



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Friday, January 20, 2023

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 [December 16, 2022 Meeting Minutes](#)
3. Guests and Public Comment
 - 3.1. Guests: David Bishko, Frank Pahlke, Mike Earnest - Student Information Systems (SIS) Modernization RFP
 - 3.2. [Public Comment Form](#)

There are no public comments at this time.
4. New Business
 - 4.1. [UAS DEICS Committee Memo](#)

5. Ongoing Business
 - 5.1. [Goals](#) Review
 - 5.2. HR Changes to Search Committee Requirements
 - 5.2.1. [Search Committee Decision Matrix](#)
 - 5.2.2. [Draft resolution](#)
 - 5.3. Staff Recognition
 - 5.3.1. Longevity
 - 5.3.2. Recognition for Performance
 - 5.3.2.1. UAF SC resolution
 - 5.4. [Working Group on Communication Pathways](#)
 - 5.4.1.  Staff Feedback - Communication Pathways Working Group
 - 5.5. Compensation Philosophy Committee - first meeting Oct. 28th, next meeting Jan. 27th
 - 5.5.1. [Meeting notes from Oct. 28th](#)
 - 5.5.2. [FY24 Compensation Memo](#)
 - 5.5.2.1. President Pitney's [Response](#)
6. Executive Update(s)/Meeting(s)
 - 6.1. Monthly with President Pitney & CHRO Dahl: last - 11Jan23, next - 7Feb23
 - 6.2. Monthly with Vice President Layer: last - 5Jan23, next - 2Feb23
 - 6.3. [Monthly with CHRO](#): last - 10Jan23, next - 14Feb23
 - 6.4. System Governance Council - 19Jan23, next - 17Feb23
7. Committee Reports
 - 7.1. Joint Healthcare Committee/Staff Healthcare Committee - Mathew Mund/Monique Musick - No January meeting
 - 7.2. [Staff Development Fund Committee](#)
 - 7.3. Staff Survey Committee
 - 7.3.1.  Charter DRAFT.docx
 - 7.4. [Ombuds Committee](#)
8. Old Business and/or Items of Reference
 - 8.1. [Educational Attainment Incentive Program](#)
 - 8.1.1. [Feedback](#)
9. Staff Council Reports
 - 9.1. UAA - Staff Appreciation Day: May 19, 2023

9.2. UAF -

9.3. UAS -

9.4. SO

9.4.1. SO Staff Development Day: April 25-27th, Longevity and Outstanding Employee Awards April 27th

9.4.2. [SOSC 2023.01.12 Meeting Highlights](#)

10. Agenda Items or Guests for February 2023 meeting

10.1.

11. Announcements

11.1. Luke Fulp was hired as the new Chief Financial Officer. He was selected after a thorough national recruitment effort and will replace interim CFO Richard Schweigert.

11.2. [UA Giving Day Feb. 22nd-23rd](#)

12. Adjourn

“You will either step forward into growth, or you will step backward into safety.”

– Abraham Maslow