#### **System Office Staff Council Minutes**

Monday, November 3, 2025

9:00am

<u>Agenda</u>

Zoom Recording

#### Representatives:

Nicole Goff (2024-2026) FY26 President

Genevieve Bright (2025-2027) FY26 Vice President

Hailey Jo Moyle (2025-2027) Secretary

Rebecca Catlin (2025-2027)

Sarah Belmont (2024-2026)

Chelsey Okonek (2024-2026)

Aimee Sudbeck (2025-2027)

Jeremiah Youmans (2024-2026)

Logan MacDonald (2025-2027)

#### Alternates:

Vacant

#### Governance Support:

Noel Romanovsky

Sharon Dayton

Attendees: Nicole, Genevieve, Rebecca, Sarah, Jeremiah, Logan

Guest Speakers: Luke Felp

Absent: Aimee, Hailey Jo, Chelsey

## Opening & Formalities

- Agenda: Motioned by Sarah Belmont, seconded by Genevieve Bright → Approved
- October Minutes: Motioned by Jeremiah Youmans, seconded by Sarah Belmont → Approved

### ■ Guest Speaker: Luke Fulp

- Introduction
  - o CFO for nearly 3 years
  - Background: finance and operations in Alaska K-12 districts and higher education (UC Berkeley)
  - Focused on public finance and academic institutional support
- New Finance Projects website launched to enhance transparency.
  - Includes quarterly project updates, project leads, goals, notes, and timelines.
  - o Located under the "Financial Systems" section of the UA website.
- Ongoing focus on Banner improvement and addressing financial system "pain points."
- Increasing finance-related training opportunities systemwide.

- Focus on onboarding support and improving employee readiness.
- Annual Financial Statements & Audit
  - Presenting at the upcoming **Board of Regents November meeting**:
    - Systemwide financials
    - UA Foundation financials
    - Education Trust of Alaska (ETA) financials
- Touched on UA's Financial Condition (positive trends and challenges)
- Luke thanked staff for their collaboration and service, encouraged open communication and future invitations to present updates.

## **Public Comment**

- September Comment: Questions about retirement vesting
  - o HR to attend November Staff Alliance to clarify vesting structure
- October Comment: Clarification on "Return to In-Person" initiative
  - o Applies only to HR staff at this time
  - o Nicole Conley (Interim CHRO) reviewing all regent HR policies for relevance and updates

#### New Business / Announcements

- FY25 Wellness Rebate: Payment scheduled for November 14 paycheck (Personify)
- UA Benefits Cost Comparison: Request to HR to prepare updated analysis of benefit cost changes over time
- Town Hall Recording
  - o Included FY27 budget update and federal funding overview
- SOSC Representation: Currently seeking one or two new representatives contact Nicole Goff or any member to express interest or nominate someone
- Personify: Reminder for insurance points/rewards for FY26; FY25 payout in November
- Evicore: Staff concerns noted; being tracked by Staff Alliance and HR
- Board of Regents (BOR)
  - Public Testimony: Monday, 4–5 p.m. (2 minutes per speaker)
    - When: Monday, November 3, 2025, from 4-5 p.m.
    - Where: To testify, please call 1-888-886-7786 between 4 p.m. and 5 p.m.
  - Meetings: Thursday (committee meetings) & Friday (full board)

# Reports and Committees

#### a. President's Office (Brian)

- Nicole and Genevieve met with Brian last week (in-person)
- Discussion focused on connection and communication
- Brian remains approachable; open-door policy encouraged

#### b. Staff Alliance

- Discussion with Nicole Conley on HR's back-to-office initiative and policy review
- Early-stage conversations on GLP-1 coverage and insurance adjustments for next year
- More information expected at the November 20 Staff Alliance meeting

## Committee Updates

- Morale & Events Committee
  - o Upcoming combined November/December event (post-Thanksgiving, early December)
  - Will include both Anchorage and Fairbanks gatherings
  - Likely to feature community service/donation and social elements
  - Last event (Soup Social) was a success with strong participation and donations
- Awards & Staff Development Day
  - Planning to resume meetings in the spring semester
- Staff Development Fund
  - Professional Development support has been awarded

# Local Issues & Updates

- Anchorage
  - o Interim Chancellor will continue until at least end of fiscal year
- Fairbanks
  - o Chancellor Search Committee has been named
    - Week of September 1, 2025: Recruitment Launch
    - October 20, 2025: Committee Begins Rolling Review to Identify Semi-finalists
    - November 2025: Virtual Interviews with Semi-finalists
    - December 2025: Finalists Recommended to President Pitney
    - January 2026: Finalists Visit Campus for In-Person Meetings
    - March 2026: Chancellor Announcement
  - Hold on Provost search until permanent Chancellor is named

## **Adjournment**

- Future guest speakers:
  - Kim Washburn, UAF/SO HR Business Partner, University of Alaska Human Resources
  - Margo- return to talk about supervisor training?
  - o Geoff Jacobs-Concur?
- Meeting adjourned after general discussion and updates
- Next Meeting: December 1st at 9:00 a.m.