



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Friday, November 18, 2022

1:30 p.m. – 3:30 p.m.

[Zoom Meeting](#)

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 [October 12 Special Meeting Minutes](#)
3. Approve [October 21 Meeting Minutes](#)
4. Guests and Public Comment
  - 4.1. [Public Comment Form](#)

There are no public comments at this time.
5. New Business
  - 5.1. Compensation Philosophy Committee - first meeting Oct. 28th, next meeting Jan. 27th

- 11.1.1. [Meeting notes from Oct. 28th](#)
  
- 5.1.1. [Meeting notes from Oct. 28th](#)
- 5.2. Changes to [BOR Schedule & Agenda Prep](#)
- 5.3. Giving Day Feb. 22nd-23rd
- 5.4. [Educational Attainment Incentive Program](#)
  - 5.4.1. [Feedback](#)
- 5.5. [Family Medical Leave/Unum Update](#)
  
- 6. Ongoing Business
  - 6.1. [Goals](#) Review
  - 6.2. [Working Group on Communication Pathways](#)
    - 6.2.1.  Draft Communication Pathways Working Group spreadsheet
  - 6.3. [Staff Development Fund](#) - FY23 discussion
  - 6.4. Executive Update(s)/Meeting(s)
    - 6.4.1. Monthly with President Pitney: last - 1Nov22, next - 6Dec22
    - 6.4.2. Monthly with Vice President Layer: last - 3Nov22, next - 1Dec22
    - 6.4.3. [Monthly with CHRO](#): last - 8Nov22, next - 13Dec22
    - 6.4.4. Special Meeting with BOR: 12Oct22
  - 6.5. [Faculty Alliance Requests for Data](#)
  - 6.6. Committees
    - 6.6.1. Joint Healthcare Committee - Mathew Mund
    - 6.6.2. Staff Healthcare Committee - Monique Musick
    - 6.6.3. SHCC membership update
    - 6.6.4. [Ombuds Committee](#)
  
- 7. Old Business
  - 7.1. [Compensation Memo](#)
    - 7.1.1. President Pitney's [Response](#)
  - 7.2. Retreat
  - 7.3. "Thanksgiving" Discussion
  - 7.4. Disability Services Conference
  - 7.5. [Staff Emeritus policy changes](#)
  
- 8. Staff Council Reports
  - 8.1. UAA -  Summary November 3, 2022.docx
    - 8.1.1. [Staff Council Gratitude Wall](#)
    - 8.1.2.  110922\_Resol\_Staff\_Council\_fall\_break\_name.pdf
    - 8.1.3.  IT Updates-11-2022.pdf

11.1.1. [Meeting notes from Oct. 28th](#)


8.2. UAF -

8.3. UAS -

8.4. SO - [2022 11 17 SOSC Agenda](#)

8.4.1. [SOSC October Meeting Highlights](#) and [2022 10 13 SOSC Minutes](#)

8.4.2. [Web accessibility VRA](#)

8.4.3.  [UA HR Presentation - Staff Meeting 10.27.pdf](#)

8.4.4. SO Staff Development Day - tentative date Apr. 26th

9. Agenda Items or Guests for December 16, 2022 meeting

10. Announcements

10.1. [Disability Services Conference](#) recordings available

11. Adjourn

**“No one who achieves success does so without the help of others. The wise and confident acknowledge this help with gratitude.”**

**– Alfred North Whitehead**

**THANK YOU, STAFF ALLIANCE MEMBERS & SUPPORTERS, FOR ALL YOU DO!**