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