9.1. None

10. Roundtable discussion

11. Agenda Items for April 16 meeting (1:30 - 3:30 pm), Agenda release April 13
   11.1. Open Enrollment - Heather Arana

12. Adjourn

13. Announcements
   13.1 Next Board of Regents
       Committee meetings: May 27th & 28th
Full Board Meeting: June 3rd
Board Retreat: June 4th