

# U N I V E R S I T Y *of* A L A S K A

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## System Governance Council

### Agenda

**Monday, September 23, 2013**

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

Fairbanks members: Butrovich 106a

Via audio conference

Bridge# 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:*

Sharon Carter, United Students of UAS-Sitka

Jessica Dominy, United Students of UAS-Juneau

Teresa Cross, Kenai Peninsula College Student Union

Ayla O'Scannell, Associated Students of UAF-Fairbanks

*Alumni Representatives:*

Joe Hayes, Spokesperson, System Governance Council, and Executive Director, 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:

Lael Oldmixon, Program Director, UA College Savings Plan and UA Scholars Program

Dana Thomas, Vice President, Academic Affairs

2. Adopt Agenda

3. Approve Past Minutes

3.1. April 15, 2013

Attachment 3.1

4. 2013-14 Meeting Calendar Approval

Attachment 4.1

5. Chair's Report

6. Guest Comments

6.1. UA College Savings Plan - Lael Oldmixon

7. Local Governance Reports

7.1. UAA – Mark Fitch, Christine Lidren, Teresa Cross, Rachel Morse

7.2. UAF – David Valentine, Brad Krick, Ayla O'Scannell, Joe Hayes

7.3. UAS – Virgil Fredenberg, Gwenna Richardson, Jessica Dominy, Keni Campbell

7.4. SW – Dory Straight

8. Other Items of Concern

8.1. Proposed Changes to Constitution

Attachment 8.1

8.1.1. Define SGC Purpose - local governments –a proposal in 2011 wanted to include Faculty Alliance chair, Staff Alliance chair & coalition speaker

8.1.2. Change name from spokesperson to chair?

8.2. Smoke Free/Tobacco Free Campus Discussion

9. Election of SGC Spokesperson

Please have email access available and send nominations via email to LaNora at [latolman@alaska.edu](mailto:latolman@alaska.edu) during the meeting at the proper time.

10. Agenda Items for Next Meeting on October 21, 2013

10.1. Health Care Update

10.2. Shaping Alaska's Future/SDI Update

10.3. Legislative Report

10.4. UA Policy and Regulations Review

10.5. Nana Catering Issues

11. Comments

12. Adjourn