



## **Statewide Administration Assembly Minutes**

**Wednesday Dec 10, 2014**  
10:00 a.m. – Noon  
Via Google Hangout

**1. Call to Order was at 11:00 am.**

**Members present:**

Dory Straight, President (2013-2015)  
Monique Musick, Vice President (2013-2015)  
Alex Amegashie (2013-2015)  
Britton Anderson (2014-2016)  
Tina Holland (2013-2015)  
Buffy Kuiper (2014-2016)  
Tom Langdon (2014-2016)  
Karesa Kramer, Second Alternate (2014-2015)

**Members absent:**

Linda Hall, Secretary (2014-2016)  
Tanya Coty (2014-2016)  
Kathleen Miner, Anchorage (2014-2016)  
Crystal Warmoth, Anchorage (2013-2015)

**Staff:**

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

**2. Safety Minute**

**3. Approve Agenda - Agenda approved**

**4. Approve Minutes – Approved November Minutes**

**5. President’s Report – With the late start to the meeting, Dory reminded everyone on the importance of appointing proxies in a members absence.**

**6. Staff Alliance Update – No report**

**7. Public and Guest Comments – Lisa Sporleder stopped by to provide an update on the mug and food drive**

8. **Cost Saving Initiative Forum** – Dory reported on the November forum. Follow-up forum still needs to be planned. Suggested time frame for the one-hour forum as between Jan 5 – start of semester.
9. **Human Resources Issues** –
  - 9.1 SHCC no report.
  - 9.3 JHCC - Monique provided an update from the JHCC meeting earlier in the day.
10. **New Business** – None taken up
11. **Continuing Business**
  - 11.1 Committee Updates – Events
    - Carrie Crouse is taking care of organizing the FAI potluck for Holiday potluck and Adopt-a-Family. 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** – 12:05 pm