



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Statewide Administration Assembly

Agenda

Wednesday, March 11, 2015

10:00 a.m. – Noon

Via Google Hangout

To call in with audio only: 1-855-280-1855

For room locations see website:

www.alaska.edu/governance

1. Call to Order and Roll Call

Members:

Dory Straight, President (2013-2015)

Monique Musick, Vice President (2014-2016)

Linda Hall, Secretary (2014-2016)

Tina Holland (2013-2015)

Alex Amegashie (2013-2015)

Britton Anderson (2014-2016)

Tanya Coty (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

Guests:

Chris Christensen, Associate Vice President for State Relations

Michelle Rizk, Associate Vice President, Budget

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1 January minutes

5. President's Report

- 6. Staff Alliance Update**
- 7. Public and Guest Comments**
- 8. Budget and Legislative Report** – Michelle Rizk and Chris Christensen
- 9. Human Resources Issues**
 - 9.1 HR Update
 - 9.2 Staff Health Care Committee
 - 9.3 Joint Health Care Committee
 - 9.4 Other
- 10. Staff Makes Students Count**
- 11. SAA Elections**
- 12. Continuing Business**
 - 12.1 Service Awards
 - 12.2 Committee Updates
- 13. Anchorage Issues**
- 14. Fairbanks Issues**
- 15. Agenda items for next meeting**
- 16. Closing Comments**
- 17. Adjourn**