



UNIVERSITY
of ALASKA
Many Traditions One Alaska

System Governance Council Agenda

Monday, February 24, 2014

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

Audio Conference

1-800-893-8850 PIN 8266781

1. Call to Order and Roll Call

Voting Members:

Faculty:

Mark Fitch, President, UAA Faculty Senate

David Valentine, President, UAF 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:

Jessica Dominy, United Students of UAS-Juneau

Teresa Cross, Kenai Peninsula College Student Union

Ayla O'Scannell, Associated Students of UAF-Fairbanks

Small schools representative vacant

Alumni Representatives:

Jim Dixon, President, UAF Alumni Association

Keni Campbell, Manager, UAS Alumni Association

Rachel Morse, Interim Director, UAA Alumni Relations

System Governance Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests:

Robert Boeckmann, Chair, Faculty Alliance

Carey Brown, Chair, Staff Alliance

Monique Musick, Vice Chair, Staff Alliance

Shauna Thornton, Speaker, Coalition of Student Leaders

Jarmyn Kramlich, Pro Tempore, Coalition of Student Leaders

2. Joe Hayes Resignation Email – LaNora Tolman

3. Vote for Interim Chair

Dory nominated as Interim Chair. None opposed.

4. Adopt Agenda

5. Approve Past Minutes

5.1. November 18, 2013

Attachment

6. Ethics Code Task Force – Monique Musick

7. Changes in System Governance Council

7.1. Constitution Changes Continuation and Discussion

Attachment

8. Agenda Items for Next Meeting on March 24, 2014

9. Comments and Guest Comments

10. Adjourn