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](https://alaska.zoom.us/rec/share/N2k353MR7UlBiTp6-iLoxWTWAUxtcZJKPS0c_kkt_6lDiSLyW31QhRk1HBEGs4rW.0Mxws4_olyLw-P6Q)
   2.1. Link to June recording:
   https://alaska.zoom.us/rec/share/N2k353MR7UlBiTp6-iLoxWTWAUxtcZJKPS0c_kkt_6lDiSLyW31QhRk1HBEGs4rW.0Mxws4_olyLw-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