



Agenda

Statewide Administration Assembly

Thursday, January 21, 2016

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:

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1. December 2015 Minutes

[Attachment 1](#)

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|------------|---|--------------------------------|
| 5. | President's Report | 10:05 a.m. – 10:15 a.m. |
| 6. | Staff Alliance Update – Monique and Tom | 10:15 a.m. – 10:25 a.m. |
| 7. | Public and Guest Comments | 10:25 a.m. – 10:30 a.m. |
| 8. | Human Resources Issues | 10:30 a.m. – 10:40 a.m. |
| | 8.1. CHRO Recruitment Update – Alesia | |
| | 8.2. Staff Health Care Committee | |
| | 8.3. Joint Health Care Committee | |
| 9. | New Business | 10:40 a.m. – 11:30 a.m. |
| | 9.1. Travel and Hiring Freeze | |
| | 9.2. Capitol Report | |
| | 9.3. Longevity, peer, and outstanding employee awards | |
| | 9.3.1. Employee Awards Committee | |
| | 9.4. 2016 SAA Election timeline | |
| | 9.4.1. Nominations Committee | |
| | 9.5. Staff Make Students Count | |
| | 9.5.1. SMSC Committee | |
| 10. | Continuing Business | 11:30 a.m. – 11:45 a.m. |
| | 11.1. Three BIG issues for SAA to take on | |
| | a. Leadership development/mentorship | |
| | b. Moral and Supervisor Equity | |
| | c. Transparency and Accountability | |
| | 11.2. Fringe Benefits (Perks) Central Site | |
| 11. | Anchorage Issues | 11:45 a.m. – 11:50 a.m. |
| 12. | Fairbanks Issues | 11:50 a.m. – 11:55 a.m. |
| 13. | Agenda items for next meeting | 11:55 a.m. – 12:00 p.m. |
| 14. | Closing Comments | |
| 15. | Adjourn | |