



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

[Zoom Meeting](#)

Agenda

**Staff Alliance**

Friday, August 19, 2022

1:30 p.m. – 3:30 p.m.

ID: 832 0748 1693

Password: **258504**

(Please mute unless speaking.)

Voting Members:

Dawn Humenik, Co-President, UAA Staff Council; Chair, Staff Alliance  
Lauren Hartman, President, System Office Staff Council; Vice Chair, Staff Alliance  
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 [July 15 minutes](#)
3. Guests and Public Comment
  - 3.1. [Public Comment Form](#)
4. New Business
  - 4.1. [Compensation Memo](#)
  - 4.2. “Thanksgiving” Discussion
  - 4.3. [Working Group on Communication Pathways](#)
  - 4.4. [Retreat](#)
5. Ongoing Business

- 5.1. [Staff Development Fund](#) - FY23 discussion
- 5.2. Monthly with President Pitney: last - 2Aug22, next - 30Aug22, then 4Oct22
- 5.3. Monthly with Vice President Layer: last - 8Aug22, next - 6Oct22, then 3Nov22
- 5.4. Monthly with CHRO: last - 8 August 22, next 13Sep22
- 5.5. Committees
  - 5.5.1. Joint Healthcare Committee - Mathew Mund
    - 5.5.1.1. Staff Healthcare Committee - Monique Musick
    - 5.5.1.2. SHCC membership update
- 5.6. [SA Action Log review](#) & [Items under Review](#)

6. Staff Council Reports

- 6.1. UAA -
- 6.2. UAF -
- 6.3. UAS -
- 6.4. SO - [2022 08 11 SOSC Minutes](#)

7. Agenda Items or Guests for September 16, 2022 meeting

- 1.1.

8. Announcements

9. Adjourn

**“As a group, [gray crowned cranes] fly together, look for food together, and dance together. They are an example of working together, and seeing them reminds me that if I want to go far or achieve a lot, I need to work with others.”**

**Olivier Nsengimana  
Rwandan veterinarian**