

Agenda - Special Meeting

Statewide Administration Assembly

Friday, February 12th, 2021

1:30 pm - 2:00 pm

Zoom: [Zoom Link for 2021.02.12](#)

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)

1. Call to Order and Roll Call
 - a. Review and Adopt Agenda
Motion by: Linda
Second by: Monique

2. [Resolution - Governance Support](#)
 - Lauren discussed the edits to the resolution
 - a. Motion to approve and vote by: Monique
Second by: Linda

 - b. Vote to move forward by
Yeas: 8
Neas: 0

3. Closing Comments

4. Adjourn
 - a. Motion by:
second by:

OTHER RESOURCES

SAA Constitution and Bylaws

http://alaska.edu/files/governance/SAA-Constitution--Bylaws_Final-Approved-May-2017.pdf