



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## **System Governance Council**

### **Minutes**

**Monday, April 21, 2014**

**2:00 p.m. to 4:00 p.m.**

Audio Conference

1-800-893-8850 PIN 8266781

#### **Call to Order and Roll Call**

Dory called the meeting to order at 2:04 p.m. Quorum was met.

#### Voting Members Present:

##### *Faculty:*

Mark Fitch, President, UAA Faculty Senate

Virgil Fredenberg, President, UAS Faculty Senate

##### *Staff:*

Brad Krick, President, UAF Staff Council

Gwenna Richardson, President, UAS Staff Council

Elizabeth Winfree, President, UAA University Assembly

Dory Straight, President, Statewide Administration Assembly

##### *Students:*

Teresa Cross, Kenai Peninsula College Student Union

Ayla O'Scannell, Associated Students of UAF-Fairbanks

##### *Alumni Representatives:*

Rachel Morse, Interim Director, UAA Alumni Relations

#### System Governance Staff Present:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

#### Guests Present:

Shauna Thornton, Speaker, Coalition of Student Leaders

#### **Adopt Agenda**

Brad moved to adopt the agenda "as is" and Rachel seconded the motion. None opposed.

Motion: "The System Governance Council adopts the agenda "as is" for the March 24, 2014 meeting.

#### **Approve Past Minutes**

Rachel moved to approve the March 24, 2014 minutes "as is" and Ayla seconded the motion. None opposed.

Motion: “The System Governance Council approves the March 24, 2014 minutes.”

### **Changes in System Governance Council**

Motion: To amend the constitution to include a restructure from the local university level representation to a council of the system governance groups, and add the executive officer of System Governance as an ex officio non-voting member, and other minor reformatting to the document is included in the changes.

A roll call vote was taken:

6 in favor

3 opposed

1 abstained

Yes votes: Mark, Dory, Gwenna, Teresa, Keni (sent a “yes” vote through email), Rachel

No votes: Brad, Liz, Ayla

Abstained: Virgil

Motion carried and the constitution was updated. LaNora will send the constitution to the UA President for approval.

NOTE: The majority of the SGC members were in favor of the changes - three opposed. The opposition believed there should be MAU representation from each of the groups. Those in favor believed MAU representation is already on Faculty Alliance, Staff Alliance and the Coalition of Student Leaders. The matters discussed will go back to the system groups, and in turn, be delivered to the local governance groups at each MAU. The reduction in numbers from fourteen to nine helps with logistics and attendance.

### **Adjourn**

Rachel motioned to adjourn and Mark seconded. The meeting was adjourned at 2:40 p.m.

Note: Next meeting will occur in September 2014.