



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, March 19, 2020

1:30 p.m. – 3:30 p.m.

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

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

- 3.3.1. Work from home options
- 3.4. Legislative Update - [Capitol Report](#)

4. Ongoing Business 2:00 p.m. – 2:30 p.m.

- 4.1. COVID-19 Updates
 - 5. <https://www.alaska.edu/virtual-campus/>
 - 6. <https://sites.google.com/alaska.edu/coronavirus/>
 - 7. HR Updates - timesheets, student employees, other?
 - 8. Ideas for other SAA actions in response to COVID-19?

9. New Business 2:30 p.m. – 3:15 p.m.

- 9.1. 2020 SW Longevity and Recognition - Changes to program
 - 9.1.1. Budget - SW HR/President Johnsen are approving up to \$2000; in the past, the budget for SW's event has been between \$5000-6000
 - 9.1.2. Event - potluck? free entertainment?
 - 9.1.3. Awards - can another vendor deliver the same awards for a lower price?
- 9.2. Staff Morale Survey
 - 9.2.1. Timing
 - 9.2.2. Questions
 - 9.2.3. Presentation of results
 - 9.2.4. Committee
- 9.3. Spring Elections
 - 9.3.1. Process - any changes?
 - 9.3.2. Timeline
 - 9.3.3. Committee - Need volunteers

10. Local Issues 3:15 p.m. – 3:25 p.m.

- 10.1. Anchorage
- 10.2. Fairbanks

11. Agenda items for April meeting

12. Closing Comments

13. 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>