

UAA Staff Council

Special Meeting Agenda

October 18, 2021

4:00-5:00 p.m.

Join Zoom Meeting

<https://alaska.zoom.us/j/85223769392>

Dial by your location

+1 346 248 7799

Meeting ID: 852 2376 9392

1. Roll call

2021-2022 UAA Staff Council Membership

[E = Excused A = Absent Z = Zoom]

	Name	Term:	H/S		Name	Term:	H/S
	Dawn Humenik (Co-President) University Police Department	20-22 CP: 19-22	S		Tania Rowe (Co-President) Shared Services	21-23 CP: 21-23	H
	Kendra Conroy (Co-Vice President) Business Enterprise Institute	20-22 CVP: 21-22	S		Elizabeth Childs (Co-Vice President)(Mat-Su) Fiscal Technician	20-22	H
	Dede Allen Athletic Department	21-23	S		Clare Baldwin Admissions Office	21-23	H
	Cheryl Brock (KPC) KPC Senior Accountant	20-22	S		Rhiannon Calkins CoEng, Admin. Professional	21-23	H
	Micah Chelimo Facilities & Campus Services	20-22	S		Nancy Castro (Kodiak) Financial Aid	21-23	H
	Tamika Dowdy Alaska Middle College	20-22	S		Kae Hartman First Year Student Advisor	21-23	H
	Megan Gunderson (PWSC) Instructional Design & Technology	20-22	S		Emily Knight (KPC) Student Recruitment	21-23	(S)
	Falon Harkins Parking Services	21-23	S		John Mun Academic Coordinator	21-23	(S)
E	Christine Lidren Academic Innovation & E-Learning	21-23	S		Tiffany Viggiano Regional Recruiter	21-23	(S)
	Andrea Miller Information Technology Services	20-22	S				
	Justine Nelson Accounts Payable/Travel	20-22	S				
	Tam Pikey Desktop Services	20-22	S				

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

2. Approval of agenda

3. President report(s)

- Results from the staff Covid vaccine survey

4. Guest speakers

- None

5. UAA Staff Council committees

- Community Campuses – Chair: Elizabeth & Cheryl

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- Members: Cheryl, Elizabeth, Megan, Emily, Nancy
- b. [Human Resources](#) (Compensation & Benefits) Committee - Chair: Shared
Members: Kendra, Andrea, John, Tania
- c. [Events Committee](#) - Chair: Rhiannon
Members: Rhiannon, Falon, Dawn, Emily, Justine, Tam
- d. [Communications and Marketing Committee](#) - Chair: Clare
Members: Tamika, Clare, Elizabeth, Dawn, John, ~~Kae~~
- e. [Staff Recognition Committee](#) - Chair: Shared
Members: Dede, Micah, Dawn, Christine, Tania
- 6. New business
 - a. Leadership Moment
 - i. Robert's Rules of Order and Meeting Expectations
 - b. Selection of New Member(s) - Hourly
 - c. [Review and Comment: Proposed Edits to Chapter 01.04](#) - Sex and Gender-Based Discrimination Under Title IX Changes (due to System Office by 10/20)
 - d. Staff Survey Results
 - e. BOR Faculty Position
 - f. Social Justice (presented by John Mun)
- 7. Old business
 - a. Pay Inequity Discussion Follow-up
 - b. Post COVID Workplace Update (Tam Pikey)
 - c. Staff Alliance Compensation Committee Update
 - i. [FY23 Compensation Recommendations](#)
 - d. Committee Membership Review
- 8. UAA campus committees
 - a. [Diversity Action Council](#)
Representative: Tamika Dowdy
Alternate: Dawn Humenik
 - b. Facilities Space and Planning – Reporter: Dawn
Representative: Dawn Humenik
Alternate: Falon Harkins
 - c. Shared Services
Representative: Emily Knight
 - d. Post COVID Workplace
Representatives: Tam Pikey
 - e. UAA 2025 Strategic Planning Committee - Reporter:
Representatives: Dawn, Tamika, John Moore
 - f. Campus Planning Advisory Board (CPAB) (formerly PBAC)
Representatives: Tania, John Moore

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9. UA Staff Alliance committees
 - a. Staff Alliance
Representatives: Dawn, Tania
 - b. Staff Health Care Committee - Reporter: Kendra
Representatives: Kendra, Cheryl
Alternate(s):
 - c. [Staff Compensation Committee](#) - Reporter: Andrea
Representatives: Andrea
Alternate(s): TBD
 - d. Morale Committee - Reporter: Dawn
Representative(s): Dawn
Alternate(s): Tania
10. System-wide councils from Staff Alliance membership
 - a. [Joint Health Care Committee](#)
Alternate(s): Kendra
 - b. Student Services Council
Representative: Dawn
 - c. Research Council - (SUSPENDED)
Former Representative: John
11. Informational items
 - a. [UAA 2020 Final Report](#)
 - b. [Student Affairs October 2021 Report](#)
 - c. [Campus Planning & Advisory Board Update](#)
 - d. [Staff Council Newsletter Form](#)
12. Action Items
13. Open forum and adjournment