



Statewide Administration Assembly Minutes

Wednesday, Nov 12, 2014
10:00 a.m. – Noon
Via Google Hangout

1. **Call to Order was at 10:15 am.**
2. **Members present:**
Dory Straight, President (2013-2015)
Monique Musick, Vice President (2013-2015)
Linda Hall, Secretary (2014-2016)
Tina Holland (2013-2015)
Alex Amegashie (2013-2015)
Tom Langdon (2014-2016)
Kathleen Miner, Anchorage (2014-2016)
Chrystal Warmoth, Anchorage (2013-2015)
Karesa Kramer, Second Alternate (2014-2015)
Staff:
Joseph Altman, Coordinator, System Governance
LaNora Tolman, Executive Officer, System Governance
3. **Safety Minute**
4. **Approve Minutes** – Approved September Minutes
5. **President’s Report** – Since there was a lot going on within the agenda Dory chose to move on with the meeting.
6. **Staff Alliance Update** – Monique provided an update on the furlough policy, smoke-free/tobacco-free campus and the budget. The compensation committee is currently looking at the Veteran’s Day holiday and evaluations. She reported that the memo that went out about no longer being able to cash in your annual leave was not vetted by any governance group. Staff Alliance is putting together a system wide group for Core Values. A letter to supervisors has been created to give to supervisors who do not support their staff being in governance.
7. **Public and Guest Comments** – none
8. **Budget Update:** Michelle Rizk reported that the BOR have passed the budget. It includes a 3.1% increase for staff. Discussed having a forum for employees can be asked if they have any ideas on how to cut costs.

9. Human Resources Issues –

9.1 Erik joined us to answer any questions regarding the progress on the furlough policy.

9.2 SHCC no report.

9.3 JHCC - Monique provided an update from the JHCC retreat earlier in the month.

9.4 Smoke Free/Tobacco Free – There are draft regulations out there for this and it is going before the board at the December meeting.

10. New Business – None taken up

11. Continuing Business

11.1 Committee Updates – Events

Linda Reported that Karesa is taking care of organizing the FAI potluck for Thanksgiving schedules for Nov 21st. Carrie is taking care of the Adopt a family. ANC is having a holiday potluck on Dec 10th.

We need to get started on the Employee awards soon.

12. Anchorage Issues – None

13. Fairbanks Issues - None

14. Agenda items for next meeting - None added

15. Adjourn – 12:10 pm