

# UNIVERSITY *of* ALASKA

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## Statewide Administration Assembly

### **Agenda**

**Wednesday, July 10, 2013**

10:00 a.m.-Noon

Fairbanks location: 204 Butrovich Building

Anchorage location: via Audio

Meeting will be conducted via audio conference

Call-in 1-800-893-8850. Participant PIN: 6484987

- Public participation is welcome.
- Please do not disrupt proceedings when the meeting is in progress.
- Times may be adjusted at the will of the group.

#### **1. Call to Order and Roll Call**

##### 2012-2013 Members:

Heather Arana, President (2012-2014)

Monique Musick, Vice President (2013-2015)

Tina Holland, Secretary (2013-2015)

Alex Amegashie (2013-2015)

Tanya Coty (2013-2015)

Jeff Holloway (2012-2014)

Kathleen Miner, Anchorage (2012-2014)

Dana Platta, (2012-2014)

Dory Straight (2013-2015)

Chrystal Warmoth, Anchorage (2013-2015)

Britton Anderson, Alternate, tied – decision pending (2013-2014)

Linda Hall, Alternate, tied – decision pending (2013-2014)

Debra Rimer, Second alternate (2013-2014)

##### Staff:

Joseph Altman, Coordinator, System Governance

LaNora Tolman, Executive Officer, System Governance

#### **2. Safety Minute**

#### **3. Adopt Agenda**

#### **4. Approve Minutes**

4.1 June 12, 2013

Attachment 4.1

## **5. President's Report**

- 5.1 Alternate Member Issue
- 5.2 Engagement Survey Results Attachment 5.1
  - 5.2.1 Dana Thomas' Response Attachment 5.1.1
- 5.3 Smoke-Free/Tobacco-Free Campus Discussion Attachment 5.2

## **6. Staff Alliance Update**

## **7. Public and Guest Comments**

## **8. New Business**

- 8.1 Performance Evaluation

## **9. Continuing Business**

- 9.1 SDI Update

## **10. Events: Schedule and Appoint Fairbanks and Anchorage Chairs and Members**

- 10.1 Thanksgiving potluck
- 10.2 Christmas potluck
- 10.3 Adopt-a-Family (or alternative)
- 10.4 Food drive
- 10.5 Service Awards/Outstanding Employee
- 10.6 Staff Make Student Count
- 10.7 Staff Health Care Committee
- 10.8 System Governance Council

## **11. Human Resources Issues**

- 11.1 Health Care
  - 11.1.1 Staff Health Care Committee
  - 11.1.2 Joint Health Care Committee

## **12. Fairbanks Building Issues**

- 12.1 Construction
- 12.2 Pergola
- 12.3 Other Fairbanks Issues

## **13. Anchorage Building Issues**

## **14. Agenda items for next meeting**

## **15. Closing Comments**

## **16. Adjourn**