Tuesday, February 27, 2018
1:00-2:00 p.m.
ADM 204
Link to Live Skype Meeting

I. Call to Order:
II. Introduction of Members
[P = Present  E = Excused  X = Absent]

2017-2018 University Assembly Membership

<table>
<thead>
<tr>
<th>Staff Council</th>
<th>Faculty</th>
<th>USUAA</th>
<th>Alumni Association</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Levesque</td>
<td>Sharon Chamard</td>
<td>Josiah Nash</td>
<td>Jennifer Wisel</td>
</tr>
<tr>
<td>College of Health</td>
<td>Justice</td>
<td>USUAA Ombudsman</td>
<td>Alumni Relations</td>
</tr>
<tr>
<td>Kathy Lardner</td>
<td>Maria Williams</td>
<td>Moira Pyhala</td>
<td>Chelsea Avichayil</td>
</tr>
<tr>
<td>College of Education</td>
<td>Alaska Native Studies</td>
<td>USUAA Representative</td>
<td>Alumni Relations</td>
</tr>
<tr>
<td>John Moore</td>
<td>Scott Downing</td>
<td>Alex Jorgensen</td>
<td>Matt Morse</td>
</tr>
<tr>
<td>College of Arts &amp; Sciences</td>
<td>English, KPC</td>
<td>USUAA Speaker</td>
<td>Alumni Relations</td>
</tr>
<tr>
<td>Kendra Conroy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Enterprise Institute</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Winfree</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President – Elizabeth Winfree</td>
<td>Vice President – Josiah Nash</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. Approval of Agenda (pg. 1-2)

IV. Approval of Summary (pg. 3-4)

V. President's Report

VI. Guest Speaker
A. Lean Six Sigma Project Managers, LuAnn Piccard & Matthieu Ostrander

VII. Administrative Reports
A. Interim Chancellor, Samuel Gingerich
B. Interim Provost & Executive Vice Chancellor, Duane Hrncir
C. Interim Vice Chancellor of Administrative Services, Pat Shier
D. Vice Chancellor of Advancement, Megan Olson (pg. 5-9)
E. Vice Chancellor of Student Affairs, Bruce Schultz (pg. 10-13)
F. Chief Information Officer, Adam Paulick
G. Institutional Self-Study Chairs, Susan Kalina, Larry Foster & Jennifer Brock

VIII. New Business
A. 

IX. Old Business

1
X. Governance Reports
   A. System Governance Council
   B. Faculty Senate/Faculty Alliance
   C. Staff Alliance
   D. Staff Council (pg. 14-17)
   E. Union of Students/Coalition of Students
   F. Alumni Association

XI. Information/Attachments
   A. Upcoming Governance Events (recurring item)

XII. Adjourn
Tuesday, January 16, 2018
1:00-2:00 p.m.
ADM 204
Link to Live Skype Meeting

I. Call to Order:
II. Introduction of Members
   [P = Present   E = Excused   X = Absent]

2017-2018 University Assembly Membership

<table>
<thead>
<tr>
<th>Staff Council</th>
<th>Faculty</th>
<th>USUAA</th>
<th>Alumni Association</th>
</tr>
</thead>
<tbody>
<tr>
<td>P Brenda Levesque</td>
<td>P Sharon Chamard</td>
<td>P Josiah Nash</td>
<td>Jennifer Wisel</td>
</tr>
<tr>
<td>College of Health</td>
<td>Justice</td>
<td>USUAA Ombudsman</td>
<td>Alumni Relations</td>
</tr>
<tr>
<td>P Kathy Lardner</td>
<td>P Maria Williams</td>
<td>P Moira Pyhala</td>
<td>Chelsea Avichayil</td>
</tr>
<tr>
<td>College of Education</td>
<td>Alaska Native Studies</td>
<td>USUAA Representative</td>
<td>Alumni Relations</td>
</tr>
<tr>
<td>P John Moore</td>
<td>P Scott Downing</td>
<td>P Alex Jorgensen</td>
<td>Matt Morse</td>
</tr>
<tr>
<td>College of Arts &amp; Sciences</td>
<td>English, KPC</td>
<td>USUAA Speaker</td>
<td>Alumni Relations</td>
</tr>
<tr>
<td>P Kendra Conroy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Enterprise Institute</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P Elizabeth Winfree</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Center for Human Development</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. Approval of Agenda (pg. 1-2)
Approved

IV. Approval of Summary (pg. 3-4)
Approved

V. President’s Report

VI. Administrative Reports
   A. Interim Chancellor, Samuel Gingerich
      Commented on why we meet & maybe change ...let us move it to a more discussion group, coordinate communication for groups. Brenda voiced approval.
      State fund reduction – reduced by 15% - 3% to operating budget at UAA.
      PBAC will be how to allocate all funds 40% is FG -> rest is operating budget. Focus on priorities
      Info on BOR Nov report pg 23 – UAA approved operating budget
      Looking for staff and program reductions

   B. Interim Provost & Executive Vice Chancellor, Duane Hrncir
      Reiterated our budget stance.

   C. Interim Vice Chancellor of Administrative Services, Pat Shier

   D. Vice Chancellor of Advancement, Megan Olson
E. **Vice Chancellor of Student Affairs, Bruce Schultz** (pg. 5-8)
   Informed the Assembly that new student enrollment is up and retention (from Fall17) is down 33%.

F. **Chief Information Officer, Adam Paulick**

G. Institutional Self-Study Chairs, Susan Kalina, Larry Foster & Jennifer Brock
   Update on report and what the role of each person at UAA is when the team comes in the fall. The draft report is 3-fold: lessons learned, transition to 2020 and visit prep. The rollout to campus is also 3-fold: target, tactic and strategy.
   The tactic/strategy is to focus email from leadership on student success; digital signage and social media.

VII. **New Business**
   A.

VIII. **Old Business**

IX. **Governance Reports**
   A. **System Governance Council**
      Brenda talked about tuition waivers for employees – they will be taxable now; wellness rebate of $600 will now be lump sum in November; Health insurance reduction; faculty request seat on BOR and staff is doing the same – will contact legislative rep Mr. Parrish; Staff Alliance is requesting a budget for needs; Staff Alliance (common calendar)
      Chancellor day off...requesting it be Veteran's Day; retirement benefits (PERS/TERS) once retired must wait 6 months before coming back – will affect Adjuncts; med, dental & vision RFP on hold – Premera has another year looking at AK & UA together; retirement benefits(PERS/TERS) between 2006 & 20015 didn’t necessarily get retirement pension for PERS in that time frame.

   B. **Faculty Senate/Faculty Alliance** no report

   C. **Staff Alliance** (pg. 9)

   D. **Staff Council** (pg. 10-12)

   E. **Union of Students/Coalition of Students**
      Josiah commented on the thought that retention also lies with students and the message needs to be clear. Discussion agreed.

   F. **Alumni Association**

X. **Information/Attachments**
   A. Upcoming Governance Events (recurring item)

XI. **Adjourn: 2pm**
Recruitments
- Director of Marketing & Communications
- Director of Alumni Engagement
- Director of Philanthropy

ConocoPhillips Arctic Science and Engineering Endowment Awardees
On March 23, the 2017 awardees of the ConocoPhillips Arctic Science and Engineering Endowment ($450,000 in total funding) will present their research and projects to ConocoPhillips leadership. Projects include:

- Accelerated Corrosion Under Insulation (CUI) Test Apparatus Continuation (Matthew Cullin)
- Reinvigorating Arctic Oil/Gas Exploration with new Shelf-edge Exploration Concepts (Jennifer Aschoff and Simon Kattenhorn)
- Vortex-Induced Vibration in Marine Pipelines with Application to AKLNG (Jifeng Peng)
- Arctic Coastal Erosion Modeling Using Machine Learning and Process-Based Approaches (Tom Ravens and Mathew Kupilik)
- Mycelium-based Biomaterials for Sustainable Thermal Insulation in the Arctic (Zhaolui Joey Yang and Phillipe Amstislavski)
- Snow Cover in Alaska: Comprehensive Review (Gennady Gienko, Scott Hamel and Rob Lang)

Retirees Reception
Chancellor Gingerich invites this year’s retirees to join him for hors d’oeuvres and refreshments at the chancellor’s residence Wednesday, April 11. This annual tradition honors the many years of service dedicated to the university by our valued retiring faculty and staff.

Spring Hooding and Commencement
Save the dates for the graduate degree hooding and commencement ceremonies! Hooding takes place Saturday, May 5, 3 p.m. at the Wendy Williamson Auditorium. Commencement will be held Sunday, May 6, 1 p.m. at the Alaska Airlines Center. The opportunity to RSVP for these ceremonies will open in early March. Please remind students that they must apply for graduation prior to RSVP’ing for the ceremonies. Guest tickets are required for the spring commencement ceremony only and will be available at the bookstore during and after Grad Fair on March 23 and 24 at the campus bookstore.
FALL 2017 Commencement Ceremony

*1174 summer and fall semester graduates were celebrated at December commencement. 452 walked in the ceremony, 69 more students than in December of 2016.

*127 Faculty member participated in commencement ceremonies.

ALUMNI RELATIONS NEWS/UPDATES

Alumni ParTee: 9 in the Spine

The Office of Alumni Relations held one of its biggest annual events on Wednesday, Feb. 28. Part of Winterfest, the Alumni ParTee invites teams of alumni to return to campus and putt through a course designed entirely by 18 student clubs. This year's event, 21 teams took part in the fun fundraiser that benefits the UAA Alumni Scholarship endowment fund.

Juneau Area alumni meeting | March 20

The Juneau Area Alumni Chapter will once again welcome USUAA delegates as they visit the capitol for the student fly-in. Juneau area UAA graduates will host a pizza lunch for students at the capitol building on March 20. If you know any graduates in Juneau, encourage them to contact seawolf.forever@alaska.edu to connect with their local chapter.

College of Engineering Hall of Fame Induction ceremony | April 6

The College of Engineering Alumni chapter will induct its third class of honorees into the COE Hall of Fame during a reception April 6, from 3-5 p.m. in the Engineering & Industry Building second floor lounge. This year, the College will recongize inductees Melissa Branch '00, Nicole Knox '04 and Chris Turletes '90 for their outstanding engineering work in the community.

Chicago Area Alumni Meeting | May 16

The Chicago Area chapter will host its annual meet and greet in Evanston, Illinois on Wednseday, May 16. If you know any graduates near Chicago, encourage them to contact seawolf.forever@alaska.edu to get connected.
CORPORATE GIFTS

Hawk Consultants, LLC donated $25,000 to the Maynard Tapp Scholarship for PM and the Maynard Tapp Scholarship ANSEP PM
Providence Health and Services donated $1,730,00.00 to the School of Nursing Expansion.
Providence Health and Services donated $30,000 to the PWSC Healthcare Related Learning Programs & Careers in the Valdez area.

INDIVIDUAL DONOR GIFTS

The R.J. Downey Irrevocable Trust donated at the Leadership Circle giving level to the Marguerite Downey Memorial Music Scholarship.
Jan van den Top donated at the Leadership Circle giving level to the Jan van den Top/The Superior Group Inc. Endowed Scholarship.
Gloria Okeson donated at the Aurora Circle giving level to Alvin S. and Gloria M. Okeson Endowed Scholarship.
Ernest Mitchell donated at the Aurora Circle giving level to the Cecile Mitchell Scholarship.
Cynthia and David Schraer donated at the Aurora Circle giving level to the Excellence in RRANN fund and Clay Body Award.
Mary Jane and Edward Phelps donated at the Aurora Circle giving level to the Frank and Jennie Clark Memorial Scholarship.
Leo Bustad donated at the Gold Circle giving level to the University of Alaska.
Anne McPeck Gabler donated at the Gold Circle giving level to the Hugh McPeck Gallery Art Student Scholarship.
Terry Gryting donated at the Gold Circle giving level to create the Smart Mom Engineering Scholarship.
Don and Sherry Shiesl donated at the Gold Circle giving level to the Marie Narhi Shiesl Scholarship.
Marie and Angel Llanes donated at the Gold Circle giving level to the Max Llanes Behind the Camera Endowed Scholarship.
Richard Navitsky and Tanya Leinicke donated at the Gold Circle giving level to the Alaska WWAMI Biomedical Excellence Endowment.

NEW FUNDS

Dental Days To provide support for the Alaska Cares - Dental Days program at the University of Alaska Anchorage.
PHONATHON

Ruffalo Noel Levitz (RNL) began working with UA in September to implement a system-wide Phonathon program, housed at UAA’s calling center. The program has raised $121,519 in pledges and cash gifts for UAA and $79,940 in pledges and cash gifts for UAF totaling $201,459 for both MAU's. The donor count for UAA is 1434, UAF is 680 with a total of 2114 for both MAU's.

UNIVERSITY RELATIONS NEWS/UPDATES

MEDIA

UAA appeared in more than 350 articles in February. Coverage highlights include:

- UAA athletes past and present at the Olympics in ADN, KTUU, KTV
- Political science department coordinating and hosting Model United Nations covered by ABC/Fox affiliate
- College of Engineering hosting FIRST Tech Challenge in robotics covered by ADN, KTUU, KTV
- USUAA President Alec Burris interviewed by KTUU regarding student government resolution in support of Alaska Performance Scholarship and Alaska Education Grant
- UAA hosting first statewide Anchorage Libraries, Archives and Museums Fair at the UAA/APU Consortium Library by KTV
- Theatre department’s original production of "Earthquake ’64" by KTV, KRUA, Anchorage Press, Mat-Su Valley Frontiersman

FEBRUARY SOCIAL MEDIA

Facebook: 18,228 fans (+1%)
Twitter: 6,333 followers (+1%)
Instagram: 3,514 followers (+2%)
YouTube: 394 subscribers (+2%)
LinkedIn: 39,514 followers (+1%)
Community Total: 67,983 (+1%)
PERFORMANCE

• Total engagements on Facebook increased by 43% with over 210,000 unique user impressions.
• UAA's Twitter is gaining more traction as we adjust our best practices. Now that we're making our calendar more robust and cycling in more evergreen content to diversify our twitter feed, we've been able to increase our organic impression rate to approximately 15 impressions per follower – garnering a total of 95,000+ organic impressions for the short month of February.

FACEBOOK - Top Posts
1. UA ALERT: Campus Closure due to inclement weather (97.2K impressions, 70 engagements)
2. COMMUNITY CONTENT: Valentine's Day Comic by Student (3.7K impressions, 113 engagements)
3. CAMPUS VIDEO: Snow Day at UAA Video (3.1K impressions, 90 engagements)
4. HOLIDAY GRAPHIC: Elizabeth Peratrovich Day (3K impressions, 67 engagements)
5. ALUMNI SUCCESS STORY: Jeremy Worrall DOT I Am UAA (2.8K impressions, 315 engagements)

TWITTER - Top Tweets
1. UA ALERT: Campus Closure due to inclement weather (38K reach, 342 engagements)
2. HOLIDAY GRAPHIC: Elizabeth Peratrovich Day (10.8K reach, 15 engagements)
3. COMMUNITY ENGAGEMENT: UAA Parking Photo Contest (11.8K reach, 15 engagements)
4. STUDENT SUCCESS STORY: Jordan Cooper I am UAA - Girl Scouts & STEM Education (16.6K reach, 37 engagements)
5. CAMPUS PHOTO: White board - math study group notes (7.6K reach, 6 engagements)

INSTAGRAM - Top Posts
1. URBAN WILD: Chugach Range just beyond campus (229 likes)
2. CAMPUS: UAA Sign covered in snow (219 likes)
3. CAMPUS: Abstract angular photo of UAA logo on building (168 likes)
4. CAMPUS: February Frost. Closeup Shot of Ice on Sculpture (114 likes)
5. ACADEMIA: Microbiology Lab (108 likes)

LINKEDIN - Top Posts
1. COMMUNITY EVENT: 9 in the Spine Coming up! RSVP (15.7K impressions, 42 interactions)
2. ALUMNI SUCCESS STORY: Jesse Arrington III M.Ed ’72 publishes new kids book (11.6K impressions, 27 interactions)
3. STUDENT & PROGRAM SUCCESS: UAA Students influence Arctic Valley renaissance (10.2K impressions, 46 interactions)
4. SCHOLAR-ATHLETE STORY: Nursing major and star runner, Caroline Kurgat (10.2K impressions, 61 interactions)
5. ALUMNI MAGAZINE: Update your address and make sure you're on the list to receive the Alumni Spirit Magazine! (8.6K impressions, 22 interactions)
Admissions & Recruitment

Academic Insights (uaa.alaska.edu/admissions/academic-insights) have begun. New Student Orientation has assisted with calling all students who have applied for fall to encourage them to attend. Admissions and Recruitment staff appreciate the support of all the academic areas with growing this new and important engagement with our new students and their families.

Admissions and Recruitment is partnering with students from the University Honors College to conduct local high school visits to share the amazing academic opportunities available at UAA.

In conjunction with University Advancement, Admissions and Recruitment has recently distributed a new publication entitled “Academic Excellence,” which showcases some of UAA’s program highlights and student standouts.

On February 23, the inaugural group of students selected to the Chancellor’s League participated in an all-day training that included UAA history and etiquette. These students represent the best and brightest at UAA and will assist with high-profile campus visits, fundraisers, and other distinguished University and community events.

Please mark April 20 on your calendar for the Kids2College program, when UAA will host more than 800 fifth and sixth grade students. This event provides an opportunity for these grade-school students to experience university classes, see UAA facilities, and interact with current students, faculty and staff. This day will serve as a catalyst to create an interest in attending college.

Dean of Students Office: Student Conduct; Alcohol, Drug, and Wellness Education; and Care Team

Alcohol, Drug, and Wellness Educator Brittney Kupec hosted a safe medication storage and disposal information table on February 2.

On February 6, Student Conduct & Ethical Development Coordinator Megan Wilbur hosted a webinar on “Free Speech: 10 Case Studies that Changed Campus Communities.” The webinar discussed lessons learned from recent court cases involving free speech issues on college campuses.

Student Conduct & Ethical Development Coordinator Megan Wilbur is authoring a new publication to inform faculty members about changes to the academic integrity process, which were implemented in FY18.

Alcohol, Drug, and Wellness Educator Brittney Kupec is collaborating with UAA Athletics to host a screening of the film Haze on March 25 to discuss social pressures and college binge drinking with student athletes.

Care Team Case Manager Anyon Turner is enhancing the Care Team’s webpage. Improvements include the addition of student testimonials, informational about Care Team trainings which can be requested, new online resources, and a survey to collect feedback about individuals’ experiences with the Care Team.

Student Conduct Administrator Steve Hawkins has partnered with the Office of Equity & Compliance and Student Life & Leadership to host conversations about men and masculinity issues on campus. The next event will be a screening of the film The Mask You Live In on March 28 in the Student Union Den from 6:00 to 8:00 pm. The film is about issues surrounding hyper masculinity in America.

Care Team Coordinator Lisa Terwilliger hosted the first meeting of the Homeless Student Solutions Work Group. The group is currently collecting information and raising awareness about student homelessness.

Disability Student Services (DSS)

Disability Support Services is committed to student success and assisting those who experience disabilities to achieve their academic and life goals. Several UAA students registered with DSS recently graduated and participated in the December commencement ceremony. It was exciting to see those with visible and invisible disabilities on the platform. A number of students also participated with their service animals marching at their sides. The service animals were “graduating” also as students couldn’t have done it without the assistance...
of their dogs. Check out the photos of one graduate's dog in cap and gown!

**UAA graduate and service dog walking in the December 2017 commencement.**

**Enrollment Services (ES)**

ES offices will be closed on February 27 from 11:00 am to 1:00 pm so that all staff may participate in a customer service training.

**Military & Veteran Student Services (MVSS)**

MVSS staff have completed certifying all spring courses and have begun early certifications for summer classes.

**Native Student Services (NSS)**

NSS will host the Alaska Native and Rural Student Scholarship and Internship Fair on February 27 from 10:00 am to 3:00 pm in the Student Union Cafeteria. Vendors from throughout the state will be available to meet with UAA students regarding scholarship and summer internship opportunities.

NSS, in collaboration with the College of Business and Public Policy (CBPP), the Alaska Native Professional Association (ANPA), the Alaska Native Village Corporation Association, and the Alaska Native Media Group, sponsored a panel discussion of the Alaska Native village corporations on February 23 from 7:00 to 9:00 pm in Rasmuson Hall, Room 101. This panel was moderated by Hallie Bisset and included Davis Clark, Gerad Godfrey of Afognak Native Corporation, Nathan McCowan of St. George Tanaq Corporation, and Dr. Jeane Breinig of KAVILCO (Kassan Corporation).

**Office of the Registrar**

Office of the Registrar staff are working diligently with Statewide and Courseleaf (vendor for CAT/CIM) to finalize implementation of the new academic class scheduling software. Training sessions will be available in early-mid April with the hope to utilize the new software for spring 2019 course scheduling. What is better? No more spreadsheets.

**Office of Financial Aid (OFA)**

OFA staff are starting to review scholarship applications for fall 2018 for returning students.

A reminder that year-round Federal Pell Grants are now available for summer classes. OFA staff will soon begin outreach to students who may be short on credits required to maintain Satisfactory Academic Progress or their Alaska Performance Scholarship and encourage them to consider summer enrollment to maintain eligibility.

**Residence Life**

Interim Director Ryan J. Hill, Alaska Native & Rural Outreach Program (ANROP) Coordinator Allison Warden, Residence Coordinator (RC) Julia Vizcaino, and Cama-i Room Peer Mentor Aaron Tolent attended the Racial Equity and Social Justice at UAA Conference on February 18.

East Residence Advisors Luisa Valencia and Grace Pedersen organized an emergency preparedness program in February. Anchorage Fire Department, University Police, and University Housing representatives discussed fire safety, earthquake readiness, and active shooter preparedness. Roughly 20 students attended in total.

RC Edens and Faculty-in-Residence Dr. Joel Potter met with Associate Professor of College Preparatory & Developmental Studies Shannon Gramse to discuss setting aside North Hall for specific cohorts developed around ENG A110 and A111. There is a good possibility of the cohorts starting in fall 2018.
The cohorts will include ENG A110/111, UNIV 150, and or MATH 055/110 or a COM course.

The SHCC continues to monitor the State of Alaska Mumps outbreak, which according to the State of Alaska Department of Epidemiology, has now surpassed 200 confirmed cases in Anchorage. There have been no known cases of mumps on campus. Please call the SHCC if you have questions or concerns about your mumps vaccine status.

There are five School of Nursing graduate students completing their family nurse practitioner and psychiatric nurse practitioner internships at the SHCC this semester. The students receive one-to-one mentoring from their assigned SHCC clinician, have hands-on clinical experiences, and bring valued classroom information into the weekly team-based learning meetings.

Student Life & Leadership (SL&L)
SL&L welcomed Marika Anthony-Shaw on February 1 in the Wendy Williamson Auditorium at 7:30 pm for a free public lecture titled, “Collective Impact: Bending Toward Justice.” Anthony-Shaw’s lecture was made possible through funding by the University of Alaska's Bartlett Lecture Series, established in 1970 by the Bob Bartlett Memorial Fund and the University of Alaska. Prior to her lecture, a non-profit expo highlighted fifteen local non-profits with which UAA students, faculty, and staff could get involved.
SL&L, in partnership with the Office of Equity and Compliance and the Dean of Students Office, has initiated a Men and Masculinities Working Group focused on college men. On February 7, these offices hosted a workshop titled, "Master of What? A Discussion on Recent Allegations Against Aziz Ansari." The workshop, which was open to students across the gender spectrum, engaged students in dialogue about sexual assault, dating culture, and consent.

On February 14, KRUA 88.1 FM turned 26 years old, and the student-run radio station celebrated by playing music from its remote studio in the Student Union, handing out pizza to students, and hosting a special drink at the Student Union Coffee Shop.

Again this year, SL&L supported UAA's celebration of Black History Month by offering discounted tickets to Black Panther at Cinemark, hosting a Family Movie Night film screening of Princess and the Frog, and co-sponsoring other Black Student Union and Multicultural Center programs throughout the month.

As Spring Break 2018 approaches and USUAA anticipates its annual Juneau Advocacy Trip, student government has been working hard to engage in other advocacy efforts. USUAA recently passed resolution #18-06: Regarding the Alaska Performance Scholarship and the Alaska Education Grant, issued a joint statement on the Parkland School Shooting, and hosted the 3rd Annual "Little Black Dress Doesn't Mean Yes" event to raise awareness about sexual consent.

### Student Life & Leadership Upcoming Events:

- **Winterfest 2018**—Feb. 22 through Mar. 3
  A full list of programs and details is available at: uaa.alaska.edu/SLL/Activities
- **We're All in this Together Art Show First Friday Reception**—Friday, Mar. 2, 4:00-6:00 pm
  Hugh McPeck Gallery, Student Union
- **Banff Mountain Film Festival World Tour 2018**—Mar. 2 & 3, 7:00 pm
  Wendy Williams Auditorium
  $5 in advance/$10 at door for UAA students taking 6+ credits with ID

### TRIO Programs

**TRIO Student Support Services (SSS) & TRIO Upward Bound (UB)**

February marks the 32nd Anniversary of National TRIO Day. UAA TRIO Programs, in alignment with TRIO Programs across the nation, hosted its Annual TRIO National Day of Service on February 23. The event celebrated and raised awareness about the importance of educational opportunities for low-income, first-generation students and gave students an opportunity to thank the institution and community that supports them. The event featured students from UAA TRIO SSS and TRIO UB and recognized a TRIO Champion (advocate for the programs) and outstanding Community Partner, TRIO Student and TRIO Alum. There also was a performance by the Anchorage Northern Lights Native Dance Group.

Chancellor Gingerich was present, as well as George Martinez from the Anchorage Mayor’s office, Grant Schultz from Congressman Young’s office, President of the National Association of Educational Opportunity Programs (NAEOP) Josh Engler, Superintendent of the Anchorage School District (ASD) Deena Bishop, and Chief Academic Officer with ASD Michael Graham.

TRIO students addressed food insecurity, community art, and advocacy for their service project this year. Leading this work are TRIO SSS Director Kelly Foran and TRIO UB Director Kaitlin DeMarcus.
Thursday, February 1, 2018
9:30 a.m.-11:30 a.m.
LIB 302

I. Call to Order

II. Introduction of Members
   [P = Present   X = Absent   C = Call In]

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term:</th>
<th>H/S</th>
<th>Term:</th>
<th>H/S</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Hill</td>
<td>Co-President Residence Life</td>
<td>17-19</td>
<td>S</td>
<td>C</td>
<td>17-19</td>
</tr>
<tr>
<td>Brenda Levesque</td>
<td>Co-President College of Health</td>
<td>17-19</td>
<td>H</td>
<td>P</td>
<td>17-19</td>
</tr>
<tr>
<td>John Moore</td>
<td>Co-Vice President Arts &amp; Sciences</td>
<td>17-19</td>
<td>S</td>
<td>X</td>
<td>16-18</td>
</tr>
<tr>
<td>Kathy Lardner</td>
<td>Co-Vice President College of Education</td>
<td>16-18</td>
<td>H</td>
<td>P</td>
<td>17-19</td>
</tr>
<tr>
<td>Falon Harkins</td>
<td>Parking Services</td>
<td>17-19</td>
<td>S</td>
<td>P</td>
<td>17-19</td>
</tr>
<tr>
<td>Kendra Conroy</td>
<td>Business Enterprise Institute</td>
<td>16-18</td>
<td>S</td>
<td>X</td>
<td>17-19</td>
</tr>
<tr>
<td>Hillary Haslip</td>
<td>Bookstore</td>
<td>17-19</td>
<td>S</td>
<td>P</td>
<td>16-18</td>
</tr>
<tr>
<td>Weston Davey</td>
<td>Accounts Receivable</td>
<td>16-18</td>
<td>H</td>
<td>P</td>
<td>16-18</td>
</tr>
<tr>
<td>Sandy Gravley</td>
<td>Mat-Su Student Services</td>
<td>16-18</td>
<td>S</td>
<td>P</td>
<td>16-18</td>
</tr>
<tr>
<td>Tania Rowe</td>
<td>Student Support Services</td>
<td>17-19</td>
<td>H</td>
<td>P</td>
<td>16-18</td>
</tr>
<tr>
<td>Steffanie Miller</td>
<td>Facilities &amp; Campus Services</td>
<td>16-18</td>
<td>H</td>
<td>P</td>
<td></td>
</tr>
</tbody>
</table>

H=Hourly/Non-Exempt    S=Salary/Exempt

III. Approval of the Agenda (pg. 1-3)
Approved

IV. Approval of the Summary (pg. 4-6)
Approved with change within Budget Process from Staff Alliance to Staff Council.

V. President’s Report
   A. Guest speakers
      i. Dr. Jim Johnsen, President of the University System (10:30 am)
      ii. The Summit Team has been expanded to include governance and many other leaders across the system.
iii. 10 Councils with formalized charters were created to increase communication across the system and implement strategic goals. Each Council has a scorecard they update monthly for the Summit Team.

iv. President Johnsen presented this week to the House Finance Committee. President Johnsen stated the presentation went well, and he has not heard any legislator talk about a number less than $317 million, which is what the governor proposed and the amount the University received last fiscal year.

v. President Johnsen acknowledged that staff have been more negatively impacted by the budget cuts than faculty.

vi. We are currently projecting a $9 million increase in fixed costs, and are asking for an additional $15 million in strategic investments.

vii. No one in the legislature seems to be optimistic about long term solutions to the budget crisis in the state.

viii. The University is optimistic about the education tax credit being extended. This is being lobbied for by businesses.

ix. The University is less optimistic about the future of the higher education fund that funds the APS and AEG. It is getting small enough it won’t be able to fund these scholarships as it has in the past. At least one senator is proposing to eliminate the third tier of the APS.

x. The University is still attempting to obtain the land it was promised as part of its designation as a land grant university under the Morrill Act. The University should receive about 500,000 acres from the government. The state is likely passing a resolution in support of this effort, but the decision lies with the federal government at this point.

xi. The Chancellor search is well underway, and President Johnsen reviewed the ad last week. President Johnsen is looking for a leader in the state, and would prefer someone with higher education experience and a terminal degree. President Johnsen would also like to see candidates with business or healthcare experience. Interim Chancellor Gingrich will move back to the Interim Provost position once a new Chancellor is hired. Hope to have someone hired early summer.

xii. The College of Education at UAA will be absorbed by the College of Arts & Sciences. At UAF, Education will be absorbed by the College of Natural Sciences and Mathematics. There is a search in process for the Executive Dean position.

xiii. Faculty is working with Alaska Legislatures to add a voting faculty seat on the Board of Regents. Staff is interested as well but has not formally moved forward at this time. President Johnsen shared that he had addressed his concerns regarding a Faculty seat in an email.

xiv. All voting members of the BOR are in Executive Session and only those who need to know are allowed to attend.

xv. The funds needed for strategic investments are goals established by BOR that are needed to meet workforce needs in Alaska. #1 is Health Programs followed by #2 Teachers. Biggest goal is student attainment/retention.

B. Chancellor’s Search Update
   i. Stakeholder open forums are being held February 1 and 2. A staff specific forum is being held directly following this meeting. There is also a Survey Monkey link for individuals not able to participate in person, as well as an audio call-in option.

C. Vice Chancellor of Administrative Services Search Update (pg. 7-8)
   i. Note the staff and student governance specific open forum times for each of the six candidates.
   ii. Pat Shier’s interview is being rescheduled for later in February.

D. Staff Alliance Report (NA)
   i. Staff Alliance will occur next week.
VI. **New Business**

A. Resolution FY18-08 Nonreuntention & Layoff Notice Period (pg. 9-11)
   i. Motion to table to give Staff Alliance Compensation Committee time to discuss this option. 18-0-0

VII. **Old Business**

A. Budget Requests
   i. Each committee please prepare a budget request for next month’s meeting.

VIII. **UAA Staff Council Committees**

A. Communications & Marketing Committee (Chair: Hillary) (pg. 12)
   (Members: Sandy, Anne, Weston, Hillary, Tania)

B. Staff Recognition Committee (Chair: Charlotte)
   (Members: Charlotte, Krystal, Teresa, Betty)
   The plan is to make 200 recognition truffles available to staff to purchase at $2.50 each. We may have the option to get another 100 truffles later in the semester. The Employee Recognition Committee now needs to determine if they do online orders or set-up a day for people to purchase from certain locations, cash only, community campus participation – who will mail and pay for postage?? Still working on online “Thank You” card. Staff Recognition Award – 19 nominations so far. Will be awarding for January 2018.

C. Events Committee (Chair: Romanie)
   (Members: Liz, Dave, Kathy, Romanie, Jessica)
   241 recorded responses to the survey that was sent out. Top 3 responses were leadership, google suite, Microsoft office. Planning to offer trainings during Spring Break as lunch and learn with internal presenters.

D. Compensation & Benefits Committee (Chair: John)
   (Members: John, Kendra, Falon)
   Committee is still waiting to vote on final recommendations to Staff Alliance.

IX. **UAA Campus Committees**

A. **Diversity Action Council** (pg. 13)
   (Representative: Romanie)
   (Reporter on Funding Requests: Ryan)

B. **University Assembly** (Reporter: Liz)
   (Representatives: Brenda, John, Kathy, Liz, Kendra)

C. **Facilities Space and Planning** (Reporter: Kathy)
   (Representative: Kathy)

D. **Campus Safety Committee**
   (Representative: Dave, Tania)

E. **Institutional Self Study**
   (Representative: Ryan)

F. **Planning and Budget Advisory Council (PBAC)** (Reporter: Brenda)
   (Representative: Brenda, John)
X. **UA Staff Alliance Committees**  
   A. **Staff Alliance**  
      (Representatives: Brenda, Ryan)  
   
   B. **Staff Health Care Committee** (Reporter: Sandy)  
      (Representatives: Sandy, Hillary, Alt: Charlotte)  
   
   C. **Joint Health Care Committee** (Reporter: Brenda) (pg. 14-15)  
      (Representative: Brenda)  
   
   D. Staff Compensation Committee (Reporter: John)  
      (Representatives: John, Kendra, Alt: Dave, Kalynn)  
   
   E. Morale Committee (Reporter: Krystal)  
      (Representatives: Krystal, Falon)  
   
   F. Staff Emeritus Ad Hoc Committee (Reporter: Betty)  
      (Representatives: Betty)  

XI. **Open Forum**  
   A. HRC Meeting Documents from 1-26-2018 (pg. 16-41)  

XII. **Adjourn – 11:30am**