



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Friday, September 15, 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 August 18, 2023 meeting](#)
4. Guests and Public Comment
  - 4.1. Guests
    - 4.1.1. Mathew Mund - JHCC
  - 4.2. [Public Comment Form](#)
5. Executive Update(s)/Meeting(s)
  - 5.1. Monthly with President Pitney & CHRO Dahl: last - Sept. 5, next: TBD
  - 5.2. Monthly with Vice President Layer: last: 28 Aug 23
  - 5.3. [Monthly with CHRO](#): last - 12 Sep 23
  - 5.4. System Governance Council: last - 9 May 23, next - TBD

6. New Business
  - 6.1. Staff Development Fund—\$500 pro. devo. grants
    - 6.1.1. [Draft Announcement Language](#)
  - 6.2. Upcoming Special Board Meetings
    - 6.2.1. September 18: Special Meeting of the Board of Regents' Facilities and Land Management Committee
      - 6.2.1.1. [Agenda](#)
    - 6.2.2. September 21: Special Meeting of the Full Board
      - 6.2.2.1. [Agenda](#)
    - 6.2.3. October 12: Special Meeting of the Full Board
  - 6.3. Retreat
    - 6.3.1. 21-22 September @ [Kenai Peninsula College](#)  
[The Flats Bistro](#) reservations 6 pm
7. Ongoing Business
  - 7.1. [FY25 Compensation Memo](#) (related to 7.3)
    - 7.1.1. [President Pitney's Response](#)
  - 7.2. [Compensation Philosophy Committee](#)
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
10. Staff Council Reports
  - 10.1. UAA
  - 10.2. UAF
  - 10.3. UAS
  - 10.4. SO
11. Agenda Items or Guests for October 2023 meeting

12. Announcements

13. Adjourn