



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Retreat Agenda

Staff Alliance

Friday, August 11, 2017

8:30 a.m. – 4 p.m.

Butrovich Bldg., Rm. 109

Fairbanks, Alaska

1. Call to Order and Roll Call

Voting Members:

Kara Axx, President, UAF Staff Council 2017-2018

Ryan J. Hill, Co-President, UAA Staff Council 2017-2018

Shiva Hullavarad, President, SAA 2017-2018

Kolene James, President, UAS Staff Council 2017-2018

Brenda Levesque, Co-President, UAA Staff Council 2017-2018

Elain Main, Vice President, SAA 2017-2018

Sue Mitchell, Vice President, UAF Staff Council 2017-2018

Kiwana Sutton, Vice President, UAS Staff Council 2017-18

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Heather Arana, HR Analyst

Nate Bauer, FY17 Staff Alliance Chair

Tara Ferguson, Director of Compensation

Diane Hirshberg, Professor of Education Policy, ISER

James R. Johnsen, President, University of Alaska

Michelle Rizk, Vice President for University Relations

Erika Van Flein, Director of Benefits

2. Adopt Agenda

3. Governance Orientation – Morgan

8:30 a.m. – 9:00 a.m.

4. President Johnsen & VP Rizk

9:00 a.m. – 10:00 a.m.

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| 5. UA Benefits Review – Erika | 10:00 a.m. – 10:45 a.m. |
| 6. BREAK | 10:45 a.m. – 11:00 a.m. |
| 7. PageUp Review – Heather | 11:00 a.m. – 11:30 a.m. |
| 8. UA Compensation Review – Tara | 11:30 a.m. – 12:00 p.m. |
| 9. Group Photo | 12:00 p.m. – 12:15 p.m. |
| 10. WORKING LUNCH – FY18 Goals and Opportunities | 12:15 p.m. – 1:00 p.m. |
| 11. Staff Morale Survey – Diane | 1:00 p.m. – 2:00 p.m. |
| 12. Chair’s End-of-Year Report – Nate | 2:00 p.m. – 2:20 p.m. |
| 13. Staff Alliance Committees | 2:20 p.m. – 2:40 p.m. |
| 13.1. Staff Health Care Committee | |
| 13.2. Compensation Committee | |
| 13.3. Morale Committee | |
| 13.4. Staff Emeritus (Ad Hoc) | |
| 14. External Committees | 2:40 p.m. – 3:00 p.m. |
| 14.1. System Governance Council | |
| 14.2. Joint Health Care Committee | |
| 14.3. System-wide Councils – New for FY18 | |
| 15. BREAK | 3:00 p.m. – 3:15 p.m. |
| 16. Alliance Business Meeting | 3:15 p.m. – 4:00 p.m. |
| 16.1. 2016-17 Meeting Schedule | |
| 16.2. Chair and Vice Chair Elections | |
| 16.3. Committee Appointments | |
| 16.4. Agenda Items for September Meeting | |
| 17. Adjourn | |