



Statewide Administration Assembly Agenda

Wednesday, April 15, 2015

10:00 a.m. – Noon

Via Google Hangout

To call in with audio only: 1-855-280-1855

For room locations see website:

www.alaska.edu/governance

1. Call to Order and Roll Call

Members:

Dory Straight, President (2013-2015)

Monique Musick, Vice President (2013-2015)

Linda Hall, Secretary (2014-2016)

Tina Holland (2013-2015)

Alex Amegashie (2013-2015)

Britton Anderson (2014-2016)

Tanya Coty (2014-2016)

Buffy Kuiper (2014-2016)

Tom Langdon (2014-2016)

Kathleen Miner, 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

LaNora Tolman, Executive Officer, System Governance

Guests:

Chris Christensen, Associate Vice President for State Relations

Michelle Rizk, Associate Vice President, Budget

Erika Van Flein, Director of Benefits

Sara Rodewald, Healthyroads Program Manager

Keith Mallard, UAF Chief of Police

Olivia Baker, Public Affairs

2. Safety Minute

3. Adopt Agenda

- 4. Approve Minutes**
 - 4.1 March 11, 2015 Minutes
- 5. President's Report**
- 6. Staff Alliance Update**
- 7. Public and Guest Comments**
- 8. SW Assessment Update – Michelle Rizk**
- 9. Budget and Legislative Report – Michelle Rizk and Chris Christensen**
- 10. Human Resources Issues**
 - 10.1 HealthyRoads and Health Care Rebate – Erika Van Flein and Sara Rodewald
 - 10.2 Open Enrollment Update – Erika Van Flein
 - 10.3 HR Update – Erik Seastedt
 - 10.4 Staff Health Care Committee
 - 10.5 Joint Health Care Committee
 - 10.6 Other
- 11. Green Dot Program – Keith Mallard**
- 12. SAA Elections**
- 13. Continuing Business**
 - 13.1 Service Awards
 - 13.2 Committee Updates
- 14. Anchorage Issues**
- 15. Fairbanks Issues**
 - 15.1 Electronic boards – Olivia Baker
- 16. Agenda items for next meeting**
- 17. Closing Comments**
- 18. Adjourn**