



## Statewide Administration Assembly Agenda

Wednesday, October 15, 2014

10:00 a.m. – Noon

Via Google Hangout

For room locations see website:

[www.alaska.edu/governance](http://www.alaska.edu/governance)

### 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)

Britton Anderson (2014-2016)

Tanya Coty (2014-2016)

Linda Hall (2014-2016)

Buffy Kuiper (2014-2016)

Tom Langdon (2014-2016)

Kathleen Miner, Anchorage (2014-2016)

Chrystal Warmoth, Anchorage (2013-2015)

Christi Eickholt, First Alternate (2014-2015)

Karesa Kramer, Second Alternate (2014-2015)

#### Staff:

Joseph Altman, Coordinator, System Governance

LaNora Tolman, Executive Officer, System Governance

### 2. Safety Minute

### 3. Approve Minutes

Attachment

3.1 September 10, 2014

### 4. President's Report

### 5. Staff Alliance Update

### 6. Treasurer's Report

### 7. Public and Guest Comments

### 8. Human Resources Issues

8.1 Staff Health Care Committee and Joint Health Care Committee

8.2 Other

- 9. New Business**
  - 9.1 Smoke Free-Tobacco Free Issue – Board of Regents
- 10. Continuing Business**
  - 10.1 Committee Updates
- 11. Anchorage Issues**
- 12. Fairbanks Issues**
- 13. Agenda items for next meeting**
- 14. Closing Comments**
- 15. Adjourn**