



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Friday, May 17, 2024

1:30 p.m. – 3 p.m.

[Zoom Meeting](#)

ID: 85896737879

Passcode: 008452

(Please mute unless speaking.)

Empowering UA Excellence Through Staff Success.

Voting Members:

Ronnie Houchin, Past President, UAF Staff Council - Chair, Staff Alliance

Monique Musick, Vice President, System Office Staff Council - Vice Chair, Staff Alliance

Derek Bastille, President, UAF Staff Council

Tara Borland, Vice President, UAF Staff Council

Genevieve Bright, President, System Office Staff Council

Kelly Donahower, UAS Staff Council

Dawn Humenik, Co-President, UAA Staff Council

Brandon Mckinney, Co-President, UAA Staff Council

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve [Minutes of the May 3, 2024 Meeting](#)
4. Guests and Public Comment
 - 4.1. Guests
 - 4.1.1. UA HR Representatives

- 4.2. [Public Comment Form](#)
- 5. Executive Update(s)/Meeting(s)
 - 5.1. Monthly with President Pitney & CHRO Dahl: May 7, 2024
 - 5.2. System Governance Council: April 29, 2024
- 6. New Business
 - 6.1. Regents' Ad Hoc Committee for Recruitment, Retention and Graduation
 - 6.2. BOR Meetings: May 22-23,, 2024
 - 6.2.1. Committee Meetings
 - 6.2.1.1. [Audit and Finance](#)
 - 6.2.1.2. [Academic and Student Affairs](#)
 - 6.2.1.3. [Facilities and Land Management](#)
 - 6.2.2. [Full Board Meeting](#)
 - 6.3. Legislative Update/Wrap-Up
 - 6.4. [UAASC Resolution on Staff Workloads](#)
- 7. Ongoing Business
 - 7.1. Employee Experience Survey
 - 7.1.1. [Employee Feedback and Assessment Committee Charter](#)
 - 7.2. [FY25 Staff Development Funding Request](#)
 - 7.2.1. Staff Development Committee
 - 7.3. Meeting with the Regents
- 8. Committee Reports
 - 8.1. Joint Healthcare Committee/Staff Healthcare Committee
 - 8.1.1. Elections, HIPAA training
 - 8.2. [Compensation Philosophy Committee](#) - Ad Hoc Staff Total Compensation Advisory Committee
 - 8.3. [Staff Development Fund Committee](#)
 - 8.4. Employee Feedback & Assessment Committee
- 9. Old Business and/or Items of Reference
 - 9.1. [Draft FY 26 Compensation Memo](#)
 - 9.2. State of the University Address - Mar 11, 2024
 - 9.3. Faculty Alliance Thought Leaders Forum – AI in universities March 28 - 29
 - 9.4. Retreat Recap
 - 9.4.1. [Notes and Results from Jonathan King](#)

10. Staff Council Reports

10.1. UAA

10.2. UAF

10.3. UAS

10.4. SO

11. Agenda Items or Guests for the June 21, 2024 meeting

12. Announcements

12.1.

13. Executive Session

14. Adjourn