UNIVERSITY
of ALASKA
Many Traditions One Alaska

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:
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
TBA, President, UAS Staff Council
April Alvarez, 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
        Federal budget updates: Ak Native grants were not funded. Sitka, UAF CTC,
        Bristol Bay. 1 mil, 4 mil, 4 mil. The impacts are not isolated to AK Native
        students.

Aviation and Healthcare programs will feel the effects. We are working with our delegation to get the administration to support those programs. We are mildly optimistic. The Arctic Domain Center of awareness grant was unfrozen.

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 Busines

8. Chapter 09.12 – Protection of Minors - Discussion - Waiting on Legal

9. Committee Reports
    9.1. Joint Healthcare Committee/Staff Healthcare Committee
        9.1.1. Staff Health Care Committee
    9.2. Ad Hoc Staff Total Compensation Advisory Committee
        9.2.1. Establish new membership/charter
    9.3. [Staff Development Fund Committee](#)
        [Staff Development Fund New Website](#)
    9.4. Compensation Memo Committee - Monday, June 23, 2025, 2 p.m.

10. Old Business and/or Items of Reference
    10.1. Institutional Compliance Program
        10.1.1. [Compliance Chats](#) | [Compliance website](#)
    10.2. [FY25 Staff Development Funding Request](#)
        10.2.1. Staff Development Committee

11. Staff Council Reports
    11.1. UAA
    11.2. [UAF](#)

11.3.   UAS
11.4.   SO

12. Announcements

13. Adjourn