



*Agenda*  
**Statewide Administration Assembly**  
Thursday, January 21, 2016  
10:00 a.m. – 12:00 p.m.

Via Google Hangout  
Audio only call-in: 1-855-280-1855  
Fairbanks – Butrovich 212A

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

Members:

Tom Langdon, President (2014-2016)  
Monique Musick, Vice President (2014-2016)  
Britton Anderson (2014-2016)  
Dale Denny (2015-2017)  
Linda Hall (2014-2016)  
Arthur Hussey (2015-2017)  
Alesia Kruckenberg (2015-2017)  
Buffy Kuiper (2014-2016)  
Danielle Nelson (2015-2016)  
Lisa Sporleder (2015-2016)  
Chrystal Warmoth (2015-2016)  
Dana Platta, First Alternate (2015-2016)  
Tina Holland, Second Alternate (2015-2016)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

**2. Safety Minute**

**3. Adopt Agenda**

**4. Approve Minutes**

4.1. December 2015 Minutes

[Attachment 1](#)

- |            |   |                                |
|------------|---|--------------------------------|
| <b>5.</b>  | <b>President's Report</b>                             | <b>10:05 a.m. – 10:15 a.m.</b> |
| <b>6.</b>  | <b>Staff Alliance Update – Monique and Tom</b>        | <b>10:15 a.m. – 10:25 a.m.</b> |
| <b>7.</b>  | <b>Public and Guest Comments</b>                      | <b>10:25 a.m. – 10:30 a.m.</b> |
| <b>8.</b>  | <b>Human Resources Issues</b>                         | <b>10:30 a.m. – 10:40 a.m.</b> |
|            | 8.1. CHRO Recruitment Update – Alesia                 |                                |
|            | 8.2. Staff Health Care Committee                      |                                |
|            | 8.3. Joint Health Care Committee                      |                                |
| <b>9.</b>  | <b>New Business</b>                                   | <b>10:40 a.m. – 11:30 a.m.</b> |
|            | 9.1. Travel and Hiring Freeze                         |                                |
|            | 9.2. Capitol Report                                   |                                |
|            | 9.3. Longevity, peer, and outstanding employee awards |                                |
|            | 9.3.1. Employee Awards Committee                      |                                |
|            | 9.4. 2016 SAA Election timeline                       |                                |
|            | 9.4.1. Nominations Committee                          |                                |
|            | 9.5. Staff Make Students Count                        |                                |
|            | 9.5.1. SMSC Committee                                 |                                |
| <b>10.</b> | <b>Continuing Business</b>                            | <b>11:30 a.m. – 11:45 a.m.</b> |
|            | 11.1. Three BIG issues for SAA to take on             |                                |
|            | a. Leadership development/mentorship                  |                                |
|            | b. Moral and Supervisor Equity                        |                                |
|            | c. Transparency and Accountability                    |                                |
|            | 11.2. Fringe Benefits (Perks) Central Site            |                                |
| <b>11.</b> | <b>Anchorage Issues</b>                               | <b>11:45 a.m. – 11:50 a.m.</b> |
| <b>12.</b> | <b>Fairbanks Issues</b>                               | <b>11:50 a.m. – 11:55 a.m.</b> |
| <b>13.</b> | <b>Agenda items for next meeting</b>                  | <b>11:55 a.m. – 12:00 p.m.</b> |
| <b>14.</b> | <b>Closing Comments</b>                               |                                |
| <b>15.</b> | <b>Adjourn</b>  |                                |