Agenda
Staff Alliance Meeting
Friday, November 15, 2024
1:30 - 3:30 p.m.

[Zoom Meeting](#)
ID: 85927232796
Passcode: 969981
(Please mute unless speaking.)

Empowering UA Excellence Through Staff Success.

Voting Members:
Austin Cranford, Vice President, UAS 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
Ashley Morehouse, President, UAS Staff Council
Jordan Roberts, Co-President, UAA Staff Council
Brandon Mckinney, Co-President, UAA Staff Council

1. Call to Order and Roll Call

2. Adopt Agenda
   Agenda approved
3. Approve Minutes of the [September 20, 2024 Meeting Minutes](#)
   Monique moves to approve. Brandon seconds
4. Approve the minutes of the October retreat

5. Guests and Public Comment
   5.1. Chad Hutcheson - post election outlook

Update of the Senate, House and Executive branch and how it affects the university. Gov. Dunleavy will not be Secretary of State. The University will be in a competitive environment for funding. If oil prices decrease could also be a changing economic environment.

    5.2. Public Comment Form

6. Executive Update(s)/Meeting(s)
   6.1. Monthly with President Pitney & Memry Dahl - Nov. 13

7. New Business
   7.1. Retreat Recap & Follow-up
   7.2. Goal setting 2024-2025

   7.3. BOR recap & FY26 budget discussion
       Tuition increase approved.
       7.3.1. Drone funding
       7.3.2. Compensation and fixed costs
       7.3.3. Roadmap to Empower Alaska Incentive Program
   7.4. Proposed health plan changes - November 20 Knowledge Meeting

8. Ongoing Business
   8.1. UAOnline Upgrades - teams starting on timesheet and student profile projects week of July 15 -
   8.2. Title II - Digital Web Accessibility - WCAG 2.1 AA standard by April 2026 - applies to all digital content produced or hosted by UA, including websites, online courses, multimedia, and any other electronic resources
   8.3. Institutional Compliance Program
       8.3.1. Compliance Chats

9. Committee Reports
   9.1. Joint Healthcare Committee/Staff Healthcare Committee
       9.1.1. Staff Health Care Committee
   9.2. Ad Hoc Staff Total Compensation Advisory Committee
       9.2.1. Establish new membership/charter
   9.3. Staff Development Fund Committee
       9.3.1. Additional representation
       9.3.2. Fall 2024 tuition fee support
   9.4. Employee Feedback & Assessment Committee

10. Old Business and/or Items of Reference
    10.1. FY26 Compensation memo
    10.2. FY25 Staff Development Funding Request
        10.2.1.   Staff Development Committee

11. Staff Council Reports
    11.1. UAA
    11.2. UAF
    11.3. UAS
    11.4. SO

12. Announcements
    12.1.

13. Adjourn