



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Friday, August 18, 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 [2023 7 21 SA Mtg Minutes](#)
4. Guests and Public Comment
  - 4.1. Guests
    - 4.1.1. Lauren Hartman and Mathew Mund 2:15 p.m.
      - 4.1.1.1. Staff Development  
Funding
    - 4.2. [Public Comment Form](#)

I do not want my name read. I want to ask for a larger variety of food options to be available on campus for staff and students. Many staff say UAA is a food desert, and I would agree.
5. Executive Update(s)/Meeting(s)

- 5.1. Monthly with President Pitney & CHRO Dahl: last - 1 Aug 23, next - 5 Sep 23
- 5.2. Monthly with Vice President Layer: last - 11 May 23, next - 28 Aug 23
- 5.3. [Monthly with CHRO](#): last - 14 Aug 23, next - 12 Sep 23
- 5.4. System Governance Council: last - 9 May 23, next - TBD
  
- 6. New Business
  - 6.1. Retreat
    - 6.1.1. 21-22 September @ [Kenai Peninsula College](#)
    - 6.1.2. Planning
  
- 7. Ongoing Business
  - 7.1. [FY25 Compensation Memo](#) (related to 7.3)
    - 7.1.1. Additional compensation and benefits recommendations
    - 7.1.2. For reference: [FY24 Compensation Memo](#)
      - 7.1.2.1. [Response](#) President Pitney's
  - 7.2. Staff Recognition
    - 7.2.1. Longevity - [UA Staff Alliance Proposal - Longevity.docx](#)
    - 7.2.2. Recognition for Performance
    - 7.2.3. [UAF SC resolution](#)
  - 7.3. [Compensation Philosophy Committee](#) - first meeting Oct. 28th, second meeting Jan. 27th, Final Meeting Apr 28, 2023
    - 7.3.1. [Meeting notes from Oct. 28th](#)
  
- 8. Committee Reports
  - 8.1. Joint Healthcare Committee/Staff Healthcare Committee - Monique Musick and Mathew Mund
  - 8.2. [Staff Development Fund Committee](#)
    - 8.2.1. [Staff Alliance offers Fall 2023 semester fee support | News | University of Alaska Anchorage](#)
    - 8.2.2. [FY23 Draft Report](#)
    - 8.2.3. [FY24 Natural Resources Fund - BOR Agenda Item](#)
  - 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. Staff Make Students Count
    - 9.1.1. Update(s) - winners selected and will be presented at the 31Aug23 meeting in Juneau, AK

- 9.2. New Member Introductions
- 9.3. Staff Alliance Executive Elections
  - 9.3.1. Executive session, if necessary
  - 9.3.2. Chair
  - 9.3.3. Vice Chair
- 9.4. [Working Group on Communication Pathways](#)
  - 9.4.1. [Staff Feedback - Communication Pathways Working Group](#)
- 9.5. FY23 [Goals](#)
  - 9.5.1. [Ombuds Committee](#) - suspended
  - 9.5.2. Governing Documents Review: Suspended

## 10. Staff Council Reports

- 10.1. UAA
  - 10.1.1. UAA Faculty & Staff  
Convocation 25Aug23
  - 10.1.2. UAA Staff Council  
Retreat 7Sep23
- 10.2. UAF
  - 10.2.1.
- 10.3. UAS
  - 10.3.1.
- 10.4. SO
  - 10.4.1.

## 11. Agenda Items or Guests for September 2023 meeting

- 11.1.

## 12. Announcements

- 12.1. UA Board of Regents (Agenda info not yet uploaded in BoardDocs)
  - 12.1.1. Testimony: Tuesday, Aug 29, 2023
  - 12.1.2. Committee Meetings: Wednesday, Aug 30, 2023
  - 12.1.3. Full Board Meeting: Thursday, Aug 31, 2023
- 12.2. Approximate APS Disbursement Day: Friday, August 18, 2023
  - 12.2.1. Students eligible for the Alaska Performance Scholarship (APS) will be able to see their APS awards in UAOnline around mid-to-late August, whenever the financial aid office receives the list of APS-eligible students from the Alaska Commission on Postsecondary Education (ACPE). Visit the [Alaska Student Aid Portal \(ASAP\)](#) for more information about your APS status.

## 13. Adjourn