

# System Office Staff Council Minutes

Monday, April 1, 2024

1:00 pm-3:00pm

## 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:

Ben Shier, CITO

Bill Anker

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 3.4.2024](#)
  
2. Guest Comments
  - a. Ben Shier (CITO)
    - i. Note: recordings of the Thought leaders Forum presentation is also available on the Faculty Alliance Website:  
<https://www.alaska.edu/governance/faculty-alliance/>
  - b. Bill Anker:
    - i. (note slides from presentation)
  - c. Paul Layer:
    - i. Follow up on AI - academic integrity and use of AI

- ii. Town Hall - good crowd; slide show for those who couldn't attend? Six Sigma/PIT training?
    - iii. Policy and Regulation - ten on file, need review and possible updating
  - d. Bryan Hoppough
3. [Public Comment](#)
- a. No public comment received.
4. New Business
- a. Staff Council Retreat - timing/topics
    - i. Send doodle poll for availability
    - ii. Topics: continue IA discussion? Goals for coming year - following survey+
  - b. Staff Make Students Count
    - i. Extended deadline: was March 18, now April 4 - HOWEVER - Awards ceremony is now in May  
<https://www.alaska.edu/governance/staff-alliance/staff-make-students-count/>
  - c. Staff Development Day
    - i. Planning Under Way
      - 1. Gathering and Scheduling Guests
      - 2. Planning Schedule and Catering
      - 3. Thank you everyone for your [recommendations and offers to help!](#)
  - d. Longevity and Outstanding Service Awards: April 26, 2024
    - i. Plan to attend in person or on zoom - Anchorage or Fairbanks.
  - e. Faculty Alliance Thought Leaders Forum – [AI and the universities](#) March 28 - 29
    - i. Note - recordings of 20 minute sessions are worth the watch
5. Ongoing Business
- a. [System Office Intranet](#) - new alaska.edu/System leadership overview video - contains meeting highlights plus announcements, deadline reminders, and fun stuff happening.
    - i. [BOB site](#)
    - ii. Info boards/signage: digital directory, current ones are incorrect, rather than analogue
  - b. Institutional Compliance Program
    - i. [Compliance Chats](#)
      - 1. The latest series is covering cybersecurity.
    - ii. [UA Compliance Leadership for Supervisors Training](#)
6. Reports
- a. President's Report
    - i. Monthly meeting with VP Paul Layer took place March 11, 2024
      - 1. Feb. meeting canceled;
      - 2. Updates from Paul:

- a.
- ii. Staff Alliance

1. Overview of recent meeting: response to recommendation of 6:4 vote to eliminate wellness rebate/points program – RFP for new vendor
  - a. Rebate will shift to an incentive: 82% paid by UA; 18% by employee plan; rate changes but not universal
  - b. No longer 'paying for own benefit' but will continue to use a metric (like points) in a new and improved way

iv. Staff Healthcare Committee (Monique)

1. Overview of JHCC meeting

d. Other Committees

- i. Employee Experience (formerly known as Staff Engagement) Survey (Lauren) - renamed Employee Feedback and Assessment Committee
  1. Town Hall Recap - Staff Development Day opportunity?
  2. Post link to presentation on \*INTRANET SITE\*
- ii. UA Accessibility Workgroup (Scott)
  1. Working to become an officially recognized committee
    - a. Group meets every two weeks - connect with Scott for an Invite.
  2. No updates at this time.

7. General Updates and Reminders

- a. Events and New Updates:
  - i. Upcoming BOR Meetings: Æ r N f

## 10. Agenda