



## **Statewide Administration Assembly Agenda**

**Wednesday, May 13, 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](http://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, Interim Executive Officer, System Governance

#### Guests:

Dan White, Vice President, Academic Affairs and Research

Erik Seastedt, Chief Human Resources Officer, Statewide

### **2. Safety Minute**

### **3. Adopt Agenda**

### **4. Approve Minutes**

4.1 April 15, 2015 Minutes

### **5. Introducing Vice President Dan White, Academic Affairs and Research**

- 6. President's Report**
- 7. Staff Alliance Update**
  - 7.1 President Search Update
- 8. Public and Guest Comments**
- 9. SW Assessment Update – Michelle Rizk**
- 10. Budget and Legislative Report – Michelle Rizk and Chris Christensen**
- 11. Human Resources Issues**
  - 11.1 Staff Health Care Committee
  - 11.2 Joint Health Care Committee
  - 11.3 Other
- 12. SAA Elections**
- 13. Continuing Business**
  - 13.1 Service Awards Update
  - 13.2 Committee Updates
- 14. Anchorage Issues**
- 15. Fairbanks Issues**
  - 15.1 Move/Construction Update
- 16. Agenda items for next meeting**
- 17. Closing Comments**
- 18. Adjourn**