



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Friday, March 22, 2024

1:30 p.m. – 3:30 p.m.

[Zoom Meeting](#)

ID: 832 0748 1693

Password: 258504

(Please mute unless speaking.)

*Empowering UA Excellence Through Staff Success.*

#### 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 February 16, 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: March 7, 2024
  - 5.2. System Governance Council: March 21, 2024
  
6. New Business
  - 6.1. FY25 Budget - [Advocacy](#) – [Capitol Report](#) (first of 2024 released Jan 19)
    - 6.1.1. Chad Hutcheson
  - 6.2. UA Land Grant Update - Ki Jung Lee, Adrienne Stolpe
  - 6.3. Special Meeting of the Board of Regents' Facilities & Land Management Committee
  
7. Ongoing Business
  - 7.1. Employee Experience Survey
    - 7.1.1. What questions does Staff Alliance have?
  - 7.2. Staff Make Students Count Award
    - 7.2.1. [SMSC 2024 Timeline](#) & Nomination Check-In
  - 7.3. Supervisor Training
  
8. Committee Reports
  - 8.1. Joint Healthcare Committee/Staff Healthcare Committee
    - 8.1.1. Response from HR, Open Enrollment
  - 8.2. [Compensation Philosophy Committee](#) - Ad Hoc Staff Total Compensation Advisory Committee
  - 8.3. [Staff Development Fund Committee](#)
  - 8.4. Employee Feedback & Assessment Committee
  
9. Old Business and/or Items of Reference
  - 9.1. State of the University Address - Mar 11, 2024
  - 9.2. Faculty Alliance Thought Leaders Forum – AI in universities March 28 - 29
  - 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 April 19, 2024 meeting

12. Announcements

12.1.

13. Executive Session

14. Adjourn