Agenda

Staff Alliance
Friday, May 14, 2021
1:30 p.m. – 3:30 p.m.
Join Zoom Meeting
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

Call to Order and Roll Call

1. Adopt Agenda

2. Approve April 16 minutes

3. Guest and Public Comments

4. Chairs Report
   4.1. June BoR Written Report

5. New Business
   4.1. SA Annual Retreat
       4.1.1. Date
       4.1.2. Agenda items for retreat
   4.2. UA Governance Support Staff Functions and Roles Memo 14Apr21
6. Ongoing Business
   6.1. UA Governance Support - UAF, UAS & SAA Resolution
      6.1.1. Response to resolutions regarding System Governance Office
   6.2. Monthly with President Pitney - 4May21
   6.3. Post COVID-19 Taskforce
   6.4. Faculty Regent
   6.5. Faculty Resolution of support for the requests for equity made by the Alaska Native Studies Council, including support for the BOR's November resolution.
   6.6. UA Shared Goals and Measurements
   6.7. Shared Governance Ad-Hoc Committee
      6.7.1. Draft Charter
      6.7.2. Draft Message for June BoR
   6.8. UA Administrative Review
   6.9. SA Committees
      6.9.1. Compensation - FY22 Staff Alliance Compensation Recommendation Memo
      6.9.2. Morale
         6.9.2.1. Summary in BOR written report
   6.10. Staff Make Students Count
   6.11. New Google Group, UA-SOGOV-staffalliance@alaska.edu

7. Old Business
   7.1. Exit Survey

8. Staff Council Reports
   8.1. UAA
   8.2. UAF
   8.3. UAS
   8.4. SO
      8.4.1. May meeting minutes and recording link

9. Reports
   9.1. None

10. Roundtable discussion

11. Agenda Items for June 18 meeting (1:30 - 3:30 pm), Agenda release June 14
12. Adjourn

13. Announcements

13.1 Next Board of Regents

- Public Testimony: Monday May 24th 4:00-5:00
- Committee meetings: May 27th and 28th
- Full Board Meeting: June 3rd and 4th