



Minutes
Statewide Administration Assembly
Special Meeting

Monday, April 4, 2016
9:30 a.m. – 10:00 a.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 (2015-2017)
Britton Anderson (2014-2016)
Dale Denny (2015-2017)
Linda Hall (2014-2016)
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

Members Absent:

Arthur Hussey (2015-2017)

2. Safety Minute

3. Adopt Agenda

Lisa moved to adopt, Alesia seconded. No objections. Agenda passed as presented.

4. President's Report

Tom gave a brief update on the forums he held on Friday, April 1. He met with departments across Statewide and collected their feedback. Overall, staff were not supportive of moving Human Resources under Finance and Administration, or the OIT split. He would like to present a support or non-support on each of the recommendations in the report.

5. Statewide Transformation Team Recommendations

Members reviewed each of the recommendations and the feedback received. There was general agreement that the feedback reflected staff perspective. Tom noted he would draft a memo to the president that he will share with SAA members prior to distribution.

6. Agenda items for next meeting

7. Closing Comments

Several SAA members offered their thanks to the president for all of the work he has put into this issue.

8. Adjourn

Meeting adjourned at 10:03 a.m.

OTHER RESOURCES

SAA Constitution and Bylaws

<http://alaska.edu/files/governance/SAAConBylaws9-11-14.pdf>

SAA Annual Events Calendar

<http://alaska.edu/files/governance/SAA-annual-events-calendar.pdf>

System Governance Calendar

<http://alaska.edu/governance/directorycalendar/>