



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Friday, November 17, 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~~ (Temporary excused absence)

Monique Musick, Vice President, System Office Staff Council

Peter Sommers, Acting President & Vice President, UAS Staff Council

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes of the [October 20, 2023](#) meeting
4. Guests (Margo Griffith, Stefanie Gorder) and Public Comment
 - 4.1. Guests
 - 4.2. [Public Comment Form](#)
No Comments at this time.
5. Executive Update(s)/Meeting(s)
 - 5.1. Monthly with President Pitney & CHRO Dahl: last: Nov 8, next: Dec. 5
 - 5.2. Monthly with Vice President Layer: last: 28 Aug 23, next: n/a
 - 5.2.1. Meetings to be discontinued effective immediately
 - 5.3. [Monthly with CHRO](#): last - [10 October 23](#) (<<- Use this link)

- 5.3.1. Meetings to be discontinued, effective 11/13/2023
- 5.4. System Governance Council: last - 9 May 23, next - TBD

6. New Business

- 6.1. [Roadmap to Empower Alaska](#)
 - 6.1.1. [Draft Roadmap to Empower Alaska](#)
 - 6.1.2. [Visual](#)
- 6.2. Updates from JHCC & SHCC
- 6.3. Supervisor training
- 6.4. Employee Experience Survey

7. Ongoing Business

- 7.1. [Compensation Philosophy Committee](#)
- 7.2. Longevity
- 7.3. Compensation Memo Response

8. Committee Reports

- 8.1. Joint Healthcare Committee/Staff Healthcare Committee - Monique Musick and Mathew Mund (in New Business)
- 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

- 9.1. Retreat Recap
 - 9.1.1. [Notes and Results from Jonathan King](#)
 - 9.1.2. What do we do next?

10. Staff Council Reports

- 10.1. UAA
- 10.2. UAF
- 10.3. UAS
- 10.4. SO

11. Agenda Items or Guests for December 2023 meeting

12. Announcements

New Governance Support Admin, Mary Burnham, starting Monday November 20, 2023

13. Adjourn