

System Office Staff Council Regular Meeting

Minutes

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
Lauren moves to approve. Monique seconds.
 - b. [Minutes August 8 2023](#)
Scott moves to approve. Andrew seconds.
2. [Public Comment](#)
No public comments at this time.
3. New Business
 - a. Conversation with the President - September 19
In person coffee in Butrovict-BDC 592 reW* n44 Tfb

- 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](#) (Austin)
 - 1. Additional/replacement committee member from SOSOC for FY24 (Lauren) Next meeting TBD

- 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](#)
Collaborative work on the FY 24 Goals.

10. Closing Comments

11. Adjourn

Lauren moves to adjourn. Scott seconds.

Resources:

[SOSC Meeting Recordings](#)

[SOSC FY23 Goals](#)

[Constitution and bylaws](#)

[03.01 - Faculty, Staff and Student Governance](#)

[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](#)