



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

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

The meeting came to order at 1:33 and quorum was met.

Members:

xJosh Watts (2018-2020), FY20 President
Lauren Hartman (2019-2021), FY20 Vice President
xMonica Terrones (2018-2020), FY20 Secretary
xLinda Hall (2019-2021)
xElizabeth Lilly (2019-2021)
xJohn McGee (2019-2021)
xMonique Musick (2018-2020)
Jennifer Ostrom (2018-2020)
xDerek Ward (2019-2021)
xLaycie Schnekenburger (2019-2021)
xJeremiah Youmans (2019-2021)
xLeona Long, First Alternate (2019-2020)
xRita Murphy, Second Alternate (2019-2020)

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adopt Agenda

Linda moved to adopt, seconded. No objections.

3. Approve July 18 Minutes

Monique moved to adopt, seconded. No objections.

[Reference 1](#)

4. **Public and Guest Comments** 1:35 p.m. – 1:40 p.m.
None given.
5. **Reports, Updates, and Information** 1:40 p.m. – 2:10 p.m.
- 5.1. President’s Report - Josh noted it had already been a busy month. He briefly touched on the compact between the governor and university. There are still a lot of effort taking place to move planning for single accreditation along. IT Council is meeting this afternoon to discuss a single IT structure for UA. Whatever action is taken on the administration consolidation front will likely happen rather quickly. Josh’s next meeting with Paul is on Aug. 28. Staff governance has not been invited to participate in the academic restructuring. Josh also reported that Mathew Mund, president of the UAF Staff Council, was elected chair of the Staff Alliance; John Moore from UAA Staff Council will serve as vice chair. Monique noted she will sit in all of the academic program meetings next week to help keep up with communicating outcomes.
- 5.2. Staff Alliance Update
Staff Alliance is working on single governance structure. They are also working on a memo requesting staff governance involvement in the development of a single UA.
- 5.3. Human Resources Update [Reference 2](#)
CHRO McGee notified UA that she will be leaving on October 4 to return to the healthcare industry; she will help with the recruitment of her successor. SW HR also hired a new director of labor and employee engagement, Glen Gambrell. There is still the director of talent acquisition open for hire.
- 5.4. Legislative Update [Reference 3](#)
The governor announced his vetoes on the capital budget, to include cuts of \$2.5M for UA deferred maintenance and \$2.5M for the earthquake array. The APS, AEG and WWAMI funding was restored and Dunleavy did not veto it. The governor’s press office announced he will sign the operating budget next week, however, he has until Aug. 30.
6. **Ongoing Business** 2:10 p.m. – 2:35 p.m.
- 6.1. Staff Survey – Any interest? - Since admin has sent one out, it might be redundant at this point. Suggestion to wait until there is more to respond to before sending out a survey.
- 6.2. Statement to President Johnson or BOR
Reps had discussed sending a message in support of financial exigency, however, the timing did not line up well for that due to ongoing/changing events.

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? - Dunleavy will sign the operating budget as it is for UA for FY20. The BOR will likely move forward with single accreditation consolidation. The compact impels the Board to request only a certain amount of funding from the legislature for FY21, however, the legislature is not bound by the compact and could appropriate more funds.

7.1.2. Staff Alliance Special Meeting on Single Governance – Aug. 22
SAA reps are invited and encouraged to attend. Reps discussed the pros and cons of single accreditation v. a consortium model.

8. Local Issues

8.1. Anchorage 3:05 p.m. – 3:15 p.m.
Development will merge with the UA Foundation. More details to come!

8.2. Fairbanks 3:15 p.m. – 3:25 p.m.
Morgan is working on the Halloween Blood Drive
UA is moving to Zoom--which is cheaper than the previous video conferencing software. Every UA employee will have their own Zoom account. Conference rooms can be invited to the meetings. Recording is an available option.

9. Agenda items for September 19 meeting

- 9.1. New Wellness Program Review
- 9.2. Review of single governance meeting
- 9.3. Deer Oaks employee assistance program

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

11. Adjourn

Linda moved to adjourn, seconded. The meeting adjourned at 2:37 p.m.

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/>