



Agenda
Statewide Administration Assembly
Thursday, January 11, 2018
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)
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 (2017-2018)
Josh Watts, First Alternate (2017-2018)
Arthur Hussey, Second Alternate (2018)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Sara Rodewald, HealthyRoads Program Manager

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1. December 14 Minutes

Reference 1

- 5. **Public and Guest Comments** 10:05 a.m. – 10:20 a.m.
 - 5.1. HealthyRoads Update - Sara

- 6. **Reports, Updates, and Information**
 - 6.1. December Action Items – [Reference 2](#) 10:20 a.m. – 10:25 a.m.
 - 6.2. President’s Report – Shiva 10:25 a.m. – 10:30 a.m.
 - 6.3. Staff Alliance Update 10:30 a.m. – 10:50 a.m.
 - 6.4. Rec Room Committee 10:50 a.m. – 11:00 a.m.
 - 6.5. Safety Committee – CPR/AED Training 11:00 a.m. – 11:15 a.m.

- 7. **Ongoing Business** 11:15 a.m. – 11:25 a.m.
 - 7.1. Adopt A Family Wrap Up – After Action Review

- 8. **New Business** 11:25 a.m. – 11:45 a.m.
 - 8.1. SAA Membership - Shiva
 - 8.2. Tuition Waiver Regulation
 - 8.3. Morale Committee – Eric
 - 8.3.1. Members: Eric (chair), Josiah, Tom, Laycie, Derek
 - 8.3.2. Lunch ‘n’ Learn
 - 8.3.3. Other ideas for boosting morale
 - 8.4. Awards - Elaine
 - 8.4.1. Members: Elaine (chair), Danielle, Buffy, Sheri
 - 8.4.2. Longevity
 - 8.4.3. Outstanding

- 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 February 8 meeting**
 - Interim VP Layer – Introduction and Welcome (was unavailable in January)
 - Tax Update
 - New Artwork for Bragaw

- 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/>