



Statewide Administration Assembly Agenda

Wednesday, September 10, 2014

10:00 a.m. – Noon

Via Google Hangout

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

Guests:

Michelle, Rizk, Associate Vice President, Budget

2. Safety Minute

3. Approve Minutes

3.1 August 13, 2014

Attachment

4. President's Report

5. Staff Alliance Update

6. Treasurer's Report

7. Public and Guest Comments

8. Budget Update – Michelle Rizk

- 9. Human Resources Issues**
 - 9.1 Staff Health Care Committee and Joint Health Care Committee
 - 9.2 Other
- 10. Continuing Business**
 - 10.1 Constitution and Bylaws Revision
 - 10.2 Google Hangout Etiquette
 - 10.3 Committee Updates
- 11. Anchorage Issues**
- 12. Fairbanks Issues**
- 13. Agenda items for next meeting**
- 14. Closing Comments**
- 15. Adjourn**