

Agenda

Staff Alliance

Friday, July 21, 2023

1:30 p.m. – 3:30 p.m.

[Zoom Meeting](#)

ID: 832 0748 1693

Password: 258504

(Please mute unless speaking.)

Voting Members:

6. New Business
 - 6.1. New Member Introductions
 - 6.2. Staff Alliance Executive Elections
 - 6.2.1. Executive session, if necessary
 - 6.2.2. Chair
 - 6.2.3. Vice Chair
 - 6.3. Retreat
 - 6.3.1. Date and location selection

7. Ongoing Business
 - 7.1. [FY25 Compensation Memo](#) (related to 7.3)
 - 7.1.1. For reference: [FY24 Compensation Memo](#)
 - 7.1.1.1. [Response](#) President Pitney's
 - 7.2. Staff Recognition
 - 7.2.1. Longevity - [UA Staff Alliance Proposal - Longevity.docx](#)
 - 7.2.2. Recognition for Performance
 - 7.2.3. [UAF SC resolution](#)
 - 7.3. [Compensation Philosophy Committee](#) - first meeting Oct. 28th, second meeting Jan. 27th, Final Meeting Apr 28, 2023
 - 7.3.1. [Meeting notes from Oct. 28th](#)
 - 7.4. Staff Make Students Count
 - 7.4.1. Update(s)

8. Committee Reports
 - 8.1. Joint Healthcare Committee/Staff Healthcare Committee - Monique Musick and Mathew Mund
 - 8.2. [Staff Development Fund Committee](#)
 - 8.2.1. [FY23 Draft Report](#)
 - 8.2.2. [FY24 Natural Resources Fund - BOR Agenda Item](#)
 - 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
 - 9.1. [Working Group on Communication Pathways](#)
 - 9.1.1. [Staff Feedback - Communication Pathways Working Group](#)
 - 9.2. FY23 [Goals](#)
 - 9.2.1. [Ombuds Committee](#) - suspended

9.2.2. Governing Documents Review: Suspended

10. Staff Council Reports

10.1. UAA

10.1.1.

July 25, 11:30am - 1:00pm

Concert In the Quad:

10.1.2.

Mixer: Aug 3, 2023

Pending Faculty/Staff

10.1.3.

Online Learning Council Policies

Governance Review of