

# UNIVERSITY of ALASKA

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## Staff Alliance

### DRAFT AGENDA

Tuesday, January 15, 2013, 10:00 am-12 pm  
Fairbanks: UA- Butrovich 208a1 Conference Room  
Call-in for audio users: 1-800-893-8850 Pin: 4236369

1. Call to Order and Roll Call

Voting Members:

Juella Sparks, 2012-2013 Chair, Staff Alliance and 2012-2013 President, UAF Staff Council  
Monique Musick, 2012-2013 Vice Chair, Staff Alliance and 2011-2013 President, Statewide Administration Assembly  
Melodee Monson, 2011-2013 President, UAA APT Council  
Connie Dennis, 2012-2013 President, UAA Classified Council  
Gwenna Richardson, 2011-2013 President, UAS Staff Council  
Mae Delcastillo, 2012-2013 Vice President, UAS Staff Council  
Claudia Koch, 2012-2013 Vice President, UAF Staff Council  
Dana Platta, 2012-2013 Vice President, SAA

2. Adopt Agenda

3. Approve Minutes (on hold waiting for staff support in Governance Office)

4. Public Comment

5. Guests – None Scheduled

6. Staff Alliance Chair's Report

7. System Governance Office Update

8. Staff Governance Reports

8.1 UAS Staff Council: Gwenna Richardson and Mae Delcastillo

8.2 UAA APT Council, Classified Council: Melodee Monson and Connie Dennis

8.3 UAF Staff Council: Juella Sparks and Claudia Koch

8.4 Statewide Administration Assembly: Monique Musick and Dana Platta

9. Work Life Survey Results Discussion on Parts C & D

10. Draft SDI Metrics

Attachment

11. Human Resources Issues

11.1 Tuition Waiver Update

- 11.2 Health Care Benefit Update
- 11.3 Grievance Process Review Update  
Attachment
- 11.4 Other Human Resources Issues

12. Staff Alliance Committees and Working Groups

12.1 Staff Health Care Committee

Chair: Melodee Monson, [ancim@uaa.alaska.edu](mailto:ancim@uaa.alaska.edu)

SA Members:

Melodee Monson

Monique Musick, [mmusick@alaska.edu](mailto:mmusick@alaska.edu)

Gwenna Richardson, [gjrichardson@uas.alaska.edu](mailto:gjrichardson@uas.alaska.edu)

12.2 Compensation Working Group  
Attachment

Chair: Juella Sparks, UAF [juella.sparks@alaska.edu](mailto:juella.sparks@alaska.edu)

SA Members: Monique Musick, SAA [mmusick@alaska.edu](mailto:mmusick@alaska.edu)

13. External Administration Committee/Council Reports

13.1 IT Executive Council - ITEC

Liaison: Dana Platta, [dana.platta@alaska.edu](mailto:dana.platta@alaska.edu)

1st Alternate:

Monique Musick,

[mmusick@alaska.edu](mailto:mmusick@alaska.edu)

2nd Alternate:

13.2 Student Services Council

Liaison: Claudia Koch, [cckoch@alaska.edu](mailto:cckoch@alaska.edu)

1st Alternate: Monique Musick, [mmusick@alaska.edu](mailto:mmusick@alaska.edu)

2nd Alternate:

Melodee Monson,

[anmam@uaa.alaska.edu](mailto:anmam@uaa.alaska.edu)

13.3 Tuition Task Force

Liaison: Mae Delcastillo [madelcastillo@uaa.alaska.edu](mailto:madelcastillo@uaa.alaska.edu)

Alternate: Claudia Koch, [cckoch@alaska.edu](mailto:cckoch@alaska.edu)

13.4 Joint Health Care Committee

Voting Member: Melodee Monson 2011-2013, [anmam@uaa.alaska.edu](mailto:anmam@uaa.alaska.edu)

Voting Member: Gwenna Richardson, 2012-2014, [gjrichardson@uas.alaska.edu](mailto:gjrichardson@uas.alaska.edu)

Alternate: Connie Dennis, [cmdennis@uaa.alaska.edu](mailto:cmdennis@uaa.alaska.edu)

13.5 Retirement Committee

Liaison: Claudia Koch, [cckoch@alaska.edu](mailto:cckoch@alaska.edu)

Alternate: Dana Platta, [dana.platta@alaska.edu](mailto:dana.platta@alaska.edu)

14. Other Items of Concern or Comments

15. Agenda Items for February 12, 2013 Regular Meeting and March Retreat

16. Adjourn