



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Friday, February 14, 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

Monique Musick, Vice President, System Office Staff Council - 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

Brandon Mckinney, Co-President, UAA 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 [January 19, 2023 Meeting](#)
4. Guests and Public Comment
 - 4.1. Guests
 - 4.1.1. Memry Dahl, CHRO
 - 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: Not established for FY24

6. New Business
 - 6.1. FY25 Budget - [Advocacy](#) – [Capitol Report](#) (first of 2024 released Jan 19)

7. Ongoing Business
 - 7.1. Joint Health Care Committee
 - 7.1.1. Recap of Vote 2/14/2023
 - 7.1.2. Next Action Steps
 - 7.2. Staff Make Students Count Award
 - 7.2.1. [SMSC 2024 Timeline](#)
 - 7.2.2.  2024 Staff Make Student Count Form to Nominate.pdf
 - 7.2.3.  How to Prepare an Effective Staff Make Students Count Award Nomi...
 - 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. Staff Alliance Co-Chair Nominations & Election
 - 9.2. Board of Regents Special Meeting – January 17, 2024
 - 9.2.1. [Transcript](#)
 - 9.2.2. Article: “[How Mitch Daniels Made Purdue a University Conservatives Could Love](#)”
 - 9.3. Retreat Recap
 - 9.3.1. [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 March 15, 2024 meeting

12. Announcements
 - 12.1.

13. Adjourn