

System Office Staff Council Regular Meeting

Monday, October 2, 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) - Absent
Rebecca Catlin (2023-2025)
Scott Fronzuto (2023-2024) - Absent
Lauren Hartman (2023-2025)
Jake Mendenhall (2023-2025)
Jamie Meyer (2023-2024)
Chelsey Okonek (2022-2024)
Aimee Sudbeck (2023-2025) - Absent

Alternates:

Vacant

Governance Support:

Noel Romanovsky
Sharon Dayton

Guests:

JHCC Chair and UAF Residence Life Operations Manager Mathew Mund
HR Coordinator Manager Sabrina Haverfield
VP ASR Paul Layer

Agenda:

1. Call to Order and Roll Call
 - a. Review and Adopt Agenda
 - b. [Minutes 9-11-2023](#)
2. [Public Comment](#)
 - a. Dedicated break room separate from work space kitchenettes
 - b. Leadership module during SOSC meetings
 - c. Leave options question - re leave share
3. New Business
 - a. SOSC Meet and Greet - October 6th
 - b. UA Wellness Rebate - guest speaker; Mathew Mund

- c. Updates to Recruitment - guest speaker; Charla and Chris (HR Talent Acquisitions)
 - d. Staff Alliance Retreat Outcomes - Sept. 21-22
4. Ongoing Business
- a. [Web accessibility VRA](#) (October 18 deadline)
 - b. [System Office Intranet](#)
 - i. [BOB site](#)
 - c. [System Office mission statement](#) - what's next? (See Jonathan King suggestions)
5. Reports
- a. President's Report
 - i. Monthly meeting with VP Paul Layer (took place Sept. 13)
 - 1. Next meeting Wednesday, Oct. 11, 2023
 - ii. Staff Alliance (Genevieve, Monique)
 - 1. [September Minutes](#) and [recording](#) (Passcode: Z2di5R+Y)
 - a. Next meeting Friday, October 20
 - 2. Retreat: hosted on Kenai Peninsula College:
 - a. High Level Goals - communication and advocating for supervisor empowerment
 - 3. [Monthly council president's meeting with CHRO Memry Dahl](#)
Sept. 12 mtg. - discussed upcoming activity re. remote work
 - a. Next meeting Tuesday, October 10
 - b. SOSOC Committees
 - i. Morale/[Events](#) Committee (Aimee, Andrew, Genevieve, Rebecca)
 - 1. October 6th Meet and Greet + Local Elections Raffle
 - ii. Awards Committee (Aimee & Genevieve)
 - 1. Nothing at this time
 - 2. 2023 [Event recording and photos](#)
 - iii. Nominations Committee (Lauren)
 - iv. Staff Development Day (Austin, Scott)
 - 1. [Session recordings](#)
 - c. Staff Alliance Committees
 - i. [Compensation Committee](#) (Lauren/Andrew)
 - 1. Next meeting TBD
 - ii. [Staff Development Fund](#) (Lauren)
 - 1. FY24 stats so far:
 - a. Total budget: \$120K
 - i. \$70K for class fee scholarships (\$250 each)
 - ii. \$50K for professional development activities support (\$500 each)
 - b. So far this year:

7. Local Issues
 - a. Anchorage
 - i.
 - b. Fairbanks
 - i.

8. Department Updates, Issues, and Kudos
 - a. Rebecca: Fire Drill - SUCCESS!
 - b. Raina: LinkedIn Learning Inspiration - SUCCESS!

9. Agenda items for next meeting (Nov 6):
 - a. Rebate discussion - update
 - b. Budget discussion - guest speaker?
 - c. Election results - Chad as guest speaker?

10. Closing Comments
 - a. See you all for donuts!

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](#)