

# UAA Staff Council Agenda

Thursday, February 7, 2019

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

LIB 302A

Audio: 866-832-7806

Pin: 7839101

## I. Call to Order

## II. Introduction of Members

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

### 2018-2019 UAA Staff Council Membership

		Term:	H/S			Term:	H/S
	<a href="#">Brenda Levesque</a> (Co-President) College of Health	17-19 CP: 18-19	H		<a href="#">Krystal Offord</a> College of Arts & Sciences	17-19	H
	<a href="#">John Moore</a> (Co-President) College of Arts & Sciences	18-20 CP: 18-20	S		<a href="#">Austin Osborne</a> Enrollment Services	18-20	H
	<a href="#">Mike Swanson</a> (Co-Vice President) Mat-Su College	18-20 CVP: 18-20	H		<a href="#">Mo Radotich</a> (PWSC) Office of Admin. Services	18-20	H
	<a href="#">Kendra Conroy</a> (Co-Vice President) Business Enterprise Institute	18-20 CVP: 18-19	S		<a href="#">Tania Rowe</a> Student Support Services	18-19	H
	<a href="#">Luis Chavez</a> CAFE	18-19	H		<a href="#">Lorraine Stewart</a> (Kodiak) Career & Technical Education	18-19	H
	<a href="#">August Axtell</a> Chugiak-Eagle River Campus	18-19	H		<a href="#">Michelle Yerkes</a> Human Resource Services	18-20	S
	<a href="#">Tamika Dowdy</a> Alaska Middle College	18-20	H		<a href="#">Amber Sweetland</a> (KPC) Office of Admin. Services	18-20	S
	<a href="#">Falon Harkins</a> Parking Services	18-19	S		<a href="#">Bridget Coffou</a> Equity & Compliance	18-19	S
	<a href="#">Jason Hotch</a> College of Engineering	18-19	S		<a href="#">Chris Triplett</a> University Advancement	18-19	S
	<a href="#">Dawn Humenik</a> Student Government	18-20	H		<a href="#">Julia Duff</a> Residence Life	18-19	S
	<a href="#">Kyra McKay</a> Health, Physical Education & Recreation (HPER)	18-20					

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

## III. Approval of the Agenda

## IV. Approval of the [Summary](#)

## V. President's Report

### A. Guest Speaker

UA President Jim Johnsen (9:30-10:00 a.m.)

### B. Staff Morale Survey - Findings & Dissemination

**VI. New Business**

- A. **WELCOME** New Member: Luis Chavez Jr. from CAFE
- B. [Staff Council mentorship program](#) (Tamika Dowdy)
- C. Exploratory cross campus collaboration discussion (Chris Triplett, August Axtell)
- D. [UA Proposed Alcohol & Marijuana Regulation](#) (Deadline Feb. 13)

**VII. Old Business**

- A. Governance Service Component for Non-Exempt/Hourly Employees - UPDATE
- B. Staff Emeritus Review Process: Develop Rubric – Kendra, Austin & Jason - UPDATE Next Meeting

**VIII. UAA Staff Council Committees**

- A. **Communications & Marketing Committee** - Chair: Tania  
Members: Tania, Kendra, Amber, Austin, Luis
- B. **Staff Recognition Committee** - Chair: Krystal  
Members: Dawn, Mo, Julia, Bridget  
Update: *The committee met on January 22nd and the call for nominations went out January 23rd via email and Green & Gold. Several nominations have been received. The committee will rank them accordingly and award the January winner the week of February 11.*
- C. **Events Committee** - Chair: August  
Members: Kyra, Chris, August, Jason  
[January Report](#)
- D. **Human Resources (Compensation & Benefits) Committee** - Chair: Tamika  
Members: Falon, Tamika, Michelle, Mike, Lorraine  
[Peer/Mentor Talking Points](#)
- E. **Ad Hoc Community Campuses** – Chair: TBD  
Members: Amber, Mo, Mike, Lorraine
- F. **Ad Hoc Staff Emeritus Rubric** – Chair: TBD  
Kendra, Austin, and Jason

**IX. UAA Campus Committees**

- A. **Diversity Action Council**  
Representative: Tamika Dowdy  
Alternate: Dawn Humenik
- B. **Facilities Space and Planning** – Reporter: Falon  
Representative: Falon  
Alternate: Dawn
- C. **Campus Safety Committee** – Reporter: Tania (SUSPENDED)  
Representative: Tania  
Alternate: Chris

**D. Institutional Self Study**

Representative: VACANT and unknown if it will exist after the October visit  
[February Report](#)

**E. Planning and Budget Advisory Council (PBAC) – Reporter: John**

Representative: John

**X. UA Staff Alliance Committees**

**A. Staff Alliance**

Representatives: Brenda, John

**B. Staff Health Care Committee - Reporter: TBD**

Representatives: Kendra, Michelle

Alternate: Julia

**C. Staff Compensation Committee - Reporter: John**

Representatives: John, Mike

Alternate: Krystal

**D. Morale Committee - Reporter: TBD**

Representatives: Krystal, Chris

Alternate: Kyra

**E. Staff Emeritus Ad Hoc Committee – Unknown if this committee will continue**

Representatives: August

Alternate: Julia

**XI. SYSTEM-WIDE COUNCILS from Staff Alliance Membership**

**A. Human Resources Council - NO MEETING IN JANUARY 2019**

Representative: Brenda

**B. Research Council**

Representative: John

**XII. Informational Items**

**XIII. Open Forum**

**XIV. ACTION ITEMS**

**XV. Time Adjourn:**