

Action Items from 08/14/2013 SAA Meeting

AI: Monique to check the bylaws regarding the “final” determination of the succession and terms of the voting members. Reconfirm at next meeting

AI: SAA – Send out request for information to employees regarding innovations happening in the work environment to be included on the (SDI) website.

AI: Paula – Provide SAA with the 16 Leadership Competencies

AI: Tina - compile information on leading and lagging metrics for group prior to the September meeting.

AI: Monique - put together the Google Doc/spreadsheet and share with the group

AI: Staff Service Awards Committee (Dana, Heather, Linda, Tina and Dory) – Propose deadlines/timeline for next meeting.

AI: Monique – work with LaNora and others to finalize when the Staff Make Students Count will be held and report back for the next meeting.

AI: Monique – provide SAA with the final determination regarding the BOR meeting that the award will be presented.

AI: Chrystal – send Tina Robert McMaster’s contact information.

AI: Monique to send out resume of Erik Seastedt to SAA group.

AI: Tina - send Anchorage the copied versions of the Parliamentary Procedures.