

System Office Staff Council

Thursday, September 15th, 2022

10:00am-12:00pm

Zoom link: <https://alaska.zoom.us/j/86561982224>

Representatives:

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

Alternates:

VACANT

Governance Support:

Noel Romanovsky

Guests:

Bryan Hoppough, HR Business Partner for UAF/System Office
Heather Arana, HR Director of Employee Transition and Benefits
President Pat Pitney

1. Call to Order and Roll Call
 - a. Review and Adopt Agenda
 - b. Approve [August minutes](#)
2. [Public Comment](#)
3. HR Updates - Bryan Hoppough
4. New Business
 - a. Membership changes - Thank you Raina Collins, welcome Jacqueline Muehlbauer
 - b. [Tuition policy draft changes](#)
 - i. [Current policy](#)
 - ii. [Clean copy of draft changes](#)
5. Reports
 - a. [President's Report](#) (Lauren)
 - i. Monthly meeting with VP Paul Layer Sept. 14th (next meeting Oct. 12th)
 - ii. BOR Meeting last week Sept. 8th-9th

- iii. Staff Alliance (Lauren, Monique)
 - 1. August 19th [minutes](#) and [recording](#) (passcode: 9%Fv0nD0)
 - 2. Staff Alliance retreat last week Sept. 6th-7th
 - 3. Next meeting this Friday Sept. 16th
 - b. SOSC Committees
 - i. Morale/Events Committee (Genevieve)
 - ii. Awards Committee (Genevieve) - not yet active
 - iii. Nominations Committee (Lauren)
 - iv. Staff Development Day?
 - c. Staff Alliance Committees
 - i. [Compensation Committee](#) (Austin) - not yet active
 - ii. Ombuds Committee (Lauren)
 - iii. Staff Development Fund (Lauren, Monique)
 - iv. Staff Healthcare Committee (Monique, Heather)
 - 1. Meets Sept. 21st
 - d. Other Committees
 - i. Joint Healthcare Committee (Monique)
 - 1. Last met Aug. 17, meets next Sept. 22nd
 - ii. System Office Mission Statement (Monique)
 - 1. [Proposed statement out for review](#)
 - iii. HR Customer Service Experience (Scott)
 - iv. Staff Engagement Survey (Heather, Genevieve)
 - 1. September meeting has been postponed (twice)
 - v. [Shared Governance/Common Table Working Group](#)
 - 1. [Response](#)
6. Ongoing Business
- a. [Draft SOSC FY23 Goals](#)
7. Old Business
- a. [Staff Alliance Compensation Memo](#)
8. General Updates and Reminders
- a. Interim CFO Announced - Richard Schweigert (CFO position posted)
 - b. CITO Announced - Ben Shier
 - c. [UA News Center](#)
 - d. [System Office Bulletin](#)
 - e. [Upcoming HR Trainings](#)
 - f. [Disability Services Conference Nov 7-11th](#)
9. Local Issues
- a. COVID / Remote work status
10. Department Updates, Issues, and Kudos

11. Agenda items for next meeting

12. Closing Comments

13. Adjourn

RESOURCES:

- [SOSC 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](#)
- [UA News Center](#)
- [System Office Bulletin](#)