

System Office Staff Council

Thursday, July 21st, 2022

10:00am-11:00am

Zoom link: <https://alaska.zoom.us/j/88213775307>

Representatives:

Lauren Hartman (2021-2023) FY23 President
Monique Musick (2021-2023) FY23 Vice President
Genevieve Bright (2021-2023)
Raina Collins (2022-2024)
Scott Fronzuto (2021-2023)
Chelsey Okonek (2022-2024)
Austin Somaduroff (2022-2024)
Heather Swanson (2022-2024)
Monica Terrones (2022-2024)

Alternates:

VACANT

Governance Support:

Noel Romanovsky


Guests:

1. Call to Order and Roll Call
 - a. Review and Adopt Agenda
 - b. Approve [June minutes](#)
2. [Public Comment](#)
3. Reports
 - a. President's Report (Lauren)
 - i. Monthly meeting with VP Paul Layer July 13th (next meeting Aug. 10th)
 - ii. SOSC Agendas
Lauren has developed a new agenda prep schedule and made some changes to the agenda structure. Feedback is appreciated.
 - iii. SOSC committee info on website
Lauren will be working with Noel to make sure committee info is up to date on the website
 - b. Staff Alliance Report (Lauren, Monique)
 - i. July 15th [agenda](#) and [recording](#) (passcode: &8ae+2m*)
 - ii. Next meeting August 19th
 - c. Staff Alliance Committees

- i. Staff Healthcare Committee (Monique, Heather)
 - ii. [Compensation Committee](#) (Austin)
 - iii. Ombuds Committee (Lauren, Heather)
 - iv. Staff Development Fund (Raina, Lauren, Monique)
 - d. SOSC Committees
 - i. Morale/Events Committee (Genevieve, Raina, Lauren)
 - ii. Awards Committee
 - iii. Nominations Committee
 - iv. Staff Development Day?
 - e. Other Committees
 - i. System Office Mission Statement (Monique)
 - ii. HR Customer Service Experience (Scott)
 - iii. Staff Engagement Survey (Heather, Genevieve)
 - iv. Joint Healthcare Committee (Monique)
 - v. [Shared Governance/Common Table Working Group](#) (Raina)
4. New Business
 - a. [Draft FY24 Compensation Memo](#)
5. Other Business
 - a. SOSC FY23 Goals
6. General Updates and Reminders
 - a. [UA News Center](#)
 - b. [Upcoming HR Trainings](#)
7. Local Issues
 - a. COVID/Remote work status
 - b. Butrovich water filter update
8. Department Issues, Updates and Kudos
9. Agenda items for next meeting
10. Closing Comments
11. Adjourn

RESOURCES:

- [Meeting Recordings](#)
- [Constitution and bylaws](#)
- [Regents' policy and university regulation](#)
 - [03.01 - Faculty, Staff and Student Governance](#)

- [System Office org chart](#)
- [Governance basics presentation](#)
- [Chairing a meeting](#)
- [System Office staff numbers](#)
-  **FY22 SOSC Goals and Issues**