

# Minutes 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
- Adopt Agenda
   Genevieve moves to approve. Nicole seconds.
- 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
    Chancellor position hopes to be filled in Spring of 2026
  - 4.3. Brian Smentkoski UA System Office/Empower Alaska updates

#### 4.4. Fernando Escobar

Student Regent 2025 - 2027. Studying Anthropology and a minor in Justice.

There is a great importance in shared governance.

Fernando's goal is great transparency with all of UA.

- 4.5. Public Comment Form
- 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 RepNew Longevity Count Pre-Banner Acceptance Memoorts
  - 8.1. Joint Healthcare Committee/Staff Healthcare Committee Rachel Potter will replace Monique.
    - 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. <u>Staff Development Fund Committee</u>
    <u>Staff Development Fund New Website</u>
  - 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. <u>UAF</u>
- 10.3. <u>UAS</u>
- 10.4. <u>SO</u>

### 11. Announcements

12. Adjourn