

Minutes Staff Alliance Meeting

Friday, April 18 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
Genevieve Bright, President, System Office Staff Council
Dallas Cosculluela, President, UAS Staff Council
Andrea Miller, Vice President, UAA Staff Council
Brandon Mckinney, President, UAA Staff Council

- Call to Order and Roll Call There was no quorum.
- 2. Adopt Agenda
- 3. Approve Minutes of the March 21, 2025
- 4. Guests and Public Comment
 - 4.1. Legislative update Chad Hutchison Katie McCall unable to come 4.1.1. Capitol Report April 18, 2025
 - 4.2. HR Updates Kim Washburn

4.3. Public Comment Form

- Executive Update(s)/Meeting(s)
 - 5.1. Monthly with President Pitney & Memry Dahl April 3, 2025
- 6. New Business
 - 6.1. SA report to the BOR due by close of business day.
 - 6.2. Town Hall feedback
 - 6.3. Establish committee for annual compensation memo
 - 6.4. Executive Orders | ICE | Funding
 - 6.5. Discussion on the Native Center at UAA and positions.
- 7. Ongoing Business
 - 7.1. Staff Make Students Count deadline extend to March 28, 2025
 - 7.2. Empower Alaska Incentive Program website
 - 7.3. Employee Experience Survey results
 - 7.4. UAOnline Upgrades new login page, navigation via 4-square
 - 7.5. Institutional Compliance Program
 - 7.5.1. Compliance Chats | Compliance website
- 8. Committee Reports
 - 8.1. Joint Healthcare Committee/Staff Healthcare Committee 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
 - 8.4. Compensation Memo Committee
- 9. Old Business and/or Items of Reference
 - 9.1.FY26 Compensation memo
 - 9.2. FY25 Staff Development Funding Request
 - 9.2.1. Staff Development Committee
- 10. Staff Council Reports
 - 10.1. UAA
 - 10.2. UAF
 - 10.3. UAS

10.4. SO

- 11. Announcements
- 12. Adjourn