

# UNIVERSITY *of* ALASKA

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## Statewide Administration Assembly

### **Agenda**

**Wednesday, December 11, 2013**

10:00 a.m. – Noon

Fairbanks: Butrovich 212B

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:

Chas St. George, Strategic Direction Coordinator

Eric Seastedt, Chief Human Resources Office

**2. Safety Minute**

**3. Adopt Agenda**

**4. Approve Minutes**

- 5. President's Report**
- 6. Staff Alliance Update**
- 7. Public and Guest Comments**
- 8. Human Resources Issues**
  - 8.1 Compensation/Step increase
  - 8.2 Staff Health Care Committee
  - 8.3 Joint Health Care Committee
  - 8.4 Other
- 9. Shaping Alaska's Future – Chas St. George**
- 10. Continuing Business**
  - 10.1 Tuition Waiver Benefit
  - 10.2 Staff Service Awards
  - 10.3 Holiday Potlucks
  - 10.4 Code of Ethics
  - 10.5 Chapter Four Feedback
  - 10.6 SAA Goals and Metrics
    - A. Employee Morale Tasks
      1. Design of website for point of reference
      2. Filtered water fountains
- 11. New Business**
- 12. Anchorage Issues**
- 13. Fairbanks Issues**
- 14. Agenda items for next meeting**
- 15. Closing Comments**
- 16. Adjourn**