

# UAA Staff Council

## Agenda

Thursday, October 3, 2019

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

LIB 302A

Join Zoom Meeting

<https://alaska.zoom.us/j/742821933>

Dial by your location

+1 669 900 6833

Meeting ID: 742 821 933

### 2019-2020 UAA Staff Council Membership

[P = Present    A = Absent    C = Call In]

		Term:	H/ S			Term:	H/ S
	John Moore (Co-President) College of Arts & Sciences	18-20 CP: 18-20	S		Falon Harkins Parking Services	19-21	S
	Dawn Humenik (Co-President) Student Life & Leadership	18-20 CP: 19-21	H		Krystal Offord College of Arts & Sciences	19-21	H
	Kendra Conroy (Co-Vice President) Business Enterprise Institute	18-20 CVP: 19-21	S		Kyra McKay Employee Wellness Program	18-20	H
	Luis Chavez Jr. (Co-Vice President) Center Advancing Faculty Exc	19-21 CVP: 19-21	H		Louise Butler Acad. Innovat. & E-Learning	19-21	S
E	Amber Sweetland (KPC) Office of Admin. Services	18-20	S		Mo Radotich (PWSC) Office of Admin. Services	18-20	H
	<del>August Axtell Chugiak Eagle River Campus</del>	19-21	S		Nancy Johnson (KBC) Advising/Support Services	19-21	H
	Austin Osborne Enrollment Services	18-20	H	E	Nolan Klouda Center for Econ. Develop.	19-21	S
	Bridget Coffou Equity & Compliance	19-21	S		Tamika Dowdy Alaska Middle College	18-20	H
	La Toya Riggins General Support Services	19-21	H		Tania Rowe Student Support Services	19-21	H
T	Elisa Mattison Graduate School	19-21	S		Teri Jeffress (Mat-Su) Academic Affairs	19-20	H

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

- **Approval of Agenda**
- **Approval of Summaries**
  - [September 5, 2019](#)
  - [September 18, 2019](#)
- **President's Report(s)**
- **Guest Speakers**

- **Brittany Pleau-Richardson (9:30 am)**
- **Chancellor Sandeen (10:00-10:30am)**
- **New Business**
  - **New Members (Kodiak (1), Salaried (1))**
  - **Staff Alliance Committee Membership**
  - **Faculty Senate Resolution #100419-3:**  
<https://drive.google.com/file/d/1E818LKK6iXBEWdN9QStrOVxsPBPYzyo4/view?usp=sharing> and Faculty Survey:  
<https://drive.google.com/file/d/1N3lvWEsOrAsQovbnpEMbmQ-j8--KRGwX/view?usp=sharing>
  - [Resolution 190918-2: Third-Party Independent Exit Interview](#)
  - [Resolution 190918-3: Moratorium on Consolidation of Administrative Services:](#)
  - **Resolution: Separation of Budget and Accreditation**
- **UAA Staff Council Committees**
  - **Communications & Marketing Committee** - Chair: Luis  
Members: Tania, Kendra, Amber, Austin, Elisa
  - **Staff Recognition Committee** - Chair: Krystal  
Members: Dawn, Mo, Bridget, Nancy
    - Carrie Ziolkowski was awarded the staff recognition award for August. Dawn, Bridget, John and Krystal met her and her coworkers during a meeting to present the award. James, photographer from Advancement, met us there also and took shots.
    - The announcement went out for September nominations.
    - eThankYou card is up and operational. Was announced in Green & Gold but not with a lot of fanfare, so working on making it more "visible."
    - Krystal and Dawn met with Jane Pallister in Athletics to talk about getting the monthly award winners displayed on the eboard during athletic competitions.
    - Staff Council is working to gather donations which can be used during the monthly Staff Recognition process, which is increasingly difficult given budget constraints. If you have a connection, etc. please
  - **Events Committee** - Chair: TBD  
Members: Kyra, Louise, Dawn  
[Report](#)
  - **Human Resources (Compensation & Benefits) Committee** - Chair: Tamika  
Members: Falon, Teri, Nolan, John, Kendra  
[Report 9/26](#)
  - **Ad Hoc Community Campuses** – Chair: TBD  
Members: Amber, Mo, Nancy, Teri

- **Budget** - Chair: John Moore  
Members: Nolan, Tania, Luis, Tamika, Dawn
  - The Budget Committee met on September 19, 2019 and drafted Resolution 190918-3.

### VII. Old Business

- A. Staff Council Survey
- B. **Resolution:** [Resolution Supporting Chancellors](#)
- C. [Endorsement](#) for the [Consensus Recommendation](#) of the Changes to Academic Structure
- D. [Staff Council Accomplishments](#)

### VIII. UAA Campus Committees

- A. **Diversity Action Council**  
Representative: Tamika Dowdy  
Alternate: Dawn Humenik  
[Report](#)
- B. **Facilities Space and Planning** – Reporter: Falon  
Representative: Falon  
Alternate: Dawn Humenik
- C. **Campus Safety Committee** – Reporter: Tania (SUSPENDED)  
Representative: Tania  
Alternate: Tamika Dowdy
- D. **Institutional Self Study**  
Representative: VACANT and unknown if it will exist after the October visit
- E. **Planning and Budget Advisory Council (PBAC)** – Currently suspended

### IX. UA Staff Alliance Committees

- A. **Staff Alliance**  
Representatives: John, Dawn
- B. **Staff Health Care Committee** - Reporter: Kendra  
Representatives: Kendra  
Alternate(s): TBD
- C. **Staff Compensation Committee** - Reporter: John  
Representatives: John  
Alternate(s): TBD
- D. **Morale Committee** - Reporter: Dawn  
Representatives: Dawn  
Alternate(s): TBD

- The UA Council-level Morale Committee did not meet during September.

### **X. SYSTEM-WIDE COUNCILS from Staff Alliance Membership**

#### **A. Student Services Council**

Representative: Dawn

- The UA Council-level Student Services Council did not meet during September.

#### **B. Research Council**

Representative: John

- The UA Council-level Research Council did not meet during September.

### **XI. Informational Items**

- [Office of Academic Affairs and Accreditation Update](#)
- [The Northern Light Article on Anchorage Town Hall](#)
- [NWCCU Standards of Concern](#)
- [Faculty Concern with Statewide Leadership](#)
- [UAA Faculty Survey on UA Leadership](#)
- [Faculty Senate Resolution on Suspension of President Johnsen](#)

### **XII. Open Forum**

### **XIII. ACTION ITEMS**