



Agenda

Statewide Administration Assembly

Thursday, November 19, 2015

10:00 a.m. – 12:00 p.m.

Via Google Hangout

Audio only call-in: 1-855-280-1855

Fairbanks – Butrovich 212A

1. Call to Order and Roll Call

Members:

Tom Langdon, President (2014-2016)

Monique Musick, Vice President (2013-2016)

Sam Phillips, Secretary (2015-2017)

Britton Anderson (2014-2016)

Dale Denny (2015-2017)

Linda Hall (2014-2016)

Arthur Hussey (2015-2017)

Alesia Kruckenberg (2015-2017)

Buffy Kuiper (2014-2016)

Lisa Sporleder (2015-2016)

Chrystal Warmoth (2015-2016)

Dana Platta, First Alternate (2015-2016)

Tina Holland, Second Alternate (2015-2016)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Tanya Hollis, Cost Analysis, Director

Ardith Lynch, Interim Chief Human Resources Officer

Lisa Molinar, Payroll Benefit Account and International Compliance, Director

Kate Wattum, Assistant Director, Public Affairs

2. Safety Minute

3. Adopt Agenda

4. **Approve Minutes**
 - 4.1. October Minutes [Attachment 1](#)
5. **President's Report** **10:05 a.m. – 10:20 a.m.**
6. **Staff Alliance Update – Monique Musick, Tom Langdon** **10:20 a.m. – 10:30 a.m.**
7. **Public and Guest Comments** **10:30 a.m. – 10:50 a.m.**
 - 7.1. Regulation update and CHRO search – **Ardith Lynch**
 - 7.2. Benefit Rates – **Lisa Molinar and Tanya Hollis**
8. **Human Resources Issues** **10:50 a.m. – 11:00 a.m.**
 - 8.1. Staff Health Care Committee
 - 8.2. Joint Health Care Committee
9. **New Business** **11:00 a.m. – 11:20 a.m.**
 - 9.1. Meeting Conflicts - February and March 2016
 - 9.2. Proxy Wording in Bylaws – **Sam Phillips**
 - 9.3. Use of the University House
10. **Continuing Business** **11:20 a.m. – 11:40 a.m.**
 - 11.1. Thanksgiving Potluck
 - 11.2. Hosting a family at Christmas – Alesia Kruckenberg and Buffy Kuiper
 - 11.3. Three BIG issues for SAA to take on
 - a. Leadership development/mentorship
 - b. Moral and Supervisor Equity
 - c. Transparency and Accountability
 - 11.4. Fringe Benefits (Perks) Central Site
11. **Anchorage Issues** **11:40 a.m. – 11:45 a.m.**
12. **Fairbanks Issues** **11:45 a.m. – 11:55 a.m.**
 - 13.1 Emergency Preparedness Planning – **Kate Wattum**
13. **Agenda items for next meeting** **11:55 a.m. – 12:00 p.m.**
14. **Closing Comments**
15. **Adjourn**