



## **Statewide Administration Assembly Agenda**

**Wednesday, January 15, 2014**

10:00 a.m. – Noon

Fairbanks: Butrovich 204

Anchorage: BOB 205

Meeting conducted via video conferencing

1-800-893-8850 PIN# 6484987

### **1. Call to Order and Roll Call**

#### Members:

Dory Straight, President (2013-2015)

Monique Musick, Vice President (2013-2015)

Tina Holland, Secretary (2013-2015)

Alex Amegashie (2013-2015)

Heather Arana (2012-2014)

Tanya Coty (2013-2014)

Linda Hall (2013-2014)

Jeff Holloway (2012-2014)

Kathleen Miner, Anchorage (2012-2014)

Dana Platta, (2012-2014)

Chrystal Warmoth, Anchorage (2013-2015)

Britton Anderson, First Alternate (2013-2014)

Debra Rimer, Second Alternate (2013-2014)

#### Staff:

Joseph Altman, Coordinator, System Governance

LaNora Tolman, Executive Officer, System Governance

#### Guests:

Chris Christensen, Associate Vice President, State Relations

Michelle Rizk, Associate Vice President, Budget

Chas St. George, Strategic Direction Coordinator, Academic Affairs

Erika Van Flein, Director, Benefits

### **2. Safety Minute**

3. **Adopt Agenda**
4. **Approve Minutes**
  - 4.1 November 13, 2013 Attachment
  - 4.2 December 11, 2013 Attachment
5. **President's Report**
6. **Staff Alliance Update**
7. **Public and Guest Comments**
8. **Human Resources Issues**
  - 8.1 Explanation on pharmacy co-pays – Erika Van Flein
  - 8.2 Staff Health Care Committee
    - 8.2.1 Join Health Care Committee
9. **Budget and Legislative Report** – Michelle Rizk and Chris Christensen
10. **Shaping Alaska's Future** – Chas St. George
11. **Continuing Business**
  - 11.1 Staff Service Awards
  - 11.2 Holiday Potluck Follow-Up
  - 11.3 Chapter Four Feedback (due Feb.)
  - 11.4 Code of Ethics
  - 11.5 SAA Goals and Metrics
    - 11.5.1 . Employee Morale Tasks
      1. Design of website for point of reference
      2. Filtered water fountains
12. **New Business**
13. **Fairbanks Issues**
14. **Anchorage Issues**
15. **Agenda items for next meeting**
16. **Closing Comments**
17. **Adjourn**