

## Agenda

### **System Office Staff Council**

Monday, May 10th, 2021

10:00 am - 12:00 pm

Zoom link: [alaska.zoom.us/j/86937362979](https://alaska.zoom.us/j/86937362979)

#### Representatives:

Lauren Hartman (2019-2021), FY21 President

Linda Hall (2019-2021), FY21 Vice President

Harmonie Peters (2020-2022), Secretary

Charla Bodle (2020-2022)

Kelley Lassey (2020-2022)

Elizabeth Lilly (2019-2021)

John McGee (2019-2021)

Rita Murphy (2020-2022)

Monique Musick (2019-2021)

Chelsey Okonek (2020-2022)

Derek Ward (2019-2021)

#### Alternates:

Leyalle Harris (2020-2021)

#### Guests:

VP Paul Layer

1. Call to Order and Roll Call
  - a. Review and Adopt Agenda
  - b. [Approve Minutes from April Meeting](#)
2. Guests
  - a. VP Paul Layer
3. Reports
  - a. President's report
  - b. Staff Alliance report
    - i. [UA Goals and Measures discussion](#)
    - ii. [April meeting recording](#) Passcode: \$o=w.6V2
4. Ongoing Business
  - a. Response to governance support resolution
    - i. [2021-05-06 response re governance office structure](#)
  - b. Morale Survey results
    - i. [Quantitative questions](#)
  - c. Recognition and Longevity Event - Harmonie

- i. Friday May 21st at 11:00am
  - d. SOSC Elections
    - i. Unfilled Anchorage seat
  - e. Administrator position review updates - Monique
  - f. Post-COVID Transition Monitoring Team - Lauren, Charla
    - i. Website: <https://alaska.edu/hr/remote-work/>
    - ii. Employee survey closed May 7th, supervisor survey coming soon
      - 1. 20.5% response rate to employee survey
    - iii. Staff questions about vaccine requirements - [Chancellor White memo](#)
- 5. New Business
  - a. Planning for June retreat and orientation
  - b. [FY22 Leadership furloughs](#)
- 6. Staff Alliance Committees
  - a. Staff Health Care Committee - Linda
  - b. Compensation Committee - Elizabeth
    - i. [Memo from Staff Alliance](#), no response yet
  - c. Morale Committee - Lauren, Leyalle
    - i. Morale survey results
  - d. Ad-hoc Committee on Shared Governance - Lauren
    - i. [Draft charter](#)
- 7. General Updates and Reminders
  - a. BOR Full Board Meeting June 3-4
    - i. BOR Committee Meetings May 27th-28th
  - b. Capitol Updates
    - i. Faculty regent legislation
    - ii. Student government resolution supporting capital budget
  - c. Data Center Outage May 15th and May 22nd
  - d. [HR Trainings](#)
- 8. Local Issues
  - a. Butrovich building closed May 15th-22nd
- 9. Department Issues, Updates and Kudos
  - a. THANK YOU to all outgoing staff council members!!
- 10. Closing Comments
- 11. Adjourn

RESOURCES:

[Constitution and bylaws](#)