System Office Staff Council

Thursday, July 21st, 2022 10:00am-11:00am

Zoom link: https://alaska.zoom.us/j/88213775307

Representatives:

Lauren Hartman (2021-2023) FY23 President
Monique Musick (2021-2023) FY23 Vice President
Genevieve Bright (2021-2023)
Raina Collins (2022-2024)
Scott Fronzuto (2021-2023)
Chelsey Okonek (2022-2024)
Austin Somaduroff (2022-2024)
Heather Swanson (2022-2024)
Monica Terrones (2022-2024)

Alternates: VACANT

Governance Support: Noel Romanovsky

Guests:

- 1. Call to Order and Roll Call
 - a. Review and Adopt Agenda
 Heather moves to approve. Genevieve seconds.
 - b. Approve June minutesPostponed to add more details.
- 2. Public Comment

A staff member asked for the meeting schedule which wasn't yet confirmed.

- 3. Reports
 - a. President's Report (Lauren)

of the fun and spend the fund wisely with the most benefits to staff development. We discussed that Staff morale and recognition is an entirely different event with different funding. There was a discussion on which methods were the best use of the money; the value of speakers, conferences, and mini scholarships. Raina was administering funds for UAF. Linked In learning licenses were appreciated, which are still available until December. Another issue was to communicate the availability of these resources to staff. It would be useful for staff to share which classes they took which were useful. Alaska Airlines offers airline tickets to offset conference costs. Certain departments offer scholarships for training.

d. SOSC Committees

- Morale/Events Committee
 Genevieve and Raina have volunteered for the Morale and Events
 Committee. Genevieve is looking forward to getting input and inspiration from the engagement survey.
- ii. Awards Committee Genevieve will continue leading the awards committee. She did an outstanding job last year and will no doubt do even better next year.
- iii. Nominations CommitteeThe form is available for anyone to join SOSC.
- iv. Staff Development DayWe will discuss this at the next meeting.

Meeting

RESOURCES:

Meeting Recordings

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

FY22 SOSC Goals and Issues