

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**

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| 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 (<i>an active link is added if minutes are submitted</i>) | 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](#) .
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- X. New Business 11:05
 - A. UA Goals and [Measures](#)
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- 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](#)
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- XII. Reports 11:50-11:55
 - A. ASUAF (2 min.)
 - B. Faculty Senate (2 min.)
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- XIII. Round Table Discussion (Off the record) 11:55-12:00
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- 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:*

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