

UAA Staff Council

Agenda

Thursday, September 3, 2020

9:30 a.m. - 11:30 a.m.

Description:

Join Zoom Meeting

<https://alaska.zoom.us/j/663884220>

One tap mobile

+12532158782,,663884220#

Dial by your location

+1 253 215 8782

Meeting ID: 663 884 220

2020-2021 UAA Staff Council Membership

[P = Present A = Absent Z = Zoom]

Name	Term:	H/S	Name	Term:	H/S
Dawn Humenik (Co-President) University Police Department	18-20 CP: 19-21	S	Tania Rowe (Co-President) Student Support Services	19-21 CP: 20-21	H
Kendra Conroy (Co-Vice President) Business Enterprise Institute	18-20 CVP: 19-21	S	Krystal Offord (Co Vice-President) College of Arts & Sciences	19-21 CVP: 20-21	H
Louise Butler Academic Innovation & E-Learning	19-21	S	Nancy Castro (Kodiak) Financial Aid	19-21	H
Megan Gunderson (PWSC) Instructional Design & Technology	20-22	S	Micah Chelimo Facilities & Campus Services	20-22	H
Falon Harkins Parking Services	19-21	S	Elizabeth Childs (Mat-Su) Fiscal Technician	20-22	H
Elisa Mattison Graduate School	19-21	S	Tamika Dowdy Alaska Middle College	18-20	H
Justine Nelson Accounts Payable/Travel	20-22	S	Nancy Johnson (KBC) Advising/Support Services	19-21	H
Tam Pikey Desktop Services	20-22	S	Andrea Miller Information Technology Services	20-22	H
Amber Sweetland (KPC) Office of Administrative Services	18-20	S	Mo Radotich (PWSC) Office of Administrative Services	18-20	H
VACANT	19-21	S	LaToya Riggins GSS	19-21	H
VACANT	19-21	S			
John Moore Past Co-President	20-21	S			

H=Hourly/Non-Exempt S=Salary/Exempt

1. Approval of Agenda
2. Approval of Summaries
 - o [Summary Retreat August 10 & 11, 2020](#)
3. President's Report(s)
4. Guest Speakers

- Pat Pitney, Interim UA President - MOVED TO OCTOBER
- MEMBERSHIP: Taylor Henry (may call in later)
- MEMBERSHIP: Emily Knight

5. New Business

- Staff Council "Check-in"
- [Shared Services Task Force Recommendations](#)
- [Final UAA Athletic Reductions Memo](#)

6. UAA Staff Council Committees

- **Communications & Marketing Committee** - Chair: TBD
Members: Amber, Elisa, Dawn, Megan, Micah, Elizabeth, Kendra
Report: Pending.
- **Staff Recognition Committee** - Chair: Krystal
Members: Dawn, Mo, Nancy, Tania
Report: Pending.
- **Events Committee** - Chair: Justine
Members: Louise, Dawn, La Toya, Tam
[Report: September](#)
- **Human Resources (Compensation & Benefits) Committee** - Chair: Falon
Members: Falon, Kendra, Tamika, Tania, Andrea
Report: Pending.
- **Community Campuses** – Chair: TBD
Members: Mo, Nancy J., Elizabeth, Nancy C.
Report: Pending.

7. Old Business

- Retreat
- [UAF Call to Action](#)
- [BOR](#)
 - [Transformative Change Options](#)
 - i. [UA Mail - Fwd UAS Merger Option Clarification & Update.pdf](#)
 - ii. https://www.facebook.com/watch/live/?v=668016813758651&ref=watch_permalink
- [COVID-19 and Staff Concerns](#)
 - [Phase B](#)
 - [Guidelines for Campus access](#)

8. UAA Campus Committees

- **Diversity Action Council**
Representative: Tamika Dowdy
Alternate: Dawn Humenik
[Report](#)
- **Facilities Space and Planning** – Reporter: Dawn
Representative: Dawn Humenik
Alternate: Falon Harkins
Report: Pending.
- **Campus Safety Committee** – Reporter: Tania (SUSPENDED)

Representative: Tania
Alternate: Tamika Dowdy

- o **UAA 2025 Strategic Planning Committee - Reporter:**
Representatives: Dawn, Tamika, John Moore
- o **Planning and Budget Advisory Council (PBAC)**
Representatives: Tania, John Moore

9. UA Staff Alliance Committees

- o **Staff Alliance**
Representatives: Dawn, Tania
- o **Staff Health Care Committee - Reporter:** Kendra
Representatives: Kendra, La Toya
Alternate(s): Louise
- o **Staff Compensation Committee - Reporter:** John
Representatives: John, Elisa
Alternate(s): TBD
Report: Pending.
- o **Morale Committee - Reporter:** Dawn
Representative(s): Dawn
Alternate(s): Tania
Report: Pending.

10. SYSTEM-WIDE COUNCILS from Staff Alliance Membership

- o **Joint Health Care Committee**
Alternate(s): Kendra
- o **Student Services Council**
Representative: Dawn
Report: The meeting to be held 8/26/20 was cancelled.
- o **Research Council**
Representative: John

11. Informational Items

- o **Coronavirus:** <http://alaska.edu/coronavirus19>

12. Open Forum

13. ACTION ITEMS