

UNIVERSITY *of* ALASKA

Statewide Administration Assembly

Agenda

Wednesday, August 14, 2013

10:00 a.m.-Noon

Fairbanks location: Butrovich 212B

Anchorage location: BOB 210

Meeting will be conducted via video conference

- Public participation is welcome.
- Please do not disrupt proceedings when the meeting is in progress.
- Times may be adjusted at the will of the group.

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 (2013-2015)

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:

Michelle Rizk, Director, Budget

Chas St. George, Strategic Direction Coordinator

Erika Van Flein, Director, Benefits

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2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1 June 12, 2013

Attachment 4.1

4.2 July 10, 2013

Attachment 4.2

5. President's Report

5.1 SAA Voting Members

5.2 Staff Alliance Update

6. Public and Guest Comments

7. New Business

7.1 Budget – Michelle Rizk

8. Continuing Business

8.1 SAA Goals and Metrics

8.2 Performance Evaluation

8.3 Smoke-Free/Tobacco-Free Campuses

8.4 Staff Make Students Count and Staff Service Awards – set deadlines

9. Fairbanks Issues

9.1 Construction

9.2 Pergola

9.3 Other Fairbanks Issues

10. Anchorage Issues

11. Human Resources Issues

11.1 Health Care – Erika Van Flein

11.1.1 Staff Health Care Committee

11.1.2 Joint Health Care Committee

11.2 Other

12. SDI

12.1 SDI Update – Chas St. George

13. Agenda items for next meeting

14. Closing Comments

15. Adjourn