

Agenda

Staff Alliance

Friday, September 15, 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
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
3. Approve [Minutes of the August 18, 2021 T1 0 0 1 90.024 280.25 Tm0 G\(A\)-2\(psg TJETsvr 12 T](#)

6. New Business

6.1. Staff Development Fund \$500 pro. devo. grants

6.1.1. [Draft Announcement Language](#)

6.2. Upcoming Special Board Meetings

6.2.1.

Land Management Committee

6.2.1.1.

[Agenda](#)

6.2.2. September 21: Special Meeting of the Full Board

6.2.2.1.

[Agenda](#)

6.2.3. October 12: Special Meeting of the Full Board

6.3. Retreat

6.3.1. 21-22 September @ [Kenai Peninsula College](#)

[The Flats Bistro](#) reservations 6 pm

7. Ongoing Business

7.1. [FY25 Compensation Memo](#) (related to 7.3)

7.1.1. _____

7.2. [Compensation Philosophy Committee](#)

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. [Staff Alliance offers Fall 2023 semester fee support | News | UniversitBT/qft20 G94 6Aer](#)

12. Announcements

13. Adjourn