UNIVERSITY of ALASKA

Statewide Administration Assembly

Agenda

Wednesday, October 9, 2013

10:00 a.m.-Noon

Fairbanks location: Butrovich 204 Anchorage location: BOB 205 Meeting will be conducted via video conference

- Public participation is welcome.
- Please do not disrupt proceedings when the meeting is in progress.
- Times may be adjusted at the will of the group.

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:

Michelle Rizk, Director, Budget Chas St. George, Strategic Direction Coordinator Erik Seastedt, Chief Human Resources Officer

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2. **Safety Minute 3.** Adopt Agenda 4. **Approve Minutes** 4.1 8-14-13 Draft Minutes Attachment 4.2 9-11-13 Draft Minutes Attachment 5. **President's Report** 6. **Staff Alliance Update Public and Guest Comments** 7. 8. **Budget Report** – Michelle Rizk 9. **Human Resources Issues** 9.1 Introduction to Erik Seastedt 9.2 Staff Health Care Committee 9.3 Joint Health Care Committee 9.4 Other 10. Shaping Alaska's Future – Chas St. George and Paula Donson 11. **Continuing Business** 11.1 SAA Goals and Metrics A. Code of Ethics B. Chapter 4 review C. Employee morale tasks 1. design of website for point of reference 2. filtered water fountains 3. taskforce to review UA work-life study 4. decide dates for building activities 11.2 Performance Evaluation Update (feedback) Attachment 11.3 Smoke-Free/Tobacco-Free Campuses (resolution) 11.4 Staff Service Awards **12. New Business** 13. **Anchorage Issues** 13.1 Upcoming projects 14. **Fairbanks Issues**

14.1

14.2

Construction

Other Fairbanks Issues

- 15. Agenda items for next meeting
- 16. Closing Comments
- 17. Adjourn