



Agenda

Staff Alliance Meeting

Thursday, August 21 2025

9:00 - 11:00 a.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
Brandon McKinney, president UAA Staff Council - Vice Chair, Staff Alliance
Derek Bastille, President, UAF Staff Council
Brandon McDonald, Vice President, UAF Staff Council
Nicole Goff, President, System Office Staff Council
Genevieve Bright, Vice President, System Office Staff Council
Dallas Cosculluela, President, UAS Staff Council
Andrea Miller, Vice President, UAA Staff Council

1. Call to Order and Roll Call
2. Adopt Agenda
3. No Minutes to approve - internal retreat in July
4. Guests and Public Comment
 - 4.1. President Pitney 10:30 - 11:00 am
 - 4.2. HR Update - Kim Washburn
 - 4.3. Brian Smentkoski - UA System Office/Empower Alaska updates
 - 4.4. Fernando Escobar

- 4.5. [Public Comment Form](#)
5. Executive Update(s)/Meeting(s)
 - 5.1. Monthly with President Pitney & Nicole Conley Interim CHRO
6. New Business
 - 6.1. Leadership Changes - HR leadership changes
 - 6.2. [FY26 budget approved by Governor](#)
 - 6.3. Regents Policy P06.02 - Public Records Discussion
 - 6.4. Chapter 09.12 – Protection of Minors - Discussion - Email to Legal
7. Ongoing Business
 - 7.1. Annual compensation memo -
 - 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?

[New Longevity Count - Pre-Banner Acceptance Memo](#)
8. Committee Rep[New Longevity Count - Pre-Banner Acceptance Memo](#)orts
 - 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](#)
[Staff Development Fund New Website](#)
 - 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