



Statewide Administration Assembly
Unofficial minutes
Wednesday, October 15, 2014
10:00 a.m. – Noon
Via Google Hangout

1. **Call to Order was at 10:05 am. A quorum was not present. Unable to do official business. UAA was without power so was unable to attend.**

Members present:

Dory Straight, President (2013-2015)
Monique Musick, Vice President (2013-2015)
Linda Hall, Secretary (2014-2016)
Tina Holland (2013-2015)
Britton Anderson (2014-2016)
Karesa Kramer, Second Alternate (2014-2015)

Staff:

Joseph Altman, Coordinator, System Governance
LaNora Tolman, Executive Officer, System Governance

2. **Safety Minute**
3. **Approve Minutes** – Tabled until next month
4. **President's Report** - Dory reported kudos to Monique for doing an awesome job at the BOR meeting. Staff Alliance has created a feedback form for comments from staff on the Shaping Alaska's Future. Coffee with the President is tomorrow.
5. **Staff Alliance Update** – Monique gave a report from Staff Alliance. She reported that the furlough policy will have more detailed information Thursday afternoon. There was a discussion on Title IX by Staff Alliance. A Climate Survey is coming out soon in relation to Title IX. The Core Values have yet to be reviewed by everyone. Faculty Senate has put together a Common Calendar Committee; staff will have a seat on it. The regulation on the performance evaluation that is tied to the step increase has been moved to the compensation committee.
6. **Treasurer's Report** – We have \$2,800.00 left in our budget.
7. **Public and Guest Comments** - none
8. **Human Resources Issues** – Erik joined in a discussion on manually checks vs direct deposit. He said he would be asking the questions of the President tomorrow.
9. **New Business** – None taken up

10. Continuing Business

10.1 Committee Updates –

10.1.1 Water Station - Britton reported on the on-going issue of a water station. No solution as of this time. He is still gathering information.

10.1.2 Linda reported on the events committee. The survey results said staff supported a family and a group home for the Holiday Adopt-a-Family. Linda to ask for people to head the committees for the potlucks and the Adopt-a-Family.

11. Anchorage Issues - None

12. Fairbanks Issues - None

13. Agenda items for next meeting - None added

14. Closing Comments - Ask Michelle Rizk to our December meeting.

15. Adjourn – 11:00 am