



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, November 21, 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)
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:

Glenn Gambrell, Director, Talent Acquisition
Paul Layer, Vice President for Academics, Students and Research (at 3:15pm)
Steve Patin, Chief Human Resource Officer (at 2:45pm)

1. Adopt Agenda

- 2. **Public Comments** 1:35 p.m. – 1:40 p.m.
- 3. **Reports, Updates, and Information** 1:50 p.m. – 2:20 p.m.
 - 3.1. President’s Report
 - 3.2. Staff Alliance Update
 - 3.3. Human Resources Update
 - 3.3.1. [Compensation Update](#)
 - 3.4. Legislative Update - [Capitol Report](#)
 - 3.4.1. Contact your legislators now! They’re home through January
- 4. **Ongoing Business** 2:20 p.m. – 2:45 p.m.
 - 4.1. Nov. 7 Emergency BOR Meeting
 - 4.1.1. Policy Audit - [Motion](#)
 - 4.1.1.1. Process and Next Steps
 - 4.1.1.2. Opportunities Governance Involvement
 - 4.1.1.3. Rules and Responsibilities Matrix
 - 4.1.2. Tuition Proposal - decision postponed to next meeting
- 5. **Meet-n-Greet with CHRO Steve Patin** 2:45 p.m. – 3:00 p.m.
- 6. **New Business** 3:00 p.m. – 3:15 p.m.
 - 6.1. SAA Committee Charges
 - 6.1.1. Awards
 - 6.1.2. Morale
 - 6.1.3. Nomination
- 7. **SW Update w/VP Layer** 3:15 p.m. – 3:25 p.m.
- 8. **Local Issues** 3:25 p.m. – 3:30 p.m.
 - 8.1. Anchorage
 - 8.2. Fairbanks
- 9. **Agenda items for December 19 meeting**
 - 9.1. Glenn Gambrell, Director of Talent Acquisition
 - 9.2. Mark Kondrak, Chief Information Technology Officer
- 10. **Closing Comments**
- 11. **Adjourn**

12. Fairbanks crew - Feel like helping Morgan set up for the potluck in Butro 109?

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/>