



UNIVERSITY
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Statewide Administration Assembly Minutes

Wednesday, September 10, 2014

10:00 a.m. – Noon

Meeting conducted via Google Hangout

Call to Order and Roll Call

Dory called the meeting to order at 10:04 a.m.

Members Present:

Dory Straight, President (2013-2015)
Monique Musick, Vice President (2013-2015)
Tina Holland, Secretary (2013-2015)
Britton Anderson (2014-2016)
Linda Hall (2014-2016)
Buffy Kuiper (2014-2016)
Tom Langdon (2014-2016)
Chrystal Warmoth, Anchorage (2013-2015)
Christi Eickholt, First Alternate (2014-2015)
Karesa Kramer, Second Alternate (2014-2015)

Members Absent:

Alex Amegashie (2013-2015)
Tanya Coty (2014-2016)
Kathleen Miner, Anchorage (2014-2016)

Staff Present:

Joseph Altman, Coordinator, System Governance
LaNora Tolman, Executive Officer, System Governance

Guests Present:

Megan Riebe, Associate Vice President, Development
Michelle Rizk, Associate Vice President, Budget

Safety Minute

Dory explained the emergency exits. Tina Holland gave an after-action report on the Butrovich building fire alarm/evacuation earlier in September.

Approve Minutes

Britton made a motion to adopt the August 13, 2014 minutes. The motion carried.

President's Report

Tina resigned as secretary due to work and family conflicts. Linda Hall elected as secretary.

Dory reminded staff members to make their presence known at the September Board of Regents meeting.

Staff Alliance Update

Monique Musick gave an update on Staff Alliance and the Core Value Statements.

Public and Guest Comments

Michelle Rizk commented that the Furlough Brown Bag was a great forum; she encouraged SAA to continue with more as current discussions arise.

Budget Update

Michelle updated SAA on the proposed budget going before the BOR. A staff compensation of 3.1% is being proposed.

Human Resource Issues

Monique gave an update on Joint Health Care Committee. Staff Health Care Committee will meet later in September.

Continuing Business

- Revisions to the constitution and bylaws were approved.
- Joseph Altman spoke on Google Hangout etiquette. Britton Anderson volunteered to answer Google Hangout guest comments during the meetings.
- Current Affairs Committee: spreading the word to staff to attend the BOR meeting
- Staff Affairs Committee: no update
- Code of Ethics Committee: now that this has been passed to Staff Alliance we will now disband the committee
- Events Committee: Linda gave an update regarding the holiday potlucks
- Water Station Committee: Britton gave an update

Adjourned

The meeting adjourned at 11:16 a.m.

Minutes by Dory Straight, President SAA