



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Friday, May 3, 2024

1 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 March 22, 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: April 2, 20204 (next: May 7, 2024)
 - 5.2. System Governance Council: April 29, 2024
- 6. New Business
 - 6.1. [Draft FY 26 Compensation Memo](#)
 - 6.2. FY25 Staff Alliance Elections
 - 6.3. FY25 Staff Alliance Retreat
 - 6.4. [FY25 Staff Development Funding Request](#)
 - 6.5. AGWA/UA Tentative Contract Agreement
 - 6.5.1. [UA Website](#)
- 7. Ongoing Business
 - 7.1. Employee Experience Survey
 - 7.2. Staff Make Students Count Award
 - 7.3. Meeting with the Regents
 - 7.4. Open Enrollment – Ends Today!
- 8. Committee Reports
 - 8.1. Joint Healthcare Committee/Staff Healthcare Committee
 - 8.1.1. Response from HR, Open Enrollment
 - 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. State of the University Address - Mar 11, 2024
 - 9.2. Faculty Alliance Thought Leaders Forum – AI in universities March 28 - 29
 - 9.3. Retreat Recap
 - 9.3.1. [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 May 17, 2024 meeting

12. Announcements

12.1.

13. Executive Session

14. Adjourn