

UNIVERSITY *of* ALASKA

Statewide Administration Assembly

Agenda

Wednesday, September 11, 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 (2013-2014)

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:

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**
5. **President's Report**
6. **Staff Alliance Update**
7. **Public and Guest Comments**
8. **Human Resources Issues**
 - 8.1 Staff Health Care Committee
 - 8.2 Joint Health Care Committee
 - 8.3 Other
9. **Shaping Alaska's Future – Chas St. George**
10. **Continuing Business**
 - 10.1 Parliamentary Procedure
 - 10.2 SAA Goals and Metrics
 - 10.3 Performance Evaluation Update
 - 10.4 Smoke-Free/Tobacco-Free Campuses
 - 10.5 Staff Make Students Count and Staff Service Awards – set deadlines
11. **New Business**
12. **Fairbanks Issues**
 - 12.1 Construction
 - 12.2 Pergola Vote
 - 12.3 Other Fairbanks Issues
13. **Anchorage Issues**
14. **Agenda items for next meeting**
15. **Closing Comments**
16. **Adjourn**