



System Governance Council Minutes

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

Call to Order and Roll Call

Voting Members Present:

Faculty:

Mark Fitch, President, UAA Faculty Senate

David Valentine, President, UAF Faculty Senate

Kevin Krein, President-Elect for Virgil Fredenberg, President, UAS Faculty Senate

Staff:

Brad Krick, President, UAF Staff Council

Dayna Mackey, Vice President for 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 Present:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests Present:

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

Adopt Agenda

Brad motioned to adopt the agenda. Dory seconded. The 9-23-13 agenda was adopted.

Approve Past Minutes

April 15, 2013

Attachment

Brad motioned to approve April 15, 2013 minutes. Keni seconded. The April minutes were approved.

2013-14 Meeting Calendar Approval

Attachment

Meeting calendar was approved for 2013-14 with no objections.

Chair's Report

Joe welcomed the new members.

Guest Comments

UA College Savings Plan - Lael Oldmixon

Lael talked about the College Savings Plan. Employees can use payroll deduction for saving. There is a \$25 per pay period minimum.

Local Governance Reports

UAA – Mark Fitch, Elizabeth Winfree, Teresa Cross, Rachel Morse

No reports from UAA.

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

Faculty passed administrative review procedures and how they will be interacting with it. Staff were compiling a survey about Smoke Free/Tobacco Free campuses. Students were discussing differential tuition. Dean Herrmann came to their last meeting to explain the School of Managements proposal for differential tuition. Alumni just finished having their '63 class reunion and gala. They are currently working on events for the year and heading into the centennial celebration.

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

Faculty and staff had no report. Students discussed differential tuition, the proposed network fee increase and concerns regarding the local housing committee. Alumni had a busy summer with a golf tournament in Haines, Mariners game with alumni from UAF and UAA. UAF had picnic and invited UAS to join – part of partnering with other alumni in the state. They had a cruise fundraiser in Ketchikan and raised \$8000 to donate to the UA Foundation. They gave ten \$2500 scholarships this year. As an alumni group, twenty-five tickets were purchased for Westside Story.

SW – Dory Straight

Bylaw changes were approved and reflect the VP of Academic Affairs as their direct report. They received survey feedback on the Smoke Free/Tobacco Free Campuses issue. They are working on a performance evaluation.

Other Items of Concern

Proposed Changes to Constitution

Attachment

David moved to approve changes in the constitution. Dory seconded. The constitution now uses the word “chair” instead of “spokesperson” as approved by the council.

Smoke Free/Tobacco Free Campus Discussion

Students commented about collecting more information from their peers. Opposing this issue was suggested due to the university’s partnerships and the need to portray a “good neighboring” policy. Supporting the issue was also stated due to health issues. Another suggestion was to leave the decision with the Staff Alliance, Faculty Alliance and Coalition of Student Leaders.

ACTION: The members were encouraged to go back to their groups and bring resolutions to the council at the next meeting in October.

Election of SGC Spokesperson

Joe Hayes and Dory Straight were nominated as chair. Joe won the election by eight votes out of twelve.

ACTION: Joe Hayes is the chair of System Governance Council for the 2013-14 academic year.

Comments

Google Hangouts is an option for the council to consider for future meetings.

President Gamble will be attending the October 21, 2013 meeting.

Adjourn

Jessica motion to adjourn and Dory seconded. The meeting adjourned at 3:18 p.m.

Minutes taken by LaNora Tolman, Executive Officer, System Governance