



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Friday, October 20, 2023

1:30 p.m. – 3:30 p.m.

[Zoom Meeting](#)

ID: 832 0748 1693

Password: 258504

(Please mute unless speaking.)

Voting Members:

Ronnie Houchin, Past President, UAF Staff Council, Chair, Staff Alliance
DeAnne Ruiz, Co-President, UAA Staff Council, Vice Chair, Staff Alliance
Tara Borland, Vice President, UAF Staff Council
Genevieve Bright, President, System Office Staff Council
Dawn Humenik, Co-President, UAA Staff Council
Jonathan Lasinski, President, UAS Staff Council
Monique Musick, Vice President, System Office Staff Council
Peter Sommers, Vice President, UAS Staff Council

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve [Minutes of the September 15, 2023 meeting](#)
4. Guests and Public Comment
 - 4.1. Guests
 - 4.2. [Public Comment Form](#)
5. Executive Update(s)/Meeting(s)
 - 5.1. Monthly with President Pitney & CHRO Dahl: last - Sept. 5, next: Nov. 7
 - 5.2. Monthly with Vice President Layer: last: 28 Aug 23, next: TBD
 - 5.3. [Monthly with CHRO](#): last - [10 October 23](#) (<<- Use this link)
 - 5.4. System Governance Council: last - 9 May 23, next - TBD
6. New Business

- 6.1. October 12 Special Board Meeting: Roadmap to Empower Alaska
 - 6.1.1. [Draft Roadmap to Empower Alaska](#)
 - 6.1.2. [Visual](#)
 - 6.1.3. Feedback deadline: October 26
- 6.2. Retreat Recap
 - 6.2.1. [Notes and Results from Jonathan King](#)
 - 6.2.2. What do we do next?
7. Ongoing Business
 - 7.1. [Compensation Philosophy Committee](#)
 - 7.2. Longevity
8. Committee Reports
 - 8.1. Joint Healthcare Committee/Staff Healthcare Committee - Monique Musick and Mathew Mund
 - 8.2. [Staff Development Fund Committee](#)
 - 8.3. Employee Feedback & Assessment Committee
 - 8.3.1. [Charter approved](#)
 - 8.3.2. Survey planned for rollout Fall 2023
9. Old Business and/or Items of Reference
10. Staff Council Reports
 - 10.1. UAA
 - 10.2. UAF
 - 10.3. UAS
 - 10.4. SO
11. Agenda Items or Guests for November 2023 meeting
12. Announcements
13. Adjourn