UNIVERSITY of ALASKA
Many Traditions One Alaska

Staff Alliance
Agenda
Tuesday, November 11, 2014
10 a.m. - Noon
Google Hangout

1. Call to Order and Roll Call

   Voting Members:
   Monique Musick, Chair, Staff Alliance 2014-15; Vice President, SAA 2014-15
   Chris Beks, President, UAF Staff Council 2014-2015
   Faye Gallant, Vice President, UAF Staff Council 2014-2015
   Tom Langdon, Representative, SAA 2014-2015
   Dayna Mackey, Vice President, UAS Staff Council 2014-2015
   Kathleen McCoy, Vice Chair, Staff Alliance 2014-15; President, UAA APT Council 2014-2015
   Gwenna Richardson, President, UAS Staff Council 2011-2014
   Liz Winfree, President, UAA Classified Council 2013-2015

   Staff:
   LaNora Tolman, Executive Officer, System Governance
   Joseph Altman, Coordinator, System Governance

2. Adopt Agenda
3. Approve Minutes
   - 3.1 October 11, 2014 — Attachment 1
4. Public and Guests Comment
5. Chair's Report
6. Staff Alliance Committee Reports
   - 6.1 Staff Health Care Committee
   - 6.2 Compensation Working Group
7. External Committees
   - 7.1 ITEC
   - 7.2 Student Services Council
   - 7.3 Tuition Task Force
   - 7.4 Joint Health Care Committee
   - 7.5 Furlough regulation development (temp committee)
8. Staff Alliance Blog
9. Ongoing Business Topics
   - 9.1 Constitution and Bylaws Revision — Attachment 2

9.2	UA Core Values/ Summit Team Values	Attachments 3 & 4
9.3	Sick leave regulation change	Attachment 5
9.4	VP Academic Affairs Search	
9.5	Regent qualities	
9.6	Staff Make Students Count	Attachment 6

10. New Business
    - 10.1 AED
    - 10.2 Tobacco Free Campus
11. Agenda Items for December 9, 2014 Meeting
12. Adjourn