

# System Office Staff Council Regular Meeting

Monday, August 7th, 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
  - b. No minutes to approve
2. Vote
  - a. Confirmed GB
3. [Public Comment](#)
4. New Business
  - a. Prepping for FY24
    - i. Sept meeting on Sept 11th - Set 2023-24 calendar
    - ii. [Complete Orientation \(from Retreat\)](#)
    - iii. FY24 Goals



- iii. Staff Healthcare Committee (Monique)
- d. Other Committees
  - i. Joint Healthcare Committee (Monique) - Next meeting will be August 16 (staff committee mtg the day after)
    - 1. New chair Matthew Mund
    - 2. [New website](#) - needs content
  - ii. Staff Engagement Survey (Lauren)
    - 1. Engagement Survey Kick-off meeting with Qualtrics July 26th
  - iii. UA Accessibility Workgroup (Scott)
    - 1. Working to become an officially recognized committee
      - a. Group meets every two weeks - connect with Scott for an Invite, next meeting on 8/15 @ 1030am

## 7. General Updates and Reminders

- a. ~~Each General Info Update~~ ~~W\*ch437 r 520. Tf1 d General Info Links: and Gen1.~~
  - i. BOR August Meeting
    - 1. Public testimony August 28 4:00pm - 5:00pm
    - 2. ~~Update~~ 30-31 Committee and full board meetings
- b. News and General Info Links:
  - i. [Capitol Report](#)
  - ii. [UA News Center](#)
  - iii. [System Office Bulletin](#) (replaced by System Office Intranet)
  - iv. [Upcoming HR](#)

Resources:

[SOSC Meeting Recordings](#)

[SOSC FY23 Goals](#)

[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](#)

[UA News Center](#)

[System Office Bulletin](#)

[SO Intranet](#)