

AGENDA

UAF Staff Council Meeting #325

Tuesday, May 11, 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 - Mathew Mund | 9:30-9:40 |
| | <ul style="list-style-type: none"> 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 | |
| II. | Status of Pending Actions | 9:40 |
| | <ul style="list-style-type: none"> A. Memo: Challenges Facing Rural Campuses - sent to Interim VC Stern B. Resolution requesting a unified System Governance Office - sent to President's Office, CHRO Office, and Staff Alliance, with a cc to the Chancellor's Office and Faculty Alliance <ul style="list-style-type: none"> a. Response to resolutions regarding System Governance Office | |
| III. | Chancellor's Remarks | 9:40-10:00 |
| IV. | Guest: Vice Chancellor Stern | 10:00-10:15 |
| V. | HR Updates - Nycolett Ripley | 10:15-10:20 |
| VI. | Officers' Reports | 10:20-10:30 |
| | <ul style="list-style-type: none"> A. President - Mathew Mund (5 min.) B. Vice President - Ronnie Houchin (5 min.) | |
| VII. | Reports | 10:30-10:35 |
| | <ul style="list-style-type: none"> A. ASUAF (2 min.) B. Faculty Senate (2 min.) | |
| VIII. | Public Comment | 10:35-10:40 |
| IX. | Staff Achievements & Highlights | 10:40-10:45 |
| X. | Invitation for last minute officer nominations | 10:45 |

- XI. President Election 10:45-10:50
- A. Candidate Statements
 - B. President Election
- BREAK I 10:50-10:55**
- XII. President Results 10:55
- XIII. Vice President Election 10:55-11:00
- A. Candidate Statements
 - B. Vice President Election
- BREAK II 11:00-11:05**
- XIV. Vice President Results 11:05
- XV. Committee Comments (*an active link is added if minutes are submitted*) 11:05-11:25
- A. Internal Committees
 - 1. Membership & Rules/Elections Committee - Derek Bastille
 - a) No meeting yet for May
 - b) [Official Robert's Rules of Order website](#)
 - (1) [12th edition is updated for the use of electronic meetings and was published September, 2020.](#)
 - 2. Rural Affairs Committee - Tara Borland and Courtney Pagh
 - 3. Staff Affairs Committee - Juella Sparks and Michael Szidloski
 - a) [Met 4-16-21](#)
 - 4. University Advocacy Committee - Raina Collins and Kari Mellmer
 - a) [Met 5/5/21](#)
- XVI. New Business 11:25-11:35
- A. [Letter of Concerns - UA HR](#)
 - B. [Call to Action Letter](#)
- XVII. Discussion & Information Items 11:35-11:55
- A. Post COVID-19 Taskforce
 - B. Admin Review - UAF & UA
 - C. Staff Alliance AdHoc Committee on Shared Governance
 - 1. [Draft Charter](#)
 - 2. [Draft Message for June BoR](#)
 - D. [Annual Leave Analysis Request to UAHR](#)
 - E. Morale Survey -- Preliminary Results
 - F. Faculty Regent
 - G. Faculty [Resolution of support for the requests for equity made by the Alaska Native Studies Council. including support for the BOR's November resolution.](#)

H. [UA Shared Goals and Measurements](#)I. [Outstanding Staff Council Achievement Award Nominations](#) - open May 11-25

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

XIX. Non-Staff Council Committees

- A. Joint Health Care Committee - Mathew Mund
- B. Human Resources Council - Ronnie Houchin
- C. Statewide Administrative Management Review - Michael Szidloski
- D. Staff Alliance Committees
 - 1. [Staff Health Care Committee](#) - Mathew Mund & Austyn Tanner
 - 2. [Compensation Committee](#) - Juella Sparks
 - 3. Morale Committee - Ronnie Houchin & Kara Axx
- E. External UAF Committees - Active
 - 1. [Chancellor's Advisory Committee for Naming of Campus Facilities](#) - Kara Axx
 - 2. [Governance Coordinating Committee](#) - Mathew Mund & Ronnie Houchin
 - 3. [Master Planning Committee](#) - Kara Axx
 - 4. [Nanook Recreation Advisory Board](#) - Joanna Wallace
 - 5. UAF OST - Mathew Mund
 - 6. [Task Force on Outward-Facing Activities](#) - Juella Sparks
 - 7. Troth Yeddha' Campus Expedited Academic Review Committee - Mike Willis
 - 8. CRCD/CTC Expedited Academic Review Committee - Karina Gonzales-Smith
 - 9. UAF Administrative Management Review - Juella Sparks and Kara Axx

XX. Adjourn 12:00

**Contact information for Governance Office:*

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