

UNIVERSITY *of* ALASKA

Statewide Administration Assembly

Agenda

Wednesday, April 17, 2013

10:00 a.m.-Noon

Fairbanks location: 212b Butrovich Building

Anchorage location: 205 Bragaw Office Building (BOB)

Meeting will be conducted via video 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:

Monique Musick, President (2011-2013)

Dana Platta, Vice President (2012-2014); Chris Young, Alternate

Heather Arana, Secretary (2012-2014); Timothy Armbruster, Alternate

Linda Hall (2011-2013); Karesa Kramer, Alternate

Jeff Holloway (2012-2014)

Daniel Hostetler, Anchorage (2011-2013)

Ivan Leibbrandt (2012-2014)

Dory Straight (2011-2013)

Alex Taylor (2011-2013)

Briana Walters (2011-2013)

Kathleen Miner, Anchorage (2012-2014)

Debra Rimer, Alternate (2012-2013)

Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests:

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1 March 13, 2013

Attachment 4.1

4.2 October, 2012

Attachment 4.2

4.3 November, 2012

Attachment 4.3

5. President's Report

5.1 Staff Alliance Retreat

5.2 SDI Update

5.3 Legislative Report

5.4 Constitution and Bylaws

Attachment 5.4

6. Public and Guest Comments

7. New Business

7.1 Face-to-Face Meeting

7.2 Staff Campaign

8. Continuing Business

8.1 Open Enrollment Update

8.2 Staff Make Students Count

8.3 SAA Elections

8.4 By Laws Revision

8.5 Policy and Regulation Review

9. Human Resources Issues

9.1 Health Care

9.1.1 Staff Health Care Committee

9.1.2 Joint Health Care Committee

9.2 Other

10. Butrovich Building Issues

11. Anchorage Building Issues

12. Agenda items for next meeting

13. Closing Comments

14. Adjourn