System Office Staff Council Regular Meeting

Thursday, May 11th, 2023
10:00am-12:00pm
Zoom link

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)

Alternates:
Vacant

Governance Support:
Noel Romanovsky
Sharon Dayton

Guests:
Bryan Hoppough, Sr. HR Business Partner for UAF/SO
Chad Hutchison, Director of State Relations
Alesia Kruckenberg, Director of Office of Strategy, Planning and Budget

Agenda:
1. Call to Order and Roll Call
    a. Review and Adopt Agenda
    b. Approve April 13 Minutes

2. Public Comment

3. 10:05 HR Updates - Bryan Hoppough

4. 10:20 Alesia Kruckenberg - FY24 Budget Overview

5. 11:00 Chad Hutchison - Legislative Update

6. New Business
    a. Prepping for FY24
        i. SOSC Elections
        ii. June Retreat

7. Ongoing Business

a. [Staff Make Students Count](#)
    i. Nominations extended to May 26th
    ii. Need volunteers for review committee
b. [Web accessibility VRA](#)
    i. [UA System website page check requirement](#)
c. [System Office Intranet](#)
    i. [BOB site](#)
d. [System Office mission statement](#) - what's next?

8. Reports
    a. [President's Report](#) (Lauren)
        i. Monthly meeting with VP Paul Layer May 10 (next Jun 14)
        ii. Staff Alliance (Lauren, Monique)
            1. April 21 [minutes](#) and [recording](#) (passcode: GgK+3UK=)
            2. Next meeting Friday May 19
            3. [Monthly council president's meeting with CHRO Memry Dahl](#) May 9 (next Jun 13)
    b. SOSC Committees
        i. Morale/[Events](#) Committee (Genevieve)
        ii. Awards Committee (Genevieve)
            1. [Event recording and photos](#)
        iii. Nominations Committee (Lauren)
        iv. Staff Development Day (Austin)
            1. [Session recordings](#)
            2. Change Management - reschedule
    c. Staff Alliance Committees
        i. [Compensation Committee](#) (Austin)
            1. Last met Apr. 19
        ii. [Staff Development Fund](#) (Lauren)
        iii. Staff Healthcare Committee (Monique)
            1. Last met April 20
    d. Other Committees
        i. Joint Healthcare Committee (Monique)
            1. New chair Matthew Mund
            2. [New website](#) - needs content
            3. Met April 19, next May 17
        ii. Staff Engagement Survey (Genevieve, Lauren)
            1. Qualtrics demo Apr. 5

9. Old Business
    a.

10. General Updates and Reminders
    a. Data Outages May 13th and May 20th

b. Events and New Updates:
    i. [BOR May Meeting](#)
        1. Public testimony May 23 4:00pm - 5:00pm
        2. May 26 Committee and full board meetings
c. News and General Info Links:
    i. [Capitol Report](#)
    ii. [UA News Center](#)
    iii. [System Office Bulletin](#)
    iv. [Upcoming HR Trainings](#)

11. Local Issues
    a. Anchorage
        i. May citywide cleanup
        ii. May 19 Bike to Work day - Foundation sponsoring a treat station

12. Department Updates, Issues, and Kudos
    a.

13. Agenda items for next meeting (April 13th):
    a.

14. Closing Comments

15. Adjourn

Resources:
- [SOSC Meeting Recordings](#)
- [SOSC FY23 Goals](#)
- [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](#)