



UNIVERSITY
of ALASKA
Many Traditions One Alaska

[Zoom Meeting](#)

Agenda

Staff Alliance

Friday, October 21, 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 September Retreat [Minutes](#)
3. Approve September 16 [Minutes](#)
4. Approve October 12 Special Meeting [Minutes](#)
5. Guests and Public Comment
 - 5.1. [Public Comment Form](#)
6. New Business
 - 6.1. [Staff Emeritus policy changes](#) - respond by Nov. 4th

6.2. [Governance Review of proposed changes to Policy 05.10 Tuition and Student Fees](#)

6.2.1. Special Ad-Hoc Committee Meeting on Tuition: Nov. 4th (1-3pm)

6.3. Governance Review of Draft Budget Docs - respond by Oct. 26th

6.3.1. [FY24 Capital Budget draft 10.18.22.pdf](#)

6.3.2. [FY24 Operating Budget draft 10.18.22.pdf](#)

6.4. Compensation Philosophy Committee - first meeting Oct. 28th

6.5. Retreat Review

6.5.1. Standing Committees and Membership

6.5.2. [Goals](#) Review

6.6. [Faculty Alliance Requests for Data](#)

7. Ongoing Business

7.1. [Working Group on Communication Pathways](#)

7.1.1. [Draft Communication Pathways Working Group spreadsheet](#)

7.2. [Staff Development Fund](#) - FY23 discussion

7.3. Meetings

7.3.1. Monthly with President Pitney: last - 4Oct22, next - 1Nov22

7.3.2. Monthly with Vice President Layer: last - 6Oct22, next - 3Nov22

7.3.3. Monthly with CHRO: last - 11Oct22, next 8Nov22

7.3.4. Special Meeting with BOR: 12Oct22

7.4. Committees

7.4.1. Joint Healthcare Committee - Mathew Mund

7.4.1.1. Staff Healthcare Committee - Monique Musick

7.4.1.2. SHCC membership update

7.4.2. [Ombuds Committee](#)

8. Old Business

8.1. [Compensation Memo](#)

8.1.1. President Pitney's [Response](#)

8.2. Retreat

8.3. "Thanksgiving" Discussion

9. Staff Council Reports

9.1. UAA - [Summary October 6, 2022.pdf](#)

9.1.1. Upcoming:

9.1.1.1. Building a Strategic Enrollment Management Plan (10/26)

9.1.1.2. UAA Caucus (11/16)

9.2. UAF -

9.3. UAS -

9.4. SO -

10. Agenda Items or Guests for November 18, 2022 meeting

1.1.

1.2.

1.3.

11. Announcements

11.1. [2022 Disability Services Conference Nov 7-11](#)

12. Adjourn

“Once you realize that you can do something, it would be difficult to live with yourself if you didn’t do it.”

– James Baldwin