



*Agenda*  
**Statewide Administration Assembly**  
Thursday, August 10, 2017  
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:

Shiva Hullavarad (2017-2019), SAA President 2017-2018  
Elaine Main (2017-2019), SAA Vice President 2017-2018  
Sheri Billiot (2016-2018), SAA Secretary 2017-2018  
Josiah Borkovec (2017-2019)  
Alison Hayden (2016-2018)  
Eric Johnson (2016-2018)  
Tom Langdon (2016-2018)  
Monique Musick (2017-2019)  
Buffy Kuiper (2016-2018)  
Danielle Nelson (2016-2018)  
Derek Ward (2017-2019)  
Laycie Schnekenburger, First Alternate (2017-2018)  
Josh Watts, Second Alternate (2017-2018)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Jeannette Okinczyc, Information Security Officer

**2. Safety Minute**

**3. Adopt Agenda**

**4. Approve Minutes**

4.1. July 13 Minutes

[Reference 1](#)

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| <b>5.</b>  | <b>Public and Guest Comments</b><br>5.1. Jeannette Okinczyc – IT Security  | 10:05 a.m. – 10:20 a.m.  |
| <b>6.</b>  | <b>Reports, Updates, and Information</b><br>6.1. President’s Report – Shiva<br>6.2. Staff Alliance Update – Shiva and Elaine   | 10:20 a.m. – 10:30 a.m.<br>10:30 a.m. – 10:45 a.m.                     |
| <b>7.</b>  | <b>Ongoing Business</b><br>7.1. Safety Training<br>7.2. SAA Safety Committee?<br>7.3. Foundation funds raised by SAA – Input on how to repurpose funds<br>7.4. Summer Picnic and Staff Appreciation Day<br>7.5. Feedback on Strategic Pathways Phase 3 | 10:45 a.m. – 11:15 a.m.<br><br><br><br><br><a href="#">Reference 2</a> |
| <b>8.</b>  | <b>New Business</b><br>8.1. Approve FY18 SAA Events Calendar   | 11:15 a.m. – 11:45 a.m.<br>Reference 3                                 |
| <b>9.</b>  | <b>Local Issues</b><br>9.1. Anchorage<br>9.2. Fairbanks  | 11:45 a.m. – 11:50 a.m.<br>11:50 a.m. – 11:55 a.m.                     |
| <b>10.</b> | <b>Agenda items for Sept. 12 meeting</b>   |  |
| <b>11.</b> | <b>Closing Comments</b>  | 11:55 a.m. – 12:00 p.m.  |
| <b>12.</b> | <b>Adjourn</b>   |  |

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/>