



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Friday, August 20, 2021

1:30 p.m. – 3:30 p.m.

Join Zoom Meeting

ID: 863 4832 5972

Password: 028845

(Please mute unless speaking.)

#### Voting Members:

Juella Sparks, Vice President, UAF Staff Council; Chair, Staff Alliance

Dawn Humenik, Co-President, UAA Staff Council; Vice Chair, Staff Alliance

Linda Hall, Vice President, System Office Staff Council

Lauren Hartman, President, System Office Staff Council

Ronnie Houchin, President, UAF Staff Council

Eric Lingle, President, UAS Staff Council

Tania Rowe, Co-President, UAA Staff Council

Ke Mell, Vice President, UAS Staff Council

#### Call to Order and Roll Call

#### 1. Adopt Agenda

#### 2. Approve June meeting minutes - [2021 06 16 SA Mtg Minutes.docx](#)

##### 2.1. Link to June recording:

[https://alaska.zoom.us/rec/share/N2k353MR7UaBiTp6-iLoyWTWUAUxtcZJKPS0c\\_kkt\\_6IDISLvW3lOhRk1HBEGs4rW.0Mxws4\\_oIvLw-P6Q](https://alaska.zoom.us/rec/share/N2k353MR7UaBiTp6-iLoyWTWUAUxtcZJKPS0c_kkt_6IDISLvW3lOhRk1HBEGs4rW.0Mxws4_oIvLw-P6Q)

##### 2.2. Passcode: \*ex\*8n+A

#### 3. Guest and Public Comments

3.1. Monique Musick, UA Admin Mgmt Review chair - 6.4

3.2. [Tiffany Viggiano](#), FY23 Compensation Committee chair - 6.5.1

#### 4. [Chair's Report](#)

5. New Business
  
6. Ongoing Business
  - 6.1. UA Governance Support - Update
  - 6.2. Monthly with President Pitney - 7Sep21
  - 6.3. Post COVID-19 Workplace changes to regulations
    - 6.3.1. [Current regulations](#)
    - 6.3.2. [Proposed regulations](#)
  - 6.4. [UA Administrative Review](#)
  - 6.5. Committees
    - 6.5.1. Compensation - FY23 Compensation Recommendation
      - 6.5.1.1. [FY23 Comp Committee Memo](#)
      - 6.5.1.2. [Background information](#)
      - 6.5.1.3. [FY22 Staff Alliance Compensation Recommendation Memo](#)
      - 6.5.1.4. [President Pitney Response to FY22](#)
    - 6.5.2. Morale - tabled
      - 6.5.2.1. [Summary in BOR written report](#)
    - 6.5.3. Joint Healthcare Committee - Mathew Mund to give update
    - 6.5.4. [Shared Governance Ad-Hoc Committee Update](#)
      - 6.5.4.1. [August 9th agenda](#)
  - 6.6. [Staff Alliance Resolution Regarding Interim Phase C](#) Operational Transition Guidelines
    - 6.6.1. [Response from President](#)
    - 6.6.2. Any further discussion or action
  - 6.7. CHRO Hiring Committee - Mathew Mund to give update
  - 6.8. Affinity Group proposal - update from Ronnie Houchin - tabled
    - 6.8.1. [Affinity Groups Proposal](#)
    - 6.8.2. [Draft Affinity Group Guide](#)
    - 6.8.3. [Draft SA Resolution to Establish Affinity Groups](#)
    - 6.8.4. [Draft SA Resolution to Establish the Affinity Group Coordinating Committee](#)
  - 6.9. Staff Development Fund update
  
7. Old Business
  - 7.1. [UA Shared Goals and Measurements](#)
  - 7.2. [Alaska Native Success Initiative](#)
  - 7.3. Exit Survey - time for a Resolution?

8. Staff Council Reports
  - 8.1. UAA
  - 8.2. UAF
    - 8.2.1. [August 10 Meeting Agenda](#)
  - 8.3. UAS
  - 8.4. SO
    - 8.4.1. [August meeting agenda with recording link](#)
9. Reports
  - 9.1. None
10. Roundtable discussion
11. Agenda Items for September 17 meeting
  - 11.1. Interim CHRO - **Dave Bishko**
12. Adjourn
13. Announcements
  - 13.1 Next Board of Regents - September 9-10

