



Statewide Administration Assembly

Agenda

Wednesday, February 12, 2014

10:00 a.m. – Noon

Fairbanks: Butrovich 212B

Anchorage: BOB 210

Please confirm

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

Nikki Pittman, Chief Audit Executive, Audit and Consulting Services

Michelle Rizk, Associate Vice President, Budget

Anne Sakumoto, Director, Faculty/Staff Training and Development

Chas St. George, Strategic Direction Coordinator, Academic Affairs

Erika Van Flein, Director, Benefits

2. **Safety Minute**
3. **Adopt Agenda**
4. **Approve Minutes** **Attachments**
 - 4.1 December 11, 2013
 - 4.2 January 15, 2014
5. **President's Report**
6. **Staff Alliance Update**
7. **Public and Guest Comments**
8. **Budget and Legislative Report** – Michelle Rizk and Chris Christensen
9. **Hotline Update** – Nikki Pittman
10. **Human Resources Issues**
 - 10.1 Wellness Program Update – Erika Van Flein
 - 10.2 SkillSoft Training – Anne Sakumoto
 - 10.3 Staff Health Care Committee
 - 10.3.1 Join Health Care Committee
 - 10.4 Other
11. **Shaping Alaska's Future** – Chas St. George
 - 11.1 Effect Statement Feedback
12. **Continuing Business**
 - 12.1 Staff Service Awards
 - 12.2 Staff Make Students Count
 - 12.3 Chapter Four Feedback
 - 12.4 Election
 - 12.5 "Handling Change" Discussion
 - 12.6 Code of Ethics
 - 12.7 SAA Goals and Metrics
 - 12.7.1 . Employee Morale Tasks
 1. Design of website for point of reference
 2. Filtered water fountains
13. **New Business**
 - 13.1 Elections 2014

- 14. Anchorage Issues**
- 15. Fairbanks Issues**
- 16. Agenda items for next meeting**
- 17. Closing Comments**
- 18. Adjourn**