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 Kruckenber, 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 Kruckenber - 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 Committee (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](#)