



Statewide Administration Assembly Minutes

Wednesday, Feb 11, 2015

10:00 a.m. – Noon

Via Google Hangout

1. Call to Order was at 10:02 am.

2. Members present:

Dory Straight, President (2013-2015)

Monique Musick, Vice President (2014-2016)

Linda Hall, Secretary (2014-2016)

Alex Amegashie (2013-2015)

Dana Platta, proxy for Britton Anderson (2014-2016)

Alex Amegashie (2013-2015)

Carrie Crouse, proxy for Buffy Kuiper (2014-2016)

Kathleen Miner, Anchorage (2014-2016)

Chrystal Warmoth, Anchorage (2013-2015)

Christi Eickholt, First Alternate (2014-2015)

Karesa Kramer, Second Alternate (2014-2015) Proxy for Tina Holland

Staff:

Joseph Altman, Coordinator, System Governance

LaNora Tolman, Executive Officer, System Governance

Guests:

Martin Miller

Ann Sakumoto

Chas St. George

And 9 guests on Google hangout

3. Safety Minute

4. Approve Minutes –January Minutes Approved

5. President's Report – Nothing new will pass on reporting here. Discussion will be under that topic.

6. Staff Alliance Update – Monique reported she met with President Gamble. They discussed:

- Emergency Regulation change and the importance of getting the context and background of the changes for better understanding.
- Statewide core mission.

- New in Juneau is the discussion of the Land grant equivalency
 - Updated on the furlough policy
 - New Healthyroads coordinator
 - Evaluations of facilities due to budget constraints.
7. **Public and Guest Comments** – Martin Miller made comments on the Furlough/Layoff policy and possible cost savings options. Ann Sakumoto reported that Skillsoft has a contract for another 3 years.
 8. **Budget and Legislative Update: None**
 9. **Title IX – Responsible Employee Designation:** Mike O’Brien came and discussed what this means.
 10. **Proposed Changes to R04.07.110, Layoff, Recall and Release** - Erik Seastedt came and discussed this and answered questions.
 11. **Cost Saving Initiatives Forum Briefing** – President Dory Straight reported that a summary of the forum had been sent to President Gamble
 12. **Human Resources Issues** –
 - 12.1 SHCC No Update as there was no meeting
 - 12.2 JHCC - No update
 - 12.3 Other - Nothing
 13. **Staff Makes Students Count** – It is on going
 14. **SAA Elections** – no discussion
 15. **Continuing Business**
 - 15.1 Service Awards – Linda Gave an update
 - 15.2 Committee Updates - none
 16. **Anchorage Issues** – None
 17. **Fairbanks Issues** – None
 18. **Agenda items for next meeting** - Budget/Legislative Update, JHCC, Service Awards, SAA Elections
 19. **Adjourn – 12:00 pm**