



Statewide Administration Assembly Minutes

Wednesday, Jan 14, 2015

10:00 a.m. – Noon

Via Google Hangout

1. **Call to Order was at 10:01 am.**

2. **Members present:**

Dory Straight, President (2013-2015)

Monique Musick, Vice President (2013-2015)

Linda Hall, Secretary (2014-2016)

Tina Holland (2013-2015)

Britton Anderson (2014-2016)

Tanya Coty (2014-2016)

Alex Amegashie (2013-2015)

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:

Nancy Spink

Carla Beam

Chris Christiansen

3. **Safety Minute**

4. **Approve Minutes** – Approved December Minutes

5. **President's Report** – Dory reported that she has sent us memos and will have Nancy Spink report on the one for the Protection of Minors. Nancy spoke about how they are working on having a policy for the Protection of Minors that is statewide, not just by campus. The committee looked over the Holiday Policy & the Mobile Device Policy. We went over the Furlough Policy with some wording changes for Tanya to give to Eric.

6. **Staff Alliance Update** – Monique reported she met with President Gamble and that we are now in a dire environment budget wise. They discussed how to keep morale up. Also in Staff Alliance,

the Tobacco Policy, Mobile Security, Skillsoft training, Budget module in Banner and cost saving initiatives were discussed.

7. Public and Guest Comments – none

8. Budget Update: Carla Beam & Chris Christensen gave an update on the FY16 budget. They discussed the memo from President Gamble to Gov. Walker. The 5% or 8% cut to the current proposed budget is anticipated with the current price of oil.

9. Human Resources Issues –

9.1 SHCC will be meeting with the new Healthyroads coordinator at the next meeting.

9.2 JHCC - No update

10. Staff Makes Students Count – Monique gave an update. The Nomination forms are out there now. The deadline to submit is February 20th.

11. Continuing Business

11.1 Committee Updates – Events

Linda reported that the first meeting of the Service Award sub-committee was held and the Employee Awards Ceremony is to be April 21st at 2 PM. They are working on the Outstanding Employee & Department forms and will get them out soon.

11.2 Tom reported they need to have a follow-up forum. It was decided to have the forum within three weeks.

12. Anchorage Issues – Kathleen reported on the holiday events in Anchorage

13. Fairbanks Issues – Tom reported that the digital signage is going up around UAF campus and Butrovich building is getting a couple. They will be a digital billboard as well as tie into the emergency alert system.

14. Agenda items for next meeting - Budget/Legislative Update, JHCC, Service Awards, SAA Elections

15. Adjourn – 11:50 pm