



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Wednesday, September 6, 2017

10 a.m. – 12 p.m.

[Google Hangout](#)

Audio call-in: 1-855-280-1855

(Please mute unless speaking.)

#### 1. Call to Order and Roll Call

##### Voting Members:

Kara Axx, President, UAF Staff Council; Chair, Staff Alliance

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

Shiva Hullavarad, President, SW Administration Assembly

Kolene James, President, UAS Staff Council; Vice Chair, Staff Alliance

Brenda Levesque, Co-President, UAA Staff Council

Elaine Main, Vice President, SW Administration Assembly

Sue Mitchell, Vice President, UAF Staff Council

Kiwana Sutton, Vice President, UAS Staff Council

##### Staff:

Morgan Dufseth, Executive Officer, System Governance

##### Guests:

Geoff Bacon, Director of UA Labor and Employee Relations

#### 2. Adopt Agenda

#### 3. Approve Minutes

3.1. August Retreat Meeting Minutes

Reference 1

#### 4. Public and Guest Comment

4.1. Geoff Bacon – Employee Relations Discussion

#### 5. Chair's Report

Kara Axx

6. Staff Council Reports
  - 6.1. UAA Staff Council
  - 6.2. UAF Staff Council
  - 6.3. UAS Staff Council
  - 6.4. SW Administration Assembly
  
7. Staff Alliance Committees: Additional Members
  - 7.1. Staff Health Care Committee
  - 7.2. Compensation Committee
  - 7.3. Morale Committee
  - 7.4. Ad Hoc Staff Emeritus
  
8. External Committees
  - 8.1. System Governance Council: How can this best benefit staff?
  - 8.2. Joint Health Care Committee: Alternate Needed
  - 8.3. System-wide Councils: Staff Alliance Representatives
  
9. Ongoing Business
  - 9.1. Strategic Pathways Phase III Feedback
  
10. New Business
  - 10.1. FY18 Goals and Opportunities
    - 10.1.1. Retirement Options
    - 10.1.2. Full-time Employment Definitions
    - 10.1.3. Unionization Efforts
    - 10.1.4. Faculty and Staff Regents
    - 10.1.5. Layoff Notice for Hourly Employees

[Reference 2](#)

11. Agenda Items for October 4 Meeting
  
12. Roundtable discussion
  
13. Adjourn