



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, April 16, 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

Guests:

Myron Dosch, Chief Financial Officer (2:00 p.m.)
Steve Patin, Chief Human Resource Officer (2:45 p.m.)

1. Adopt Agenda

2. Public and Guest Comments

2.1. Public - If any

2.2. Guests - As noted

3. Reports, Updates, and Information

3.1. President's Report

3.1.1. COVID-19 Updates (if any)

3.2. Staff Alliance Update

3.2.1. [Resolution 2020-02 Communication UA Campus Closures](#)

3.2.1.1. [Follow-up to Resolution 2020-02](#)

3.2.2. [President Johnsen's Response](#)

3.2.3. BOR ASA Meeting and Expedited Program Review

3.3. Legislative Update - [Capitol Report](#)

4. Ongoing Business

4.1. Follow-up to IT staffing discussion

4.2. Academic Program Reviews - [Documents for ASA Review/Recommendation](#)

4.3. Administrative Program Reviews - [Documents on Reductions](#)

4.3.1. SW Budget Reductions - Impacts to SW Staff and Operations

4.4. Recognition - virtual

5. New Business

5.1. Emergency Regulation Change - [Furlough Notice Period](#)

5.2. Continued Work-from-home

5.2.1. Any concerns

5.2.2. Any suggestions

5.2.3. Any praise

5.3. Spring Elections

5.3.1. Morgan will work with committee to get nominations out next week

5.3.2. Annual meeting - thoughts on holding it by Zoom

5.3.2.1. Other options? A series of orientation meetings?

5.4. Schedule another SAA meeting the week of April 27 (1 hour check-in?)

6. Local Issues

6.1. Anchorage

6.2. Fairbanks

7. Agenda items for May 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

SAA Annual Events Calendar

<http://alaska.edu/files/governance/SAA-annual-events-calendar.pdf>