Agenda

**Staff Alliance**

Wednesday, June 16, 2021
1:30 p.m. – 3:30 p.m.

Join Zoom Meeting
ID: 82462593585
Password: 821441

(Please mute unless speaking.)

**Voting Members:**
Mathew Mund, Past-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, President, UAF Staff Council
Juella Sparks, 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 [2021 05 14 SA Mtg Minutes.docx](#)
   2.1. Link to May recording:
   https://alaska.zoom.us/rec/share/tFZrD759FvEwJ_wEZoHQjbKbmxF_8oDStDng8CqazQruJaIEZd846IR_70-SlgL.tkSqq2SsrD4ufuBdW
   2.1.1. Passcode: 2l%h&N#d

3. Guest and Public Comments
   3.1. Heather Arana, UA HR

4. Chair’s Report

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5. New Business
   4.1. SA Annual Retreat
       4.1.1. Date
       4.1.2. Agenda items for retreat
   4.2. CHRO Hiring Committee - Mathew serving as Staff Alliance Representative
       4.2.1 Interview Questions
       4.2.2 David Bishko as acting CHRO

6. Ongoing Business
   6.1. UA Governance Support - UAF, UAS & SAA Resolution
       6.1.1. Response to resolutions regarding System Governance Office
       6.1.2. Administrative Assistant Posting
   6.2. Monthly with President Pitney - 1Jun21
   6.3. Post COVID-19 Taskforce
   6.4. UA Shared Goals and Measurements
   6.5. Alaska Native Success Initiative
   6.6. Shared Governance Ad-Hoc Committee
       6.6.1. Draft Charter
       6.6.2. Message for June BoR
   6.7. UA Administrative Review
   6.8. SA Committees
       6.8.1. Compensation - FY22 Staff Alliance Compensation Recommendation Memo
           6.8.1.1. President Pitney Response
           6.8.1.2. Meeting on Friday, June 18 to discuss FY23 Compensation recommendations
       6.8.2. Morale
           6.8.2.1. Summary in BOR written report
   6.9. Staff Alliance Resolution Regarding Interim Phase C Operational Transition Guidelines

7. Old Business
   7.1. Faculty Regent
   7.2. UA Governance Support Staff Functions and Roles Memo 14Apr21
       7.2.1. UA Governance Support Staff Functions and Roles
   7.3. New Google Group, UA-SOgow-staffalliance@alaska.edu
   7.4. Staff Make Students Count
   7.5. 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 July meeting (Date and Time TBD), Agenda release July ??  
11.1. System Office Admin Review - Monique Musick  
11.2. Alaska Native Success Initiative  

12. Adjourn  

13. Announcements  
13.1 Next Board of Regents  
   Special Meeting of the Full Board: June 22nd (9:00am - 11:00am)