



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, July 18, 2019

1:00 p.m. – 3:00 p.m.

Butrovich 212b / Bragaw 210

1-866-832-7806, PIN 4236369

1. Call to Order and Roll Call

Members:

Josh Watts (2018-2020), FY20 President
Lauren Hartman (2019-2021), FY20 Vice President
Linda Hall (2019-2021)
Elizabeth Lilly (2019-2021)
John McGee (2019-2021)
Monique Musick (2018-2020)
Jennifer Ostrom (2018-2020)
Monica Terrones (2018-2020)
Derek Ward (2019-2021)
Laycie Schnekenburger (2019-2021)
Jeremiah Youmans (2019-2021)
Leona Long, First Alternate (2019-2020)
Rita Murphy, Second Alternate (2019-2020)

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adopt Agenda

3. Public and Guest Comments

1:05 p.m. – 1:10 p.m.

4. Reports, Updates, and Information

1:10 p.m. – 2:00 p.m.

- 4.1. President's Report
- 4.2. Staff Alliance Update
- 4.3. Human Resources Update
- 4.4. Legislative Update - Monique

[Reference 1](#)

[Reference 2](#)

- 5. **Ongoing Business** 2:00 p.m. – 2:15 p.m.
 - 5.1. Secretary Election

- 6. **New Business** 2:15 p.m. – 2:45 p.m.
 - 6.1. Staff survey – Does SAA want to send out a survey to SW staff?
 - 6.2. Statement on budget – Does SAA want to share a statement with the president or the Board of Regents?
 - 6.3. Request to administration – Does SAA have any requests to the administration as they consider future budget scenarios?

- 7. **Local Issues**
 - 7.1. Anchorage 2:45 p.m. – 2:50 p.m.
 - 7.2. Fairbanks 2:50 p.m. – 2:55 p.m.

- 8. **Agenda items for August 15 meeting**

- 9. **Closing Comments** 2:55 p.m. – 3:00 p.m.

- 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>

System Governance Calendar

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