



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Zoom Meeting

Agenda

Staff Alliance

Friday, July 15, 2022

1:30 p.m. – 3:30 p.m.

ID: 811 8792 4895

Password: **601605**

(Please mute unless speaking.)

Voting Members:

Dawn Humenik, Co-President, UAA Staff Council; Acting Chair, Staff Alliance

Lauren Hartman, President, UA System Office Staff Council

Rhiannon Calkins, Co-President, UAA Staff Council

Ronnie Houchin, President, UAF Staff Council

Jonathan Lasinski, President, UAS Staff Council

Kari Mellmer, Vice President, UAF Staff Council

Monique Musick, Vice President, System Office Staff Council

Michelle Nakamura, Vice President, UAS Staff Council

Call to Order and Roll Call

1. Adopt Agenda
2. Approve [June 17 minutes](#)
3. Guests and Public Comment
 - 3.1. [Public Comment Form](#)
 - 3.2. CHRO Memry Dahl
 - 3.2.1. Exit survey
 - 3.2.2. [Compensation Philosophy](#)
 - 3.2.2.1. [President's Response](#)
 - 3.2.2.2. [Motion to create ad hoc governance committee](#)
 - 3.2.3. Employee Recognition Policy
 - 3.2.3.1. [Memo to CHRO Dahl](#)
 - 3.2.3.2. [Memo to Patin](#)

- 3.2.3.3. [Copy of policy](#)
 - 3.2.4. [Replacement for HR Council](#)
- 4. New Business
 - 4.1. Executive Session
 - 4.1.1. Elections for Chair and Vice Chair
 - 4.2. [Compensation Memo](#)
 - 4.3. Retreat
- 5. Ongoing Business - [SA Action Log](#) & [Items under Review](#)
 - 5.1. Monthly with President Pitney: last - 7Jul22, next - 2Aug22
 - 5.2. [SA Action Log review](#)
 - 5.3. [Staff Development Fund](#) - FY23 discussion
 - 5.4. Committees
 - 5.4.1. Joint Healthcare Committee - Mathew Mund
 - 5.4.1.1. Staff Healthcare Committee - Monique Musick
 - 5.4.1.2. SHCC membership update
- 6. Staff Council Reports
 - 6.1. [UAA](#)
 - 6.2. UAF - Did not meet June; next meeting Aug. 9
 - 6.3. UAS -
 - 6.4. SO - Hasn't met since last SA meeting, next meeting July 21st. Last meeting was [June 16th retreat](#)
- 7. Agenda Items or Guests for August 19, 2022 meeting
 - 1.1.
- 8. Announcements
- 9. Adjourn