



UNIVERSITY
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Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, August 15, 2019

1:30 p.m. – 3:30 p.m.

Butro 204 & Bragaw 210

Zoom: <https://alaska.zoom.us/j/9074508042>

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

1. Call to Order and Roll Call

Members:

Josh Watts (2018-2020), FY20 President
Lauren Hartman (2019-2021), FY20 Vice President
Monica Terrones (2018-2020), FY20 Secretary
Linda Hall (2019-2021)
Elizabeth Lilly (2019-2021)
John McGee (2019-2021)
Monique Musick (2018-2020)
Jennifer Ostrom (2018-2020)
Derek Ward (2019-2021)
Laycie Schnekenburger (2019-2021)
Jeremiah Youmans (2019-2021)
Leona Long, First Alternate (2019-2020)
Rita Murphy, Second Alternate (2019-2020)

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adopt Agenda

3. Approve July 18 Minutes

[Reference 1](#)

4. Public and Guest Comments

1:35 p.m. – 1:40 p.m.

5. Reports, Updates, and Information

1:40 p.m. – 2:10 p.m.

5.1. President's Report

- 5.2. Staff Alliance Update
- 5.3. Human Resources Update [Reference 2](#)
- 5.4. Legislative Update [Reference 3](#)

- 6. Ongoing Business** 2:10 p.m. – 2:35 p.m.
 - 6.1. Staff Survey – Any interest?
 - 6.2. Statement to President Johnson or BOR

- 7. New Business** 2:35 p.m. – 3:05 p.m.
 - 7.1. [UA’s agreement with Governor Dunleavy](#)
 - 7.1.1. What’s next?
 - 7.1.2. Staff Alliance Special Meeting on Single Governance – Aug. 22

- 8. Local Issues**
 - 8.1. Anchorage 3:05 p.m. – 3:15 p.m.
 - 8.2. Fairbanks 3:15 p.m. – 3:25 p.m.

- 9. Agenda items for September 19 meeting**
 - 9.1. New Wellness Program Review

- 10. Closing Comments** 3:25 p.m. – 3:30 p.m.

- 11. Adjourn**

OTHER RESOURCES

SAA Constitution and Bylaws

http://alaska.edu/files/governance/SAA-Constitution--Bylaws_Final-Approved-May-2017.pdf

SAA Annual Events Calendar

<http://alaska.edu/files/governance/SAA-annual-events-calendar.pdf>

System Governance Calendar

<http://alaska.edu/governance/directorycalendar/>