



Agenda

Statewide Administration Assembly

Thursday, December 17, 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 (2014-2016)

Britton Anderson (2014-2016)

Dale Denny (2015-2017)

Linda Hall (2014-2016)

Arthur Hussey (2015-2017)

Alesia Kruckenberg (2015-2017)

Buffy Kuiper (2014-2016)

Danielle Nelson (2015-2016)

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:

Michelle Rizk, Chief Strategy, Planning and Budget Officer

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1. October Minutes

[Attachment 1](#)

4.2. November Minutes

[Attachment 2](#)

5. **President's Report** 10:05 a.m. – 10:15 a.m.
6. **Staff Alliance Update – Monique and Tom** 10:15 a.m. – 10:30 a.m.
7. **Public and Guest Comments** 10:30 a.m. – 10:35 a.m.
8. **Human Resources Issues** 10:35 a.m. – 10:50 a.m.
 - 8.1. Staff Health Care Committee
 - 8.2. Joint Health Care Committee
9. **New Business** 10:50 a.m. – 11:00 a.m.
10. **FY17 Budget Update/Transformation Team – Michelle** 11:00 a.m. – 11:30 a.m.
11. **Continuing Business** 11:30 a.m. – 11:40 a.m.
 - 11.1. Christmas Potluck – tomorrow at noon!
 - 11.2. Three BIG issues for SAA to take on
 - a. Leadership development/mentorship
 - b. Moral and Supervisor Equity
 - c. Transparency and Accountability
 - 11.3. Fringe Benefits (Perks) Central Site
12. **Anchorage Issues** 11:40 a.m. – 11:45 a.m.
 - 12.1. New Year mixer w/President Johnsen – possible time: January 13 at 2pm
13. **Fairbanks Issues** 11:45 a.m. – 11:55 a.m.
14. **Agenda items for next meeting** 11:55 a.m. – 12:00 p.m.
15. **Closing Comments**
16. **Adjourn**