



Agenda

Staff Alliance Meeting

Friday, February 28, 2025

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 - absent

Genevieve Bright, President, System Office Staff Council

Kelly Donahower, President, UAS Staff Council - absent

Andrea Miller, Vice President, UAA Staff Council - absent

Brandon Mckinney, President, UAA Staff Council

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes of the January 17, 2025
4. Guests and Public Comment

- 4.1. [Public Comment Form](#)
- 5. Executive Update(s)/Meeting(s)
 - 5.1. Monthly with President Pitney & Memry Dahl - Feb. 3, 2025
- 6. New Business
 - 6.1. Regents Meeting - 2.20.2025;
 - 6.1.1. Motion on Diversity, Equity, Inclusion, Accessibility;
 - 6.1.2. [EAB report](#) - BOR consultants reporting on recruitment and retention efforts (recommendations included in BOR agenda)
 - 6.2. Empower Alaska Incentive Program - [website](#)
 - 6.3. Employee Experience Survey results
- 7. Ongoing Business
 - 7.1. [UAOnline Upgrades](#) - teams evaluating timesheets, student profile, new login
 - 7.2. 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
 - 7.3. Institutional Compliance Program
 - 7.3.1. [Compliance Chats](#)
- 8. Committee Reports
 - 8.1. Joint Healthcare Committee/Staff Healthcare Committee - rates, open enrollment
 - 8.1.1. Staff Health Care Committee
 - 8.2. Ad Hoc Staff Total Compensation Advisory Committee
 - 8.2.1. Establish new membership/charter
 - 8.3. [Staff Development Fund Committee](#)
 - 8.3.1. Additional representation
 - 8.3.2. Fall 2024 Tuition Fee Support Results = 667 Credits/126 Employees
 - 8.3.3. Spring 2025 Professional Development Support
 - 8.3.3.1. Q1 = 24 Employees, Q2 = 26 Employees
 - 8.4. Employee Feedback & Assessment Committee
- 9. Old Business and/or Items of Reference
 - 9.1. [State of the University](#) Address - Jan 30
 - 9.2. [FY26 Compensation memo](#)
 - 9.3. [FY25 Staff Development Funding Request](#)
 - 9.3.1. Staff Development Committee

10. Staff Council Reports

10.1. UAA

10.2. [UAF](#)

10.3. UAS

10.4. SO

11. Announcements

11.1. Staff Make Students Count – deadline March 21 (to be awarded at the May 21/22 BOR Meeting)

12. Adjourn