



Agenda
Statewide Administration Assembly
Tuesday, September 12, 2017
10:00 a.m. – 12:00 p.m.

Audio only call-in: 1-866-832-7806, PIN 4236369
Fairbanks – Butrovich 204
Anchorage – Bragaw 210

1. Call to Order and Roll Call

Members:

Shiva Hullavarad (2017-2019), SAA President 2017-2018
Elaine Main (2017-2019), SAA Vice President 2017-2018
Sheri Billiot (2016-2018), SAA Secretary 2017-2018
Josiah Borkovec (2017-2019)
Alison Hayden (2016-2018)
Eric Johnson (2016-2018)
Tom Langdon (2016-2018)
Monique Musick (2017-2019)
Buffy Kuiper (2016-2018)
Danielle Nelson (2016-2018)
Derek Ward (2017-2019)
Laycie Schnekenburger, First Alternate (2017-2018)
Josh Watts, Second Alternate (2017-2018)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Dawn Lighthall, Butrovich Building Coordinator

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1. August 10 Minutes

[Reference 1](#)

5. Public and Guest Comments

10:05 a.m. – 10:10 a.m.

- 6. Reports, Updates, and Information**
 - 6.1. President’s Report – Shiva 10:10 a.m. – 10:25 a.m.
 - 6.2. Staff Alliance Update – Shiva 10:25 a.m. – 10:45 a.m.
 - 6.3. Rec Room Committee 10:45 a.m. – 10:55 a.m.
 - 6.4. Safety Committee 10:55 a.m. – 11:05 a.m.

- 7. Ongoing Business** 11:05 a.m. – 11:30 a.m.
 - 7.1. Lunch’n’Learn Schedule [Reference 2](#)
 - 7.2. Foundation funds raised by SAA – Input on how to repurpose funds
 - 7.3. Summer Picnic and Staff Appreciation Day Follow-up & Feedback [Reference 3](#)
 - 7.4. Feedback on Strategic Pathways Phase 3 [Reference 4](#)

- 8. New Business** 11:30 a.m. – 11:45 a.m.
 - 8.1. SW Forum – Eric

- 9. Local Issues**
 - 9.1. Anchorage 11:45 a.m. – 11:50 a.m.
 - 9.2. Fairbanks 11:50 a.m. – 11:55 a.m.
 - 9.2.1. Butrovich Space Changes – Dawn Lighthall
 - 9.2.2. New Addresses for UAF Campus [Reference 5](#)

- 10. Agenda items for Oct. 12 meeting**

- 11. Closing Comments** 11:55 a.m. – 12:00 p.m.

- 12. Adjourn**

OTHER RESOURCES

SAA Constitution and Bylaws

http://alaska.edu/files/governance/SAA-Constitution--Bylaws_Final-Approved-May-2017.pdf

SAA Annual Events Calendar

<http://alaska.edu/files/governance/SAA-annual-events-calendar.pdf>

System Governance Calendar

<http://alaska.edu/governance/directorycalendar/>