



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, February 13, 2020

1:30 p.m. – 3:30 p.m.

Butro 208a1 & 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)
Leona Long (2019-2020)
Rita Murphy, Alternate (2019-2020)
Tito Munoz, First Alternate (2019-2020)
Kelley Lassey, Second Alternate (2020)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Mark Kondrak, Chief Information Technology Officer
James Milburn, Services Manager, Enterprise Applications, OIT
Rory O'Neill, Executive Director, Enterprise Applications, OIT

1. Adopt Agenda

- | | | |
|------------|---|-----------------------|
| 2. | Public Comments | 1:35 p.m. – 1:40 p.m. |
| 3. | Reports, Updates, and Information | 1:40 p.m. – 2:00 p.m. |
| | 3.1. President’s Report | |
| | 3.2. Staff Alliance Update | |
| | 3.3. Human Resources Update | |
| | 3.4. Legislative Update - Capitol Report | |
| | 3.4.1. UA Advocacy Materials | |
| | 3.4.2. UA Strong Campaign | |
| 4. | Ongoing Business | 2:00 p.m. – 2:35 p.m. |
| | 4.1. OIT Staff Concerns - Discussion prior to OIT guests | |
| | 4.2. Share the Love Food Drive and Kick-off Potluck | |
| 5. | New Business | 2:35 p.m. – 2:55 p.m. |
| | 5.1. Staff Longevity and Recognition | |
| | 5.2. Staff Morale Survey | |
| | 5.3. State of the University Viewing Party - Feb. 28 - Buto 109 | |
| 6. | Local Issues | 2:55 p.m. – 3:00 p.m. |
| | 6.1. Anchorage | |
| | 6.2. Fairbanks | |
| 7. | OIT Staffing - Mark Kondrak, Rory O’Neill, James Milburn | 3:00 p.m. – 3:30 p.m. |
| 8. | Agenda items for March meeting | |
| 9. | Closing Comments | |
| 10. | 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>