



UNIVERSITY
of ALASKA
Many Traditions One Alaska

System Governance Council Agenda

Monday, March 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. Adopt Agenda

3. Approve Past Minutes

3.1. February 24, 2014

Attachment

4. SB 176 – Weapons on University Campuses Update

5. Changes in System Governance Council

5.1. Constitution Changes Continuation and Discussion

Attachment

6. Agenda Items for Next Meeting on April 21, 2014

7. Comments and Guest Comments

8. Adjourn