



Minutes
System Governance Council

Monday, March 21, 2016

3 p.m. – 5 p.m.

Video: [Google Hangout](#)

Audio: 1-855-280-1855

1. Call to Order and Roll Call

Meeting came to order at 3:10 p.m.

Voting Members:

Faye Gallant, Chair, Staff Alliance

Cécile Lardon, Chair, Faculty Alliance

Rachel Morse, Assistant Vice Chancellor, UAA Alumni

Monique Musick, Vice Chair, Staff Alliance; Chair, System Governance Council

Kate Ripley, Director, UAF Alumni (*left at 4pm*)

Ex Officio Members:

Morgan Dufseth, Executive Officer, System Governance

Members Absent

Mathew Carrick, Chair, Coalition of Student Leaders

Jessy Post, Manager, UAS Alumni

Tara Smith, Vice Chair, Faculty Alliance

Jeff Woods, Representative, Coalition of Student Leaders

2. Adopt Agenda

Faye moved to adopt the agenda, Kate seconded. None opposed. Agenda adopted as presented.

3. Approve Past Minutes

3.1. February 22, 2016

Faye moved to approve as presented, Monique seconded. None opposed, however Rachel abstained as she was not in attendance on Feb. 22. Minutes were adopted as presented.

4. Chair's Report

Monique Musick

The chair opted to move into business because most topics and updates were already listed on the agenda.

5. Member Updates
 - 5.1. Alumni – Kate reported the three associations are helping (with morale and organization) with an event in Washington, DC on April 19; Robbie Graham and UA Foundation are helping as well. It is an “Alumni and Friends” type event—providing alums an opportunity get to know the new president.
 - 5.2. Coalition of Student Leaders – No representatives present.
 - 5.3. Faculty Alliance – No new updates.
 - 5.4. Staff Alliance – Passed resolution opposing SB 174 (SW representatives abstained from voting). The Staff Alliance decide to pass the resolution to make clear this bill is not welcomed by the staff of the University. UAF and UAS Staff Councils both passed resolutions in opposition of the bill. SW staff received a presentation on PageUp and MyUA, the new recruitment software; the program will begin implementation on March 28. President Johnsen announced Keli Hite-McGee has accepted the Chief Human Resource Officer position and will start in early June in Fairbanks.

6. Ongoing Business
 - 6.1. Title IX Policy Revisions Feedback

Chair opened the floor for comments, and noted she had received feedback requesting additional attention paid to prevention (training, prevention, and education). Kate and Rachel noted the UAF and UAA alumni associations have not focused much on Title IX issues at UA.
 - 6.2. Chair Travel to Board Meetings

Members discussed chair travel to board meetings. Monique noted that the president has agreed governance testimony is important and still allowable under the current travel restrictions. Cecile noted that it might be worth exploring not traveling to every meeting—especially meetings that aren’t as busy or that don’t have full agendas. Faye noted she felt it was important to still have a physical presence, especially for staff.
 - 6.3. Strategic Pathways Feedback

Monique met with Diane Hirshberg to begin the analysis of the SP feedback. Categories include: common questions, suggestions, and specific programs. She will continue to work on categorizing the data and hopes to provide a more succinct report to Council members later this week.
 - 6.4. Council Membership

Chair asked to postpone this item until the next meeting.

7. New Business
 - 7.1. Criteria for Inclusion in Phase I Review

Council members discussed possible criteria to forward to President Johnsen by the April 8 deadline. Monique suggested creating a shared Google doc to begin brainstorming. There was also the suggestion to have SGC work to compile recommendations from FA, SA, and CSL.
 - 7.2. Resolution on Public Testimony by Video at BOR Meetings

Members discussed the resolution but did not hold a vote. Members will continue the discussion via email and may try to vote electronically on a resolution.
 - 7.3. SB 174 – SGC poll?

Members discussed whether to poll all UA employees. Staff at SW, UAA and UAF have already been polled. Overall, members did not think another poll was necessary.

Members also briefly discussed the Special BOR meeting on March 25 wherein Regents will review proposed revisions to their weapons policy.

7.4. Statewide Transformation update

President Johnsen moved the announcement date to April 14 (from April 1).

8. Information from Reports/Roundtable/Announcements

Faye thanked everyone for the productive discussion.

Monique is drafting an article for the SW Voice to address the concerns with recent health care changes and asked Morgan to distribute it to the Council when it is published.

9. Agenda Items for May 9 Meeting

None given. If members have any, please send to Monique and Morgan.

10. Adjourn

Faye moved to adjourn. Meeting adjourned at 5:01 p.m.