



Statewide Administration Assembly Agenda

Wednesday, March 12, 2014

10:00 a.m. – Noon

Fairbanks: Butrovich Bldg 212b

Anchorage: Bragaw Bldg 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:

Erik Seastedt, Chief Human Resources Officer, Statewide

Chas St. George, Strategic Direction Coordinator, Academic Affairs

2. Safety Minute

3. Adopt Agenda

- 4. Approve Minutes** **Attachments**
4.1 February 12, 2013
- 5. President's Report**
- 6. Staff Alliance Update**
- 7. Public and Guest Comments**
- 8. Budget and Legislative Report** – Michelle Rizk and Chris Christensen
- 9. Online Safety Training** – Tina Holland
- 10. Human Resources Issues**
10.1 Performance Appraisal Form – Erik Seastedt
10.2 Staff Health Care Committee
10.2.1 Joint Health Care Committee
10.3 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 Election
12.4 "Handling Change" Discussion
12.5 Code of Ethics
12.6 SAA Goals and Metrics
12.6.1 . Employee Morale Tasks
1. Design of website for point of reference
2. Filtered water fountains
- 13. New Business**
- 14. Fairbanks Issues**
- 15. Anchorage Issues**
- 16. Agenda items for next meeting**
- 17. Closing Comments**
- 18. Adjourn**