



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Friday, July 19, 2024

1:30 p.m. – 3 p.m.

#### [Zoom Meeting](#)

ID: 83207481693

Passcode: 258504

(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, President, UAS Staff Council

Austin Cranford, Vice President, UAS Staff Council

Jordan Roberts, 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 June 21, 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 & Memry Dahl: July 2 - canceled
  - 5.2. System Governance Council: TBD
- 6. New Business
  - 6.1. Final FY25 budget & House Bill 148 - [compensation increase](#)
  - 6.2. Membership/election updates
  - 6.3. Staff Alliance Retreat
  - 6.4. Title IX Policy & Regulation updates - postponed due to federal injunction
- 7. Ongoing Business
  - 7.1. [UAOnline Upgrades](#) - teams starting on timesheet and student profile projects week of July 15 - feedback on initial upgrade?
  - 7.2. Title II - Digital Web Accessibility - WCAG 2.1 AA standard by April 2026 - applies to all digital content produced or hosted by UA, including websites, online courses, multimedia, and any other electronic resources
  - 7.3. Employee Recognition Policy
    - 7.3.1. [UAF Employee Recognition Policy](#)
    - 7.3.2. [UAS Formal Recognition Award](#)
    - 7.3.3. [UAS Employee Recognition Guidelines](#)
  - 7.4. Employee Experience Survey
    - 7.4.1. [Employee Feedback and Assessment Committee Charter](#)
      - 7.4.1.1. [UAF Response \(from Chancellor\)](#)
    - 7.4.2. [Draft Addendum](#)
    - 7.4.3. Timing of Next Survey
- 8. Committee Reports
  - 8.1. Joint Healthcare Committee/Staff Healthcare Committee
    - 8.1.1. Staff Health Care Committee
  - 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. [FY25 Staff Development Funding Request](#)
    - 9.1.1. Staff Development Committee

9.2. [Draft FY 26 Compensation Memo](#)

9.2.1. [Response to FY26 Compensation Memo](#)

9.3. State of the University Address - Mar 11, 2024

9.4. Faculty Alliance Thought Leaders Forum – AI in universities March 28 - 29

9.5. Retreat Recap

9.5.1. [Notes and Results from Jonathan King](#)

10. Staff Council Reports

10.1. UAA

10.2. UAF

10.3. UAS

10.3.1. Elections recently conducted, new officers, and with no current vacancies

10.3.2. Next Meeting with Chancellor in ~ one month

10.4. SO

11. Agenda Items or Guests for the retreat

12. Announcements

12.1.

13. Executive Session

14. Adjourn