



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, May 2, 2019

10:00 a.m. – 12:00 p.m.

Butrovich 204 / Bragaw 210

1-866-832-7806, PIN 4236369

1. Call to Order and Roll Call

Members:

Josh Watts, (2018-2020); SAA President (2018-2019)
Monique Musick (2017-2019); SAA Vice President (2018-2019)
Josiah Borkovec (2017-2019)
Shiva Hullavarad (2017-2019)
Elaine Main (2017-2019)
Jennifer Ostrom (2018-2020)
Monica Terrones (2018-2020)
Derek Ward (2017-2019)
Laycie Schnekenburger (2018-2020)
Caitlin Lipka (2018-2019)
Linda Hall (2018-2019)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Miles Baker, Associate Vice President for Government Relations

2. Adopt Agenda

3. Approve April 4 Minutes

[Reference 1](#)

4. Public and Guest Comments

10:05 a.m. – 10:10 a.m.

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|------------|--|-----------------------------|
| 5. | Reports, Updates, and Information | 10:10 a.m. – 11:10 a.m. |
| 5.1. | President’s Report – Josh | |
| 5.2. | Staff Alliance Update – Josh & Monique | |
| 5.3. | Human Resources Update – New Format | Reference 2 |
| 5.4. | Legislative Update – Miles Baker | Reference 3 |
| 5.5. | Advocacy campaign update – Monique | |
| 5.6. | Staff Make Students Count Update – Josh | |
| 5.7. | Nomination and Election Update – Jennifer | |
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| 6. | Ongoing Business | 11:10 a.m. – 11:25 a.m. |
| 6.1. | Outstanding and Longevity Awards Follow-up | |
| 6.1.1. | Enterprise recipients | |
| 6.1.2. | Suggestions for next year | |
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| 7. | New Business | 11:25 a.m. – 11:45 a.m. |
| 7.1. | Annual Meeting | |
| 7.1.1. | Date (sometime after June 6-7 BOR meeting) | |
| 7.1.2. | Topics | |
| 7.1.3. | Guests | |
| 7.1.4. | Location | |
| 7.1.5. | Catering | |
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| 8. | Local Issues | |
| 8.1. | Anchorage | 11:45 a.m. – 11:50 a.m. |
| 8.2. | Fairbanks | 11:50 a.m. – 11:55 a.m. |
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| 9. | Closing Comments | 11:55 a.m. – 12:00 p.m. |
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| 10. | 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/>