



UNIVERSITY
of ALASKA
Many Traditions One Alaska

[Zoom Meeting](#)

Agenda

Staff Alliance

Friday, September 16, 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 [August 19 minutes](#)
3. Guests and Public Comment
 - 3.1. [Public Comment Form](#)
 - 3.2. Michelle Pope, Director of Operations and Claire Morton, Customer Service Team Manager, UA HR, 3:10pm
4. New Business
 - 4.1. [Working Group on Communication Pathways](#)
 - 4.2. [ANSI Update](#)

- 4.3. [Governance Review of proposed changes to Policy 05.10 Tuition and Student Fees](#)
- 4.4. System Governance Council
 - 4.4.1. Selection of Representatives
- 4.5. Retreat Review
 - 4.5.1. [Goals](#) Review
 - 4.5.2. Ombuds Committee
 - 4.5.3. Standing Committees and Membership
 - 4.5.4. [Feedback](#)
- 4.6. [System Office Mission Statement Review](#)
- 4.7. [Faculty Alliance Requests for Data](#)

- 5. Ongoing Business
 - 5.1. [Staff Development Fund](#) - FY23 discussion
 - 5.2. Monthly with President Pitney: last - 31Aug22, next - 4Oct22, then 1Nov22
 - 5.3. Monthly with Vice President Layer: last - 1Sep22, next - 6Oct22, then 3Nov22
 - 5.4. Monthly with CHRO: last - 13Sep22, next 11Oct22, then 8Nov22
 - 5.5. Committees
 - 5.5.1. Joint Healthcare Committee - Mathew Mund (Meet next week)
 - 5.5.1.1. Staff Healthcare Committee - Monique Musick (Meet next week)
 - 5.5.1.2. SHCC membership update
 - 5.6. [SA Action Log review](#) & [Items under Review](#)

- 6. Old Business
 - 6.1. [Compensation Memo](#)
 - 6.2. Retreat
 - 6.3. "Thanksgiving" Discussion

- 7. Staff Council Reports
 - 7.1. UAA - [Summary Retreat August 25, 2022.pdf](#) and [2022 08 17 - Chancellor Letter to Staff Council.pdf](#)
 - 7.2. UAF - [September 13 meeting agenda](#)
 - 7.2.1. Constituent Concern: [2% Salary Increase for Step 0 Employees](#)
 - 7.3. UAS - [July meeting minutes](#). August's not yet finalized
 - Resolution regarding changing Thanksgiving Break to Fall Break to occur during 10/5/22 meeting
 - 7.4. SO - [September 15th meeting agenda](#) and [meeting recording](#) (Passcode: +3OgqvV#)

8. Agenda Items or Guests for October 21, 2022 meeting

1.1. Memry Dahl (confirmed with Stefanie Gorder)

1.2. Glenn Gambrell

1.3. Staff Emeritus follow-up

9. Announcements

10. Adjourn

“When life seems hard, the courageous do not lie down and accept defeat; instead, they are all the more determined to struggle for a better future.”

– Queen Elizabeth II's Christmas Broadcast, 2008