



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Statewide Administration Assembly
Annual Meeting Minutes
Wednesday, June 10, 2015
9:00 a.m. - 4:00 p.m.
Location: Butrovich 204

1. Call to Order and Roll Call Opened at 9:06 and Joseph did roll call

2014-2015 Members Present:

Dory Straight, President (2013-2015)

Monique Musick, Vice President (2013-2016)

Linda Hall, Secretary (2014-2016)

Alex Amegashie (2013-2015) last ½ of day

Tanya Coty (2014-2016)

Buffy Kuiper (2014-2016)

Tom Langdon (2014-2016)

Kathleen Miner, Anchorage (2014-2016)

Chrystal Warmoth, Anchorage (2013-2015)

Christi Eickholt, First Alternate (2014-2015) Also Tina Holland Proxy

2015-2016 Members-Elect

Dale Denny, Fairbanks (2015-2017)

Arthur Hussey, Fairbanks (2015-2017)

Alesia Kruckenberg, Fairbanks (2015-2017)

Sam Phillips, Anchorage (2015-2017)

Lisa Sporleder, First Alternate (2015-2016)

Dana Platta, Second Alternate (2015-2016)

Staff:

Joseph Altman, Interim Executive Officer, System Governance

Guests:

Patrick Gamble, President

Dan White, Vice President for Academic Affairs and Research

Paula Donson, Associate VP of Academic Affairs and Strategic Direction

2. Safety Minute

3. Adopt Agenda

Monique M. made a motion to adopt the agenda it was seconded and passed

4. Speakers

- Patrick Gamble, President He talked about the meeting held on campus with Gov. Walker and about 200 others over the weekend.
- Paula Donson, Associate VP of Academic Affairs and Strategic Direction Paula talked about what the Summit team has been working on.
- Erik Seastedt, Chief Human Resources Officer Erik talked about the addition of more tuition waiver credits and a longer time to use them for those in layoff status. He also talked about what changes to temp employee statuses.
- Dan White, Vice President for Academic Affairs and Research. Dr. White spoke on the importance of governance and trust.
- Alesia Krukenburg stepped in for Michelle Rizk to provide an update on the Budget.

6. End-of-year President's Report

- 6.1 President's report Dory read a letter by an anonymous statewide employee who thought the process for the new president was flawed and should be done over. Dory also said she was proud to work with all of us.

7. End-of-Year Committee Reports

7.1 Committee updates

SHCC Monique It has been a challenge this year with all the committees she is on and with her department being down a director.

Current Affairs Committee Tom said it was worth it to have all the forums and we should continue

Events Committee Linda all the event we had went off well and thanked her committee members.

8. Onboarding

- 8.1. Voting Rights Monique made a motion to have all FY15 & FY16 members have a vote. It was seconded and passed.

- 8.2. Constitution and Bylaws. SAA used to report to the President, currently our bylaws say that we report to Academic Affairs. This needs to remain on our radar and addressed after the new President is installed.

- 8.3. Relationship of SAA with System Governance Office – Joseph Altman gave an overview of Governance

- 8.5. Relationship of SAA with other governance bodies – everyone received a chart showing the relationships across UA.

9. **Adopt 2015-2016 Calendar** It was moved by Monique to change our meetings to the 3rd Thursday of the month same time. It was seconded and passed.

10. **Officer Elections** Our new officers are: President Tom Langdon, Vice President Monique Musick, Secretary Sam Phillips

11. Goals and Metrics

11.1. Review current goals – How successful and lesson learned Dory talked about our past goals and where we are with them

11.2. Update Goals and Metrics New #1 Employee Morale, #2 Provide Feedback to Admin, #3 Communication with Employees & Admin, #4 Promote Internal Recruitment, #5 Assist in re-evaluation of Gov procedures , Processes and organization.

12. Committees

10.1. Select committees and chairs

a. SHCC: Linda Hall, Lisa Sporleder with Arthur Hussey as the alternate.

b. Current Affairs: Monique Musick – Chair, Sam Phillips, Dale Denny, Dana Platta, Buffy Kuiper

c. Events: Linda Hall, Kathleen Minor, Lisa Sporleder, and from the staff Dory Straight

12. Agenda items for next meeting July 15, 2015 Things to have on the agenda HR issues, Budget, Summit team transparency and an update on the survey results

13. Guest Comments and Closing Comments A request for suggestion to make the SW Staff web page more useful to SW Staff was brought forward.

14. Adjourned at 3:30 Note: Group picture to be taken after meeting is adjourned