



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Statewide Administration Assembly Agenda

Wednesday, July 16, 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)

Britton Anderson (2014-2016)

Tanya Coty (2014-2016)

Linda Hall (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

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1 May 14, 2014

4.2 June 11, 2014

5. President's Report

Attachments

- 6. Staff Alliance Update**
- 7. Public and Guest Comments**
- 8. Hotline Update**
- 9. Human Resources Issues**
 - 9.1 Furlough Policy Update
 - 9.2 Staff Health Care Committee and Joint Health Care Committee
 - 9.3 Other
- 10. Discussion/Vote on UAF Compensation Resolutions**
- 11. Continuing Business**
 - 11.1 “Handling Change” Discussion
 - 11.2 Design of Brochure/Website for Point of Reference
 - 11.3 Code of Ethics
 - 11.4 SAA Goals and Metrics
 - 11.5 Water Station Sub-Committee Update
- 12. New Business**
 - 12.1 Constitution and Bylaws Revision Discussion
- 13. Anchorage Issues**
- 14. Fairbanks Issues**
- 15. Agenda items for next meeting**
- 16. Closing Comments**
- 17. Adjourn**