



Statewide Administration Assembly Agenda

Wednesday, April 9, 2014

10:00 a.m. – Noon

Fairbanks: Butrovich Bldg 204

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:

Patrick Gamble, President, University of Alaska
Chris Christensen, Associate Vice President, State Relations
Michelle Rizk, Associate Vice President, Budget
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 March 12, 2013
- 5. President's Report**
- 6. President Gamble's Report – Service Awards**
- 7. Staff Alliance Update**
- 8. Public and Guest Comments**
- 9. Budget and Legislative Report – Michelle Rizk and Chris Christensen**
- 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
10.3.1 Paycheck Distribution Issue
- 11. Shaping Alaska's Future – Chas St. George**
11.1 Metrics Matrix
- 12. Continuing Business**
12.1 Staff Make Students Count
12.2 Election
12.3 "Handling Change" Discussion
12.4 Code of Ethics
12.5 SAA Goals and Metrics
12.5.1 . Employee Morale Tasks
1. Design of website for point of reference
2. Water Stations
- 13. New Business**
- 14. Anchorage Issues**
- 15. Fairbanks Issues**
- 16. Agenda items for next meeting**
- 17. Closing Comments**
- 18. Adjourn**