

## Minutes Staff Alliance Meeting

Friday, May 16 2025 1:30 - 3:30 p.m.

## **Zoom Meeting**

ID: 83207481693
Passcode: 258504
(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 No quorum.
- Adopt Agenda No quorum
- Approve Minutes of the April 18, 2025
   Postponed. No quorum.
- 4. Guests and Public Comment
  - 4.1. Legislative update Chad Hutchison Katie McCall accepted
    - 4.1.1. Capitol Report 2025

Budget confirmed today in the Senate. 10 million for deferred maintenance.

- 4.2. Margo Griffith Employee Engagement Survey
- 4.3. HR Update Kim Washburn
- 4.4. Public Comment Form
- Executive Update(s)/Meeting(s)
  - 5.1. Monthly with President Pitney & Memry Dahl May 6, 2025
- 6. New Business
  - 6.1. Board of Regents May meeting
  - 6.2. SA report to the BOR
  - 6.3. Establish committee for annual compensation memo Chair Musick 6.3.1. Two to three reps per MAU meetings in May and June
  - 6.4. Executive Orders | ICE | Funding
- 7. Ongoing Business
  - 7.1. Staff Make Students Count awardees at May BOR
  - 7.2. Empower Alaska Incentive Program website
  - 7.3. UAOnline Upgrades new login page, navigation via 4-square
  - 7.4. Institutional Compliance Program
    - 7.4.1. Compliance Chats | Compliance website
- 8. Committee Reports
  - 8.1. Joint Healthcare Committee/Staff Healthcare Committee
    - 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. <u>UAF</u>

10.3. <u>UAS</u>

10.4. SO

11. Announcements

12. Adjourn