UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes
Staff Alliance
Friday, September 20, 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
   Austin moves to approve. Derek seconds
3. Approve [Minutes of the August 16, 2024 Meeting](#)
   Austin moves to approve. Derek seconds
4. Guests and Public Comment
   4.1. Guests
       4.1.1. UA HR Representatives
           December 23, 2024 Monday will be a working day. Check with your supervisor for your holiday schedule.

4.2. [Public Comment Form](#)

5. Executive Update(s)/Meeting(s)
   5.1. Monthly with President Pitney & Memry Dahl: - postponed
   5.2. System Governance Council: TBD

6. New Business
   6.1. Officer Election finalization
   6.2. Staff Alliance Retreat - date, location, guests
   6.3. September BOR follow-up
       Discussions of the Ad Hoc Committee on enrollment. The extension of the Performance Scholarship. Academic Affairs had a lot of good discussions but no action items.
   6.4. Special Full Board Meeting Oct 1
   6.5. Remote Work Regulation Changes | New Remote Work Agreement Form
   6.6. Feedback on Employee Engagement Survey
   6.7. Expiration of tuition waiver extension

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. Institutional Compliance Program
       7.3.1. [Compliance Chats](#)

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. [FY26 Compensation memo](#)
9.2. [FY25 Staff Development Funding Request](#)
    9.2.1. Staff Development Committee
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 retreat

12. Announcements
    12.1.

13. Adjourn