



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Statewide Administration Assembly Agenda

Wednesday, May 14, 2014

10:00 a.m. – Noon

Meeting conducted via video conferencing

1-800-893-8850 PIN# 6484987

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 (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
Michelle Rizk, Associate Vice President, Budget
Chas St. George, Strategic Direction Coordinator, Academic Affairs
Ashok Roy, Vice President of Finance and CFO
Erik Seastedt, Chief Human Resources Officer

2. Safety Minute

3. Adopt Agenda

- 4. Approve Minutes** **Attachments**
4.1 April 9, 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. Human Resources Issues** – Erik Seastedt
- 9.1 Paper Paychecks
- 9.2 Summer Hours
- 9.3 Wellness Incentive Deadline
- 9.4 Staff Health Care Committee
- 9.4.1 Joint Health Care Committee
- 9.5 Other
- 10. Shaping Alaska's Future** – Chas St. George
- 11. Continuing Business**
- 11.1 Election
- 11.2 "Handling Change" Discussion
- 11.3 Code of Ethics
- 11.4 SAA Goals and Metrics
- 11.5 Water station sub-committee update
- 11.6 Design of brochure/website for point of reference
- 12. New Business**
- 12.1 Retreat planning
- 12.2 University bonds
- 13. Fairbanks Issues**
- 13.1 Summer Construction
- 14. Anchorage Issues**
- 15. Agenda items for next meeting**
- 16. Closing Comments**
- 17. Adjourn**