



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, December 6, 2018

10:00 a.m. – 12:00 p.m.

Butrovich 204 / Bragaw 210

1-866-832-7806, PIN 4236369

1. Call to Order and Roll Call

Members:

Josh Watts, (2018-2020); SAA President (2018-2019)
Monique Musick (2017-2019); SAA Vice President (2018-2019)
JP Landry (2018-2020); SAA Secretary (2018-2019)
Josiah Borkovec (2017-2019)
Shiva Hullavarad (2017-2019)
Elaine Main (2017-2019)
Jennifer Ostrom (2018-2020)
Monica Terrones (2018-2020)
Derek Ward (2017-2019)
Laycie Schnekenburger (2018-2020)
Caitlin Lipka (2018-2019)
Tabitha Hutchings, First Alternate (2018-2019)
Linda Hall, Second Alternate (2018-2019)

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Safety Minute

3. Adopt Agenda

4. Approve November 12 Minutes

[Reference 1](#)

5. Public and Guest Comments

10:05 a.m. – 10:10 a.m.

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| 6. | Reports, Updates, and Information | 10:10 a.m. – 10:40 a.m. |
| | 6.1. President’s Report – Josh | |
| | 6.2. Staff Alliance Update | |
| | 6.3. Human Resources Update | Reference 2 |
| | 6.4. Ad Hoc Committee on Bonus Process | Reference 3 |
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| 7. | Ongoing Business | 10:40 a.m. – 11:15 a.m. |
| | 7.1. FY19 Events – Review January-June | Reference 4 |
| | 7.2. Morale Survey Results and Next Steps | |
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| 8. | New Business | 11:15 a.m. – 11:45 a.m. |
| | 8.1. Proposed Changes to Federal Title IX Guidelines | Reference 5 |
| | 8.2. December holiday event | |
| | 8.2.1. Event Lead | |
| | 8.2.2. Type (cookie exchange, lunch potluck, etc.) | |
| | 8.2.3. Date – Dec. 14? Or earlier/later? | |
| | 8.2.4. Location (Butro 109 or Break Room) | |
| | 8.3. Longevity and Outstanding Awards | |
| | 8.3.1. Committee: Elaine (chair), Shiva, Caitlin, Monica | |
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| 9. | Local Issues | |
| | 9.1. Anchorage | 11:45 a.m. – 11:50 a.m. |
| | 9.2. Fairbanks | 11:50 a.m. – 11:55 a.m. |
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| 10. | Agenda items for January 10 meeting | |
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| 11. | Closing Comments | 11:55 a.m. – 12:00 p.m. |
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| 12. | 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>

System Governance Calendar

<http://alaska.edu/governance/directorycalendar/>