



Agenda

Statewide Administration Assembly

Thursday, December 14, 2017

10:00 a.m. – 12:00 p.m.

Audio only call-in: 1-866-832-7806, PIN 4236369

Fairbanks – Butrovich 212b

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:

Alesia Kruckenberg, Director, SW Budget & Planning

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1. November 7 Minutes

[Reference 1](#)

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| 5. | Public and Guest Comments | 10:05 a.m. – 10:20 a.m. |
| | 5.1. FY19 Budget Update – Alesia Kruckenberg | |
| 6. | Reports, Updates, and Information | |
| | 6.1. November Action Items – Reference 2 | 10:20 a.m. – 10:25 a.m. |
| | 6.2. President’s Report – Shiva | 10:25 a.m. – 10:40 a.m. |
| | 6.3. Staff Alliance Update | 10:40 a.m. – 10:55 a.m. |
| | 6.4. Rec Room Committee | 10:55 a.m. – 11:05 a.m. |
| | 6.5. Safety Committee | 11:05 a.m. – 11:15 a.m. |
| 7. | Ongoing Business | 11:15 a.m. – 11:35 a.m. |
| | 7.1. Adopt A Family Wrap Up | |
| | 7.2. UA Challenge | |
| | 7.3. SW Forum | |
| 8. | New Business | 11:35 a.m. – 11:45 a.m. |
| | 8.1. SAA Membership | |
| 9. | Local Issues | |
| | 9.1. Anchorage | 11:45 a.m. – 11:50 a.m. |
| | 9.2. Fairbanks | 11:50 a.m. – 11:55 a.m. |
| 10. | Agenda items for January 11 meeting | |
| 11. | Closing Comments | 11:55 a.m. – 12:00 p.m. |
| 12. | Adjourn | |

OTHER RESOURCES

SAA Constitution and Bylaws

http://alaska.edu/files/governance/SAA-Constitution--Bylaws_Final-Approved-May-2017.pdf

SAA Annual Events Calendar

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

System Governance Calendar

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