



Agenda

Staff Alliance Meeting

Friday, December 20, 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

Andrea Miller, Vice President, UAA Staff Council

Brandon Mckinney, President, UAA Staff Council

Ashley Morehouse

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve [Minutes of the November 15, 2024](#)
4. Guests and Public Comment
 - 4.1. Chad Hutchison - post election outlook
 - 4.2. Kim Washburn - new UAF/SO HR Business Partner

- 4.3. [Public Comment Form](#)
- 5. Executive Update(s)/Meeting(s)
 - 5.1. Monthly with President Pitney & Memry Dahl - December 6
- 6. New Business
 - 6.1. Appointment of Wayne Mowery as General Counsel
 - 6.2. ALRA|Organizing guidance - GC follow-up
 - 6.3. FY26 budget - [FY26 University of Alaska Budget Overview vs. Gov Budget](#)
 - 6.4. JHCC vote on health plan changes
 - 6.5. New [software procurement](#)
 - 6.6. Empower Alaska Incentive Program - [website](#)
- 7. Ongoing Business
 - 7.1. [UAOnline Upgrades](#) - teams evaluating timesheets, student profile
 - 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. Ad Hoc Staff Total Compensation Advisory Committee
 - 8.2.1. Establish new membership/charter
 - 8.3. [Staff Development Fund Committee](#)
 - 8.3.1. Additional representation
 - 8.3.2. Fall 2024 Tuition Fee Support Results = 667 Credits/126 Employees
 - 8.3.3. Spring 2025 Professional Development Support
 - 8.3.3.1. Q1 = 24 Employees, Q2 = 26 Employees
 - 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
- 10. Staff Council Reports

10.1. UAA

10.2. [UAF](#)

10.3. UAS

10.4. SO

11. Announcements

11.1.

12. Adjourn