UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda
Staff Alliance Meeting
Thursday, February 12, 2026
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
Jared Stapor, UAA Staff Council
Derek Bastille, President, UAF Staff Council
Vacant (Lyric St John is interim), 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

Guest: Ben Shier @ 10:30 am

1. Call to Order and Roll Call

2. Adopt Agenda

3. No January Minutes - no quorum

4. Guests and Public Comment - Ben Shier, Chief Information Officer Update @ 10:30
   4.1. Public Comment Form

5. Executive Update(s)/Meeting(s)
   5.1. Conversations regarding the president search/supervisor training
   5.2. The President gave her Finance Presentation.

6. New Business
   6.1. A new Vice Chair Vote is required following Brandon's resignation.
   6.2. We still require a Second person for UAF/UAS for the finalist meeting(s)

7. Ongoing Business
   7.1. President Search/Retirement Discussion
   7.2. Staff Makes Students Count Deadline March 20, 2026 - please check contacts
   7.3. 2026 SMSC Scoring Worksheet due to Governance April 10th, 2026

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

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