



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Friday, Aug 16, 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:

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 July 19, 2024 Meeting](#)
4. Guests and Public Comment
  - 4.1. Guests
    - 4.1.1. Legal Counsel - Alaska Labor Law
    - 4.1.2. UA HR Representatives
    - 4.1.3. Alaska 529 updates

- 4.2. [Public Comment Form](#)
- 5. Executive Update(s)/Meeting(s)
  - 5.1. Monthly with President Pitney & Memry Dahl: August 7 - postponed
  - 5.2. System Governance Council: TBD
- 6. New Business
  - 6.1. Officer Election
  - 6.2. Staff Alliance Retreat -
  - 6.3. AY26 Tuition rates
- 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](#)
    - 8.3.1. Additional representation
    - 8.3.2. Fall 2024 tuition fee support
  - 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. Retreat Recap

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

10. Staff Council Reports

10.1. UAA

10.2. [UAF](#)

10.3. UAS

10.4. SO

10.4.1. Held annual retreat June 30. Same Alliance representatives

11. Agenda Items or Guests for the retreat

12. Announcements

12.1.

13. Adjourn