



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Friday, January 19, 2024

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

VACANT, Vice Chair, Staff Alliance

Derek Bastille, President, UAF Staff Council

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)~~

Brandon Mckinney, Co-President, UAA Staff Council

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 December 15, 2023 Meeting](#)
4. Guests and Public Comment
 - 4.1. Guests
 - 4.1.1. Memry Dahl, CHRO
 - 4.1.2. Margo Griffith, Director of Talent Acquisition and Development
 - 4.1.3. Uriah Nalikak. Director of HR Services
 - 4.2. [Public Comment Form](#)
5. Executive Update(s)/Meeting(s)

- 5.1. Monthly with President Pitney & CHRO Dahl: Jan. 10
- 5.2. System Governance Council: last - 9 May 23, next - TBD

- 6. New Business
 - 6.1. Staff Alliance Co-Chair Nominations & Election
 - 6.2. Board of Regents Special Meeting – January 17, 2024
 - 6.2.1. [Transcript](#)
 - 6.2.2. Article: “[How Mitch Daniels Made Purdue a University Conservatives Could Love](#)”
 - 6.3. FY25 Budget - [Advocacy](#)

- 7. Ongoing Business
 - 7.1. Joint Health Care Committee
 - 7.2. Staff Make Students Count Award Timeline
 - 7.3. [Compensation Philosophy Committee](#)
 - 7.4. Longevity

- 8. Committee Reports
 - 8.1. Joint Healthcare Committee/Staff Healthcare Committee
 - 8.2. [Staff Development Fund Committee](#)
 - 8.3. Employee Feedback & Assessment Committee

- 9. Old Business and/or Items of Reference
 - 9.1. Retreat Recap
 - 9.1.1. [Notes and Results from Jonathan King](#)

- 10. Staff Council Reports
 - 10.1. UAA
 - 10.2. UAF
 - 10.3. UAS
 - 10.4. SO

- 11. Agenda Items or Guests for the February 16, 2024 meeting

- 12. Announcements
 - 12.1.

- 13. Adjourn