

## Agenda

### **Statewide Administration Assembly**

Monday, February 8th, 2021

10:00 am - 12:00 pm

Zoom: <https://alaska.zoom.us/j/86937362979>

#### Representatives:

Lauren Hartman (2019-2021), FY21 President

Linda Hall (2019-2021), FY21 Vice President

Charla Bodle (2020-2022)

Kelley Lassey (2020-2022)

Elizabeth Lilly (2019-2021)

John McGee (2019-2021)

Rita Murphy (2020-2022)

Monique Musick (2019-2021)

Chelsey Okonek (2020-2022)

Harmonie Peters (2020-2022)

Derek Ward (2019-2021)

#### Alternates:

Ayden Harris (2020-2021), FY21 Secretary

Leyalle Harris (2020-2021)

#### Guests:

VP Layer

CITO John Boucher

Director Chad Hutchison (State Relations)

1. Call to Order and Roll Call
  - a. Review and Adopt Agenda
  - b. [Approve Jan 13 Minutes](#)
2. Guests
3. Reports
  - a. President's report
  - b. Staff Alliance report
4. Ongoing Business
  - a. Governance support position
    - i. [UAF resolution](#)
    - ii. [SAA Draft Resolution Regarding Governance Support](#)
  - b. Valentine's Day virtual efforts
    - i. GoFundMe to raise money for food banks

- ii. Virtual "[thank you board](#)" (password thankyou2021)
  - c. Recognition and longevity event
    - i. Call for Awards Committee chair
  - d. [COVID survey](#)
  - e. Administrator position review update
  - f. Foundation transition update
- 5. New Business
  - a. Upcoming Elections
    - i. Call for Nominations Committee chair
- 6. Staff Alliance Committees
  - a. Staff Health Care Committee
  - b. Compensation Committee
  - c. Morale Committee
  - d. Ad-hoc Committee on Shared Governance
- 7. General Updates and Reminders
  - a. BOR Meeting
    - i. President Pitney's interim term extended, starting permanent search in spring of 2022
    - ii. "System Office" instead of "Statewide"
  - b. Article from HR Topics monthly discussion:  
<https://skillcrush.com/blog/work-from-home-boundaries/>
- 8. Department Issues, Updates and Kudos
- 9. Local Issues
- 10. Agenda items for March meeting
- 11. Closing Comments
- 12. Adjourn

#### OTHER RESOURCES

SAA Constitution and Bylaws

[http://alaska.edu/files/governance/SAA-Constitution--Bylaws\\_Final-Approved-May-2017.pdf](http://alaska.edu/files/governance/SAA-Constitution--Bylaws_Final-Approved-May-2017.pdf)

[Ayden's Notes Document](#)