



Agenda

Staff Alliance Meeting

Thursday, September 18 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:

xAustin 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
xGenevieve 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. [Approve August 21 Meeting Minutes](#)
4. Guests and Public Comment
 - 4.1. President Pitney 9:00 - 9:45
 - 4.2. Ben Shier 9:45 - 10:15
 - 4.3. HR Update - Kim Washburn
 - 4.4. Brian Smentkowski - UA System Office/Conversation - 10:30 - 11:00

- 4.5. Raina Collins - Staff Development Fund Update.
- 4.6. [Public Comment Form](#)
- 5. Executive Update(s)/Meeting(s)
 - 5.1. BOR Meeting
- 6. New Business
 - 6.1. Evicore 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. [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