System Office Staff Council Regular Meeting
Monday, September 11th, 2023
1:00 pm-3:00pm
Zoom link

Representatives:
Genevieve Bright (2023-2025) FY24 President
Monique Musick (2023-2024) FY24 Vice President
Austin Somaduroff (2022-2024) FY24 Secretary
Andrew Aquino (2023-2024)
Rebecca Catlin (2023-2025)
Scott Fronzuto (2023-2024)
Lauren Hartman (2023-2025)
Jake Mendenhall (2023-2025)
Jamie Meyer (2023-2024)
Chelsey Okonek (2022-2024)
Aimee Sudbeck (2023-2025)

Alternates:
Vacant

Governance Support:
Noel Romanovsky
Sharon Dayton

Guests:
VP ASR Paul Layer

Agenda:
1. Call to Order and Roll Call
   a. Review and Adopt Agenda
   b. Minutes August 8 2023

2. Public Comment

3. New Business
   a. Conversation with the President - September 19
   b. New wellness program - additional points necessary
   c. New Notice of Nondiscrimination - changes to micro statement and more
   d. August BOR Update - budget planning, Troth Yeddha’ Center, Staff Make Students Count
   e. Butrovich Building/System Office communications and Emergency Response
   f. New Regent - Steve Colligan
4. Ongoing Business
   a. Web accessibility VRA - did second review - final submission October 18
   b. System Office Intranet
      i. BOB site
   c. System Office mission statement - what’s next?

5. Reports
   a. President's Report
      i. Monthly meeting with VP Paul Layer (took place Aug. 9)
         1. Next meeting Wednesday, September 13
      ii. Staff Alliance (Genevieve, Monique)
         1. July minutes and recording (passcode: HP4S1De#)
            a. Next meeting Friday, September 15
         2. Monthly council president’s meeting with CHRO Memry Dahl
            Aug. 14 mtg. - discussed table of paycheck deductions
            a. Next meeting Tuesday, September 12
   b. SOSC Committees
      i. Morale/Events Committee (Aimee, Andrew, Genevieve, Rebecca)
         1. Met to discuss ideas for fall/winter - collecting additional
            information and will plan a late september meet and greet if
            possible
      ii. Awards Committee (Aimee & Genevieve)
         1. Nothing at this time
         2. 2023 Event recording and photos
      iii. Nominations Committee (Lauren)
      iv. Staff Development Committee (Austin, Scott)
         1. Session recordings
   c. Staff Alliance Committees
      i. Compensation Committee (Austin)
         1. Additional/replacement committee member from SOSC for FY24
            (Lauren? Andrew?) Next meeting TBD
      ii. Staff Development Fund (Lauren)
         1. Recent tuition waiver update (Extension)
      iii. Staff Healthcare Committee (Monique)
   d. Other Committees
      i. Joint Healthcare Committee (Monique) - August 16 meeting (staff
         committee mtg the day after)
         1. New chair Matthew Mund
         2. New website - needs content
      ii. Staff Engagement Survey (Lauren)
         1. Engagement Survey update
      iii. UA Accessibility Workgroup (Scott)
         1. Working to become an officially recognized committee
6. General Updates and Reminders
   a. Events and New Updates:
      i. BOR Next Meeting

   b. News and General Info Links:
      i. Capitol Report
      ii. UA News Center
      iii. System Office Bulletin (replaced by System Office Intranet)
      iv. Upcoming HR Trainings (no longer in use, please see this new link: https://www.alaska.edu/hr/)

7. Local Issues
   a. Anchorage
      i. 
   b. Fairbanks
      i. New Butrovich Building Occupants
         1. Communications, protocols, etc.

8. Department Updates, Issues, and Kudos
   a. 

9. Agenda items for next meeting (Sept 11):
   a. Continue adding to and refining FY24 Goals

10. Closing Comments

11. 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
- SO Intranet