

Agenda Staff Alliance Meeting

Thursday, October 16 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 TBD, , UAS Staff Council April Alvarez, Vice President, UAA Staff Council

- 1. Call to Order and Roll Call
- Adopt Agenda
- 3. Approve <u>September 18 Meeting Minutes</u>
- 4. Guests and Public Comment
 - 4.1. Rachel Potter JHCC
 - 4.2. 9:45 10: am Nicole Conley HR
 - 4.3. HR Update Kim Washburn
 - 4.4. Raina Collins Staff Development Fund Update.

- 4.5. Public Comment Form
- Executive Update(s)/Meeting(s)
- 6. New Business
 - 6.1. Evicore Discussion
 - 6.2. Return to Office Discussion
- 7. Ongoing Business
 - 7.1 Chapter 09.12 Protection of Minors Discussion Waiting on Legal
- 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. <u>Staff Development Fund Committee</u>
 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. <u>UAF</u>
 - 10.2.1. Future question for SA on vesting rules for retirement. UA has diff rules than PERS, so some UAF staff have brought up how breaks can keep you from vesting.
 - 10.3. UAS
 - 10.4. **SO**
- 11. Announcements
- 12. Adjourn