UNIVERSITY of ALASKA
Many Traditions One Alaska

Minutes

Statewide Administration Assembly

Wednesday, October 7, 2020
2:00 p.m. – 3:00 p.m.

Zoom Recording and Audio Transcript

1. Call to Order and Roll Call

Representatives:
Lauren Hartman (2019-2021), FY21 President
Linda Hall (2019-2021), FY21 Vice President
Charla Bodle (2020-2022)
Kelley Lassey (2020-2022)
Elizabeth Lilly (2019-2021)
John McGee (2019-2021)
Rita Murphy (2020-2022)
Monique Musick (2019-2021)
Chelsey Okonek (2020-2022)
Harmonie Peters (2020-2021)
Derek Ward (2019-2021)

Alternates:
Ayden Harris (2020-2021)
Leyalle Harris (2020-2021)

Staff:
Morgan Dufseth, Executive Officer, System Governance

1. Review and Adopt Agenda

The meeting came to order at 2:02 p.m. and quorum was met. Monique moved to adopt the agenda, seconded by Linda.

2. President's Report

3. Representative Orientation

3.1. Staff Voice - Members discussed the article and how it relates to staff governance at UA. Linda suggested using it to help with a discussion on goals and thinking about changes that could be made to better serve SW staff and SAA.

3.2. History of SAA - No new information but the topic will be revisited later this year.

3.3. SW Administrative Review - No new information other than the process is still in development between the chancellors and the president. There will be two reviews--one of senior leadership across the system and on of positions at SW. The president and Paul have both noted they want to include governance in these reviews and will be requesting nominations in the near future.

4. Ongoing Business

4.1. Officer Elections

4.1.1. Secretary

4.2. FY21 Meeting Schedule

4.2.1. Monday, Thursday or Friday mornings look good - The second Monday from 10-12 looked good. Since some reps were absent it was agreed to finalize the schedule by Monday.

4.3. Outstanding Awards

4.3.1. Additional committee members - Ayden and Chelsey volunteered

4.3.2. Morgan will send review materials to the members (Derek, Elizabeth, and Linda as well)

4.4. OIT Survey Results and Memo to President Pitney - Lauren and Derek introduced the topic and member discussed it briefly. They agreed to look at it further at the next meeting and possibly approve the memo to President Pitney.

4.4.1. Presentation

4.4.2. January 2020 Memo to Mark Kondrak

4.4.3. Memo to President Pitney

5. New Business

5.1. Questions from President Pitney - Members discussed the questions shared by the Staff Alliance chair including the system council restructure as well as staff morale decline and the market compensation increases brought up by Mathew.

6. General Updates and Reminders

6.1. HR Updates

6.2. November BOR Meeting

7. Local Issues

7.1. Anchorage

7.2. Fairbanks

7.2.1. Oven for Butro - use Foundation funds raised by SAA

8. Agenda items for next meeting

8.1. Foundation Funds for Butro - an oven for the kitchen

8.2. Goals and staff governance improvements/suggestions

8.3. Thanksgiving and longevity event

8.4. Adopt-a-Family follow up

9. Closing Comments/Announcements

10. Adjourn

The meeting adjourned at 3:02 p.m.

OTHER RESOURCES

SAA Constitution and Bylaws