



Statewide Administration Assembly
Minutes
Wednesday, May 11, 2015

1. Call to Order 10:03 and Roll Call

Members:

Dory Straight, President (2013-2015)
Monique Musick, Vice President (2014-2016)
Linda Hall, Secretary (2014-2016)
Tina Holland (2013-2015)
Britton Anderson (2014-2016)
Alex Amegashie (2013-2015)
Tom Langdon (2014-2016)
Kathleen Miner (Karesa Kramer Proxy) Anchorage (2014-2016)
Chrystal Warmoth, Anchorage (2013-2015)
Christi Eickholt, First Alternate (2014-2015)
Karesa Kramer, Second Alternate (2014-2015)

Staff:

Joseph Altman, Coordinator, System Governance

Guests:

Dan White, Vice President for Academic Affairs and Research
Erik Seastead, Chief Human Resources Officer

2. Adopt Agenda

Motion to approve made by Monique Musick, seconded and passed.

3. Approve Minutes

Britton Anderson moved to accept the minutes for April as amended, seconded and passed.

4. Introduction of Dan White, Vice President of Academic Affairs and Research

Dr. White talked about his views on Governance and the need for it.

5. President's Report

President Dory went over the new statewide staff website, President's Coffee and the new Spotlight Award.

6. Staff Alliance Update

Monique gave us an update on Staff Alliance. She discussed UAF's resolution regarding the handling of the furlough regulation and the "emergency" lay-off regulation. With everything that is happening financially with the university, Staff Alliance has decided to meet during the summer.

7. Public and Guest Comments

David Bantz asked why administration has not addressed employee training during this economic time.

8. Human Resources Issues

Erik Seastedt provided an update on the Spotlight awards, furloughs and that the Governor is going to be on Campus on June 5. Training will be offered at the end of the month for supervisors.

9. SAA Elections

Elections end May 15th.

10. Service Awards

Attendance in both locations was good. SAA members brought in cookies and water in lieu of catering.

11. Anchorage Issues

Parking lot paving and repair due to ADA concerns. This project is on hold at this time.

12. Fairbanks Issues

After UAF sent out the recent water testing results, there has been a renewed interest in water concerns within the Butrovich Buliding. The Butrovich move has all concerned people now located within the building, work on cubicles and collaborative work spaces are coming along slowly.

13. Agenda items for next meeting

- 13.1. All-day retreat meeting
- 13.2. On-boarding of new SAA members
- 13.3. Invite speakers: Paula Donson, Dan White, Patrick Gamble, Erik Seastedt, Michelle Rizk, Myron Dosch, and Nancy Spink

14. Closing Comments

None given.

15. Adjourn

Meeting adjourned at 11:45 a.m.