



Agenda

Staff Alliance Meeting

Friday, November 15, 2024

1:30 - 3:30 p.m.

[Zoom Meeting](#)

ID: 85927232796

Passcode: 969981

(Please mute unless speaking.)

Empowering UA Excellence Through Staff Success.

Voting Members:

Austin Cranford, Vice President, UAS 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

Jordan Roberts, Co-President, UAA Staff Council

Brandon Mckinney, Co-President, UAA Staff Council

Ashley Morehouse

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes of the [September 20, 2024 Meeting Minutes](#)
4. Approve the minutes of the October retreat
5. Guests and Public Comment
 - 5.1. Chad Hutchison - post election outlook

5.2. [Public Comment Form](#)

6. Executive Update(s)/Meeting(s)

6.1. Monthly with President Pitney & Memry Dahl - Nov. 13

7. New Business

7.1. Retreat Recap & Follow-up

7.2. Goal setting 2024-2025

1. Compensation

2. Communication (Overall/up/etc.)

3. Listening to employees / Workplace Safety / Etc.

7.3. BOR recap & FY26 budget discussion

7.3.1. Drone funding

7.3.2. Compensation and fixed costs

7.3.3. Roadmap to Empower Alaska Incentive Program

7.4. Proposed health plan changes - November 20 Knowledge Meeting

8. Ongoing Business

8.1. [UAOnline Upgrades](#) - teams starting on timesheet and student profile projects week of July 15 -

8.2. 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

8.3. Institutional Compliance Program

8.3.1. [Compliance Chats](#)

9. Committee Reports

9.1. Joint Healthcare Committee/Staff Healthcare Committee

9.1.1. Staff Health Care Committee

9.2. Ad Hoc Staff Total Compensation Advisory Committee

9.2.1. Establish new membership/charter

9.3. [Staff Development Fund Committee](#)

9.3.1. Additional representation

9.3.2. Fall 2024 tuition fee support

9.4. Employee Feedback & Assessment Committee

10. Old Business and/or Items of Reference

10.1. [FY26 Compensation memo](#)

10.2. [FY25 Staff Development Funding Request](#)

10.2.1. Staff Development Committee

11. Staff Council Reports

11.1. UAA

11.2. [UAF](#)

11.3. UAS

11.4. SO

12. Announcements

12.1.

13. Adjourn