

Agenda Staff Alliance Meeting

Friday, June 20 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-Brandon McDonald, 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

- 1. Call to Order and Roll Call
- 2. Adopt Agenda
- 3. Approve Minutes of May 18th, 2025
- 4. Guests and Public Comment
 - 4.1. Chad Hutchison Juneau Update
 - 4.2. HR Update Kim Washburn
 - 4.3. Brian Smentkoski UA System Office/Empower Alaska updates

4.4. Public Comment Form

Currently no new Comments

- Executive Update(s)/Meeting(s)
 - 5.1. Monthly with President Pitney & Memry Dahl June 2, 2025
- 6. New Business
 - 6.1. Leadership Changes HR leadership changes
 - 6.2. FY26 budget approved by Governor
 - 6.3. SA retreat planning
- 7. Ongoing Business
 - 7.1. Annual compensation memo Chair Musick, campus reps, meeting in June
 - 7.2. Executive Orders | ICE | Funding
 - 7.3. Empower Alaska Incentive Program website awardees TBD
 - 7.4. UAOnline Upgrades new faculty resources
 - 7.5. Pre-Banner Acceptance memo all good?
- 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 Monday, June 23, 2025, 2 p.m.
- 9. Old Business and/or Items of Reference
 - 9.1. Institutional Compliance Program
 - 9.1.1. Compliance Chats | Compliance website
 - 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