



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

*Agenda*

**Statewide Administration Assembly**

Thursday, May 21, 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. Approve [May 21 Minutes](#)**

**3. Public and Guest Comments**

3.1. Public - If any

- 4. Reports, Updates, and Information**
  - 4.1. President's Report
  - 4.2. Capitol Report
  - 4.3. HR Updates
  - 4.4. Budget Update
  
- 5. Ongoing Business**
  - 5.1. Election
  - 5.2. Annual Meeting
    - 5.2.1. Dates
    - 5.2.2. Sessions
    - 5.2.3. Guests
  - 5.3. Longevity Recognition
  
- 6. New Business**
  - 6.1. Transformation Options
    - 6.1.1. [President's May 21 Message to the UA Community](#)
    - 6.1.2. [Options for Review](#)
    - 6.1.3. [Presentation](#)
  - 6.2. OIT Survey
    - 6.2.1. [Draft Questions](#)
    - 6.2.2. Distribution
      - 6.2.2.1. Email list
      - 6.2.2.2. Timing
  - 6.3. June BOR Meeting
  
- 7. Local Issues**
  - 7.1. Anchorage
  - 7.2. Fairbanks
  
- 8. Agenda items for June meeting**
  
- 9. Closing Comments/Announcements**
  
- 10. Adjourn**

#### OTHER RESOURCES

SAA Constitution and Bylaws

[http://alaska.edu/files/governance/SAA-Constitution--Bylaws\\_Final-Approved-May-2017.pdf](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>