Agenda Staff Alliance

- 5. Executive Update(s)/Meeting(s)
  - 5.1. Monthly with President Pitney & CHRO Dahl: March 7, 2024
  - 5.2. System Governance Council: March 21, 2024
- 6. New Business
  - 6.1. FY25 Budget <u>Advocacy</u> <u>Capitol Report</u> (first of 2024 released Jan 19) 6.1.1. Chad Hutcheson
  - 6.2. UA Land Grant Update Ki Jung Lee, Adrienne Stolpe
  - 6.3. Special Meeting of the Board of Regents' Facilities & Land Management Committee
- 7. Ongoing Business
  - 7.1. Employee Experience Survey
    - 7.1.1. What questions does Staff Alliance have?
  - 7.2. Staff Make Students Count Award
    - 7.2.1. SMSC 2024 Timeline & Nomination Check-In
  - 7.3. Supervisor Training
- 8. Committee Reports
  - 8.1. Joint Healthcare Committee/Staff Healthcare Committee 8.1.1. Response from HR, Open Enrollment
  - 8.2. <u>Compensation Philosophy Committee</u> Ad Hoc Staff Total Compensation Advisory Committee
  - 8.3. Staff Development Fund Committee
  - 8.4. Employee Feedback & Assessment Committee
- 9. Old Business and/or Items of Reference
  - 9.1. State of the University Address Mar 11, 2024
  - 9.2. Faculty Alliance Thought Leaders Forum AI in universities March 28 29
  - 9.3. Retreat Recap
    - 9.3.1. Notes and Results from Jonathan King
- 10. Staff Council Reports
  - 10.1. UAA
  - 10.2. UAF
  - 10.3. UAS
  - 10.4. SO
- 11. Agenda Items or Guests for the April 19, 2024 meeting

## 12. Announcements 12.1.

- 13. Executive Session
- 14. Adjourn