Agenda

Staff Alliance
Friday, April 16, 2021
1:30 p.m. – 3:30 p.m.
Join Zoom Meeting
Meeting ID: 86736238093
Passcode: 114089
(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 March 19 minutes

3. Guest and Public Comments
   3.1. David Bishko and Michelle Rizk (2:30 - 3:00pm)
       3.1.1. University Progress Update: Goals, Metrics, Measurements, Initiatives

4. Chair’s Report, Mathew Mund

5. New Business

6. Ongoing Business
   6.1. UA Governance Support - UAF, UAS & SAA Resolution
6.2. Monthly with Pitney
6.3. Post COVID-19 Taskforce (project site: https://alaska.edu/hr/remote-work/)
   Transformation Management Team
6.4. Shared Governance Ad-Hoc Committee
6.5. UA Administrative Review
6.6. SA Committees
6.7. FY22 Staff Alliance Compensation Recommendation Memo
6.8. Staff makes Students Count

7. Old Business
   7.1. Exit Survey

8. Staff Council Reports
   8.1. **UAA**
   8.2. **UAF**
   8.3. **UAS**
   8.4. **SO**

9. Reports
   9.1. None

10. Roundtable discussion

11. Agenda Items for May 14 meeting (1:30 - 3:30 pm), Agenda release May 11
    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