AGENDA

UAF Staff Council Meeting #329

Tuesday, October 12, 2021

9:30AM-12:00PM

NOTE: The meeting will be held via Zoom. Representatives can find the link on their calendar invitation and in the email with the agenda.

FOR PUBLIC COMMENT

LIVESTREAM

I. Call to Order - Ronnie Houchin 9:30-9:40
   A. Roll Call - sign in on the google doc at the start of the meeting
   B. Adoption of Agenda
   C. Safety Minute
   D. Parliaminute - Derek Bastille
   E. Announcements
      1. Multi-factor authentication - Sean Hagan

II. Status of Pending Actions 9:40
   A. Memo: Proposed Remote Work Regulations - sent to Interim President Pitney
      1. Response to comments on proposed regulations

III. Chancellor White Remarks 9:40-10:00

IV. Giving Day - Sameksha Khurana 10:00-10:10

V. HR Updates - Nycolette Rabley 10:10-10:20

VI. Officers' Reports 10:20-10:30
   A. President - Ronnie Houchin (5 min.)
   B. Vice President - Juella Sparks (5 min.)

VII. Public Comment 10:30-10:35

VIII. Staff Achievements & Highlights 10:35-10:40

BREAK **10:40-10:45**

IX. Committee Comments (*an active link is added if minutes are submitted)* 10:45-11:05
   A. Internal Committees
      1. Membership & Rules/Elections Committee - Derek Bastille
         a) Election ballots have been completed based on the nominations accepted -- thanks to Rachael Hewitt for all her hard work on that!

b) We have at least 1 accepted nomination for every unit and 8 at-large nominations. Some units have 4 nominees. Every unit will have 2 representatives and there are 12 at-large seats.
c) The election will close at 5pm on 29 October.

2. Rural Affairs Committee - Tara Borland and Courtney Pagh
3. Staff Affairs Committee - Michael Szidloski and Kara Axx
   a) Met 9/17/21.
4. University Advocacy Committee - Raina Collins and Kari Mellmer
   a) UAC Agenda 10/6/2021 .

X. New Business 11:05
   A. UA Goals and Measures

XI. Discussion & Information Items 11:05-11:50
   A. Staff Development Fund
   B. Proposed Changes to BOR Policy Chapter 01.04 – Sex and Gender-Based Discrimination Under Title IX
   C. 2021 Morale Survey Presentation
      1. Higher Ed, We've Got a Morale Problem -- And a Free T-Shirt Won't Fix It
   D. Interim President Pitney's Response to Staff Alliance FY23 Compensation Recommendations
   E. Draft Compensation Philosophy

XII. Reports 11:50-11:55
   A. ASUAF (2 min.)
   B. Faculty Senate (2 min.)

XIII. Round Table Discussion (Off the record) 11:55-12:00

XIV. Non-Staff Council Committees
   A. Joint Health Care Committee - Mathew Mund
      1. Staff Healthcare Committee - Rachel Potter, Courtney Pagh
   B. Staff Alliance Committees
      1. Compensation Committee - Juella Sparks - Currently inactive
      2. Morale Committee - Ronnie Houchin & Kara Axx
   C. External UAF Committees - Active
      1. Chancellor's Advisory Committee for Naming of Campus Facilities - Kara Axx
      2. Governance Coordinating Committee - Ronnie Houchin & Juella Sparks
      3. Master Planning Committee - Kara Axx
      4. UAF Planning & Budget Committee - Juella Sparks
      5. Nanook Recreation Advisory Board - Joanna Wallace
      6. UAF OST - Ronnie Houchin

7. Post-COVID Workplace Transition Monitoring Team - Eddy Hix

XV. Adjourn 12:00

**Contact information for Governance Office:*

Ashley Lindsoe, Governance Office Manager
Phone: 474-7964 Email: aclindsoe@alaska.edu