



## Minutes

### **Staff Alliance**

Friday, October 20, 2023

1:30 p.m. 3:30 p.m.

[Zoom Meeting](#)

ID: 832 0748 1693

Password: 258504

(Please mute unless speaking.)

#### Voting Members:

**Ronnie Houchin**, Past President, UAF Staff Council, Chair, Staff Alliance

**DeAnne Ruiz**, Co-President, UAA Staff Council, Vice Chair, Staff Alliance

**Tara Borland**, Vice President, UAF Staff Council

**Genevieve Bright**, President, System Office Staff Council

**Dawn Humenik**, Co-President, UAA Staff Council

Jonathan Lasinski, President, UAS Staff Council absent

**Monique Musick**, Vice President, System Office Staff Council

**Peter Sommers**, Vice President, UAS Staff Council

1. Call to Order and Roll Call

2. Adopt Agenda

Peter moves to adopt. Monique seconds.

3. Approve [Minutes of the September 15, 2023 meeting](#)

DeAnne moves to approve. Dawn seconds.

4. Guests and Public Comment

4.1. Guests Raina Collins, Paul Layer

Raina Collins: [Software Procurement Process presentation](#). The current procurement software process is cumbersome, which is ongoing. UAA has a different method than UAF. UAS process is internal. The challenge is identifying what is right now.

This is a FERPA problem. The proposal that the working group came up with a consolidated electronic form using team dynamics and will go through different reviews.

The goal is to streamline the process and to reduce redundancy. The benefits we are trying to convey is we will be able to review the requests in a



What are the options of replacing the wellness program? Is it possible to not have a third party to manage it? There is still a lot to discuss on how to implement a wellness program for UA.

The rest of the agenda was tabled.

8.2. [Staff Development Fund Committee](#)

8.3. Employee Feedback & Assessment Committee

8.3.1. [Charter approved](#)

8.3.2. Survey planned for rollout Fall 2023

9. Old Business and/or Items of Reference

10. Staff Council Reports

10.1. UAA

10.2. UAF

10.3. UAS

10.4. SO

11. Agenda Items or Guests for November 2023 meeting

12. Announcements

13. Adjourn

Moniques moves to adjourn.