

UNIVERSITY of ALASKA

Statewide Administration Assembly

Agenda

Wednesday, November 13, 2013

10:00 a.m.-Noon

Fairbanks location: Butrovich 212B

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

Eric Seastedt, Chief Human Resources Officer

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1 October 9, 2013

Attachment

5. President's Report

6. Staff Alliance Update

7. Public and Guest Comments

8. Budget Report – Michelle Rizk

9. Human Resources Issues

9.1 Staff Health Care Committee

9.2 Other

10. Shaping Alaska's Future – Chas St. George

11. Continuing Business

11.1 Staff Service Awards

11.2 Holiday Potlucks – Committee:

11.3 Code of Ethics

11.4 Chapter 4 feedback

11.5 SAA Goals and Metrics

A . 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

12. New Business

12.1 Tuition waiver

13. Fairbanks Issues

14. Anchorage Issues

15. Agenda items for next meeting

16. Closing Comments

17. Adjourn