Agenda
System Office Staff Council
Monday, January 10th, 2022
10:00 am - 12:00 pm
Zoom link: https://alaska.zoom.us/j/86937362979

Representatives:
Lauren Hartman (2021-2023), FY22 President
Linda Hall (2021-2023), FY22 Vice President
Jackie Gengler (2021-2022), FY22 Secretary
Charla Bodle (2020-2022)
Kelley Lassey (2020-2022)
Monique Musick (2021-2023)
Chelsey Okonek (2020-2022)
Scott Fronzuto (2021-2023)
Genevieve Bright (2021-2023)
Audrey Coble (2021-2023)

Alternates:
VACANT

Governance Support:
Noel Romanovsky

Guests:
Chad Hutchison, Director of State Relations - 11:30

1. Call to Order and Roll Call
   a. Review and Adopt Agenda
   b. Approve December minutes

2. Reports
   a. President’s report
   b. Staff Alliance report
      i. December agenda and recording (Passcode:Jz1sbP#wJ)
      ii. Next meeting Friday January 21st

3. New Business
   a. Staff ombuds - Staff Alliance looking for committee members

4. Ongoing Business
   a. Staff Development Fund proposal (Lauren, Genevieve, Kelley)
      i. Update: Mid-year report to president
      ii. For reference:
1. Ideas submitted by staff
   b. Systemwide staff development day
      i. May 5th?
   c. System Office administrative review
      i. System Office mission statement task force - Monique
   d. Systemwide Goals and Measures
      i. Feedback/comments on latest draft: GM_summary_all_12-3
      ii. Details of how admin costs (#4) will be calculated
   e. Compensation
      i. For reference:
         1. Documents from BOR meeting:
            a. BOR Budget Discussion Nov 11-12, 2021 final.pdf
            b. FY23 Operating Budget Request.pdf
         2. Staff Alliance comments on response to compensation memo
         3. Response to FY23 Compensation Memo
   f. SOSC Committees
      i. Awards Committee (Genevieve, Kelley)
         1. Outstanding Awards
         2. Longevity Awards
      ii. Nominations Committee (Lauren, Monique)
      iii. Morale/Events Committee (Genevieve, Charla, Scott)
         1. FY22 SOSC Events
         2. Debrief - December Holiday event
         3. Spring events?

5. 11:30: Guest - Chad Hutchison, Director of State Relations
   a. Governor’s budget decisions, implications
   b. Strategy for legislative session
   c. University advocacy activities

6. Staff Alliance Committees
   a. Staff Health Care Committee - Linda, Monique
   b. Compensation Committee (not currently active, documents below for reference:)
      i. Response to FY23 Compensation Memo
      ii. FY23 Memo from Staff Alliance to President Pitney
      iii. FY23 Memo from Compensation Committee to Staff Alliance
      iv. President Pitney Response to FY22 compensation memo
   c. Morale Committee - Lauren
      i. Morale survey charts
   d. Ad-hoc Committee on Shared Governance - Lauren, Monique
      i. December agenda
ii. Working on draft proposal

7. Old Business
   a. Post-COVID Workplace/Remote Work Project
      i. For reference:
         1. Post-Covid Project Final Report
         2. Remote work website: https://ou-webserver02.alaska.edu/remote-work/
         3. Training recordings available at MyUA
   b. For reference: Website with employee resources (Monique)

8. General Updates and Reminders
   a. HR Trainings

9. Local Issues
   a. Butrovich funds - water filter?
   b. COVID/Remote work - status?

10. Department Issues, Updates and Kudos

11. Agenda items for next meeting

12. Closing Comments

13. Adjourn

RESOURCES:

- 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
- Review of FY21 actions and activities
- System Office staff numbers
- FY22 SOSC Goals and Issues
- FY22 Tentative Events Schedule