



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, October 17, 2019

1:30 p.m. – 3:30 p.m.

Butro 212b & 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)
Jeremiah Youmans (2019-2021)
Leona Long (2019-2020)
Rita Murphy, First Alternate (2019-2020)
Tito Munoz, Second Alternate (2019-2020)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Victoria Carver, On-site Wellness Coach
Paul Layer, Vice President for Academics, Students and Research (at 3pm)

2. Adopt Agenda

3. Approve [September 19 Minutes](#)

- 4. Public and Guest Comments** 1:35 p.m. – 1:50 p.m.
- 4.1. Victoria Carver - Introduction and UA Wellness Program Overview
- 5. Reports, Updates, and Information** 1:50 p.m. – 2:20 p.m.
- 5.1. President's Report
- 5.2. Staff Alliance Update
- 5.2.1. Retreat Update
- 5.2.2. [Resolution on Administrative Consolidation](#)
- 5.3. Human Resources Update
- 5.3.1. [Compensation Update](#)
- 5.4. Legislative Update - [Capitol Report](#)
- 6. Ongoing Business** 2:20 p.m. – 2:40 p.m.
- 6.1. Oct. 7 Emergency BOR Meeting
- 6.1.1. [Motions Passed](#)
- 6.1.2. [UA Press Release](#)
- 6.1.3. [Agenda & Meeting Recording](#)
- 6.1.4. Oct. 28 BOR Special Meeting re: response to NWCCU (video)
- 6.1.5. Nov. 7-8 BOR Regular Meeting in Fairbanks - Agenda forthcoming
- 7. New Business** 2:40 p.m. – 3:00 p.m.
- 7.1. [UAA Faculty Senate resolution](#)
- 7.2. Ongoing Administrative Consolidations
- 7.2.1. SW HR Redesign
- 7.2.2. Procurement, development, financial systems - any response?
- 7.2.3. CHRO recruitment
- 7.3. Proposed changes to Staff Recognition
- 7.4. Staff Alliance Committee Assignments
- 7.4.1. Compensation
- 7.4.2. Staff Health Care
- 7.4.3. Morale
- 8. SW Update w/VP Layer** 3:00 p.m. – 3:15 p.m.
- 9. Local Issues**
- 9.1. Anchorage 3:15 p.m. – 3:20 p.m.
- 9.2. Fairbanks 3:20 p.m. – 3:25 p.m.

10. Agenda items for November 21 meeting

10.1. Glenn Gambrell, Director of Talent Acquisition

11. Closing Comments

3:25 p.m. – 3:30 p.m.

12. 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/>