



UNIVERSITY
of ALASKA
Many Traditions One Alaska

System Governance Council Minutes

Monday, October 27, 2014

2 p.m. – 4 p.m.

Google Hangout

Call to Order and Roll Call

Voting Members Present:

Faculty Alliance:

David Valentine, Chair

Cécile Lardon, Vice Chair

Staff Alliance:

Monique Musick, Chair

Coalition of Student Leaders:

Toby Wark, Vice Chair

Stacey Lucason, Representative

Alumni Associations:

Kate Ripley, Director, UAF

Rachel Morse, Assistant Vice

Chancellor, UAA

Ex Officio Members Present:

LaNora Tolman, Executive Officer,
System Governance

Guests Present:

Mike Hostina, General Counsel

Douglas Schrage, Fire Chief, UAF

Octavia Harris, Health Education

Manager, American Lung Association

Members Absent:

Kathleen McCoy, Staff Alliance Vice
Chair

Heather Mitchell, Alumni Manager,
UAS

Chris Terry, Coalition of Student
Leaders' Chair

Agenda Adopted and Minutes Approved

The Oct. 27, 2014 agenda was adopted and the April 21, 2014 minutes were approved.

Elect Chair of the Council

Rachel Morse was elected as the Chair.

Set Council Meeting Dates and Times for the Year

The Council agreed the proposed dates worked for everyone. The following dates were selected for System Governance Council meetings this academic year: 11/24/14, 1/26/15, 3/30/15, & 4/27/15.

President Gamble will be asked to attend a few SGC meetings.

System Governance Reports on Systemwide Topics and/or Concerns

Faculty Alliance

Common Calendar

David explained the task force includes faculty, staff, and administrators and the need to add students. The first meeting was scheduled for 10/31/14. He asked for the Coalition of Student Leaders to appoint three students. Stacey Lucason/UAA would attend. There needed to be one from UAS and UAF appointed.

General Education Requirements

David gave an update on the faculty's work on the GERs.

Other

The BOR to appoint four new members in January and then a new student regent in June. Faculty Alliance drafted a memo to Parnell and Walker stating the importance of appointing the right people and includes higher education experience. David stated the draft memo was available for everyone to see.

Staff Alliance

Core Values

Statewide Staff Worked on and shared the Core Values draft with Staff Alliance who took it back to the staff councils. The Summit Team sent out their version in response. Faculty Alliance asked for a copy of the staff and summit versions. Monique said she would email them.

Other

Staff Alliance was also working on a draft memo regarding the new regents' appointments.
They worked on the Furlough Policy as well.

Coalition of Student Leaders

Other

The topics students worked on at their retreat in October:

- Gender neutral restrooms
- Smoking policies
- Title IX
- Common Calendar Task Force

Communication from System Governance to the UA System

Newsletter necessary?

Consensus was a newsletter was not necessary but to keep the website updated with the current motions, resolutions, and memos. A one-stop area to obtain governance information.

Comments and Guest Comments

Open Meeting Policy - Mike Hostina

Discussion took place regarding the open meeting policy and System Governance groups.

House Bill - AEDs on campuses systemwide – Chief Schrage

Chief Schrage explained the proposed house bill to place AEDs on all UA campuses and asked the Council to spread the news in support of this bill.

Tobacco Free University – Octavia Harris

A presentation in support of eliminating smoking from UA campuses.

Agenda Items for Next Meeting

AED motion
Core Values update

Adjourn

David motioned to adjourn and Monique seconded. The meeting adjourned at 4:08 p.m.

Minutes taken by LaNora Tolman