



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

*Agenda*

**Statewide Administration Assembly**

Thursday, June 25, 2020

1:00 p.m. – 3:00 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 and Guest Comments**

2.1. Public - If any

**3. Reports, Updates, and Information**

3.1. President's Report

3.2. Staff Alliance Update

**4. Ongoing Business**

- 4.1. Election
- 4.2. Annual Meeting
  - 4.2.1. Dates - after July 15 so you can meet with the interim president
  - 4.2.2. Sessions - Orientation, Leadership, Goal-setting/Changes to current process
  - 4.2.3. Guests - Interim President, VP Layer, CHRO Patin - who else?
- 4.3. Recognition
  - 4.3.1. Longevity
  - 4.3.2. Outstanding

**5. New Business**

- 5.1. Input on Selection of Interim President
- 5.2. OIT Survey Results - Josh/Derek
- 5.3. New Title IX Policy - [Feedback Form](#)

**6. Local Issues**

- 6.1. Anchorage
- 6.2. Fairbanks

**7. Agenda items for July meeting**

**8. Closing Comments/Announcements**

**9. 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>