



Agenda
Statewide Administration Assembly
Wednesday, July 20, 2016
10:00 a.m. – 12:00 p.m.

Audio only call-in: 1-866-832-7806, PIN 4236369
Fairbanks – Butrovich 204
Anchorage – Bragaw 210

1. Call to Order and Roll Call

Members:

Eric Johnson, President (2016-2018)
Chrystal Warmoth, Vice President (2016-2017)
Buffy Kuiper, Secretary (2016-2018)
Sheri Billiot (2016-2018)
Dale Denny (2015-2017)
Alison Hayden (2016-2018)
Arthur Hussey (2015-2017)
Alesia Kruckenberg (2015-2017)
Tom Langdon (2016-2018)
Monique Musick (2015-2017)
Danielle Nelson (2016-2018)
Laycie Schnekenburger, First Alternate (2016-2017)
Josh Watts, Second Alternate (2016-2017)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Shelby Carlson, Temporary Butrovich Building Coordinator
Keli Hite McGee, Chief Human Resource Officer
Daniel M. White, Vice President for Academic Affairs and Research

2. Safety Minute

3. Adopt Agenda

4. **Approve Minutes**
 - 4.1. June 22 Retreat Minutes – [Reference 1](#)
5. **Reports, Updates, and Information**
 - 5.1. Public and Guest Comments 10:05 a.m. – 10:10 a.m.
 - 5.2. Update on Single Accreditation – VP White 10:10 a.m. – 10:20 a.m.
 - 5.3. Update from CHRO Hite McGee 10:20 a.m. – 10:35 a.m.
 - 5.4. President’s Report 10:35 a.m. – 10:45 a.m.
 - 5.5. Staff Alliance Update 10:45 a.m. – 10:55 a.m.
 - 5.6. Staff Health Care Committee [Website](#) 10:55 a.m. – 11:05 a.m.
 - 5.7. Joint Health Care Committee [Website](#) 11:05 a.m. – 11:15 a.m.
 - 5.8. Budget Update – Alesia 11:15 a.m. – 11:25 a.m.
6. **Business** 11:25 a.m. – 11:50 a.m.
 - 6.1. SAA Events – Set Dates – [Event Calendar](#)
 - 6.2. SW Online Forum – [Example 1](#) [Example 2](#)
 - 6.3. Proposed Meeting Date Changes – September and October
 - 6.4.1 Move 9/21 to 9/14
 - 6.4.2 Move 10/19 to 10/12
7. **Anchorage Issues** 11:45 a.m. – 11:50 a.m.
8. **Fairbanks Issues** 11:50 a.m. – 11:55 a.m.
 - 8.1. Construction Update – Shelby Carlson
9. **Agenda items for next meeting** 11:55 a.m. – 12:00 p.m.
10. **Closing Comments**
11. **Adjourn**

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/>