

System Office Staff Council Regular Meeting

Monday, February 5, 2024

1:00 pm-3:00pm

Zoom Link: Passcode:

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)

-Chelsey Okonek (2022-2024)

Aimee Sudbeck (2023-2025)

Alternates:

Vacant

Governance Support:

Noel Romanovsky

Mary Burnham

Sharon Dayton

Guests:

Paul Layer, VP ASR

Bryan Hoppough, Human Resources senior business partner

Agenda:

1. Call to Order and Roll Call
 - a. Review and Adopt Agenda
 - b. [Minutes 1-8-2024](#)
2. Guest Comments
 - a. Paul Layer
 - b. Bryan Hoppough
3. [Public Comment](#)
 - a. One - to be read aloud: "While I support a wellness culture at UA, the current Wellness program does nothing to advocate for wellness in the workplace. As such, savings to the health plan and to employees could be achieved if UA does away with the Wellness requirements of the points and rebates since the rebates are entirely employee funded." (anonymous)

4. New Business

- a. Compensation Committee - Andrew/Monique; discussion below
- b. Safety - thoughts on including during staff development day; Other opportunities to train/inform:
 - i. Consider possible local training opportunity/get-together: Emergency Procedures/Slide/Defib.Equipment/Fire for each building (Staff Development Day possibility?)
- c. Staff Make Students Count
 - i. Updates on deadline: March 18 - <https://www.alaska.edu/governance/staff-alliance/staff-make-students-count/>
- d. Staff Development Day
 - i. Any updates following the 9 January subcommittee meeting

5. Ongoing Business

- a. [System Office Intranet](#) - new alaska.edu/System leadership overview video
 - i. [BOB site](#)
- b. Institutional Compliance Program
 - i. [Compliance Chats](#) (Zbil
Review) The next series will have to do with

i. Mor

