

MINUTES
UAF GOVERNANCE COORDINATING COMMITTEE #49
May 3, 2001
Chancellor's Conference Room, 330 Signers' Hall

I Stacey Banks called the meeting to order at 2:07 p.m.

MEMBERS PRESENT:

MEMBERS ABSENT:

designate 75% of the revenue generated from LIFE activities for ongoing support of the program.

RATIONALE: Fitness instructors and lecturers offering their services to the UAF LIFE have been operating on volunteer power since the program's inception in the fall of 1997. Current participation in UAF LIFE at the SRC shows 75-100 faculty and staff each fall and spring semesters. We would like to see this program grow. However, without financial support, growth is impossible, as instructors are unwilling and cannot be expected to continue to volunteer their services.

II. The Health Issues Committee recommends that the UAF administration support an additional staff or student position to act as a facility monitor during high use hours at the Student Recreation Center.

This individual would be responsible for:

- Returning weights to their storage racks
- Insuring that clients are using equipment correctly
- Acting as a safety monitor for users and their children (i.e., children are using equipment without adult supervision)
- Formally reporting unsafe or damaged equipment to the SRC manager.

Stacey Banks stated that Chancellor Lind has asked Karen Cedzo, former Vice Chancellor for University Relations, to look at restructuring recreational activities and promoting athletics at UAF.

IV GOVERNANCE REPORTS

A. ASUAF - S. Banks

Stacey Banks introduced Derek Miller, the new ASUAF president. ASUAF is kicking off the student saver program where students can receive a discount at local businesses by showing their polar express card. Beaver Sports offers a 10% off regularly priced merchandise. This excludes canoes, kayaks, GPS, binoculars, bikes, weights, gift certificates, lay-a-way, Yakima racks, labor, or previous purchases. Food Factory offers a 10% discount on food and beverage items. Gulliver's Books offers \$2 off any cafe purchase of \$4 or more. Students must show their polar express card.

The Coalition of Student Leaders approved the draft tuition schedule for next year, which will be addressed at the June Board of Regents meeting. ASUAF will have two new positions next year. The first is a special projects coordinator and a TVC student relations director. ASUAF will be working on extending services to students at TVC.

Larry Duffy attended the leadership ceremony recently and it was mentioned that ASUAF is short senators. Stacey Banks stated that Senate recruiting will include incoming freshman. Currently, there are five or six open spots at this time.

Norm Swazo asked about the inclusion of rural students in ASUAF. ASUAF has addressed the inclusion of rural students. Some rural sites have their own student government group, such as Kuskokwim. Other rural sites have a student president who is appointed by the director. A recommendation was made to submit an initiative proposal for funding to student success regarding inclusion of rural students in governance. Staff Council includes rural staff in their governance structure and the Governance Office offered assistance in explaining how the structure is set up and funded.

Scott McCrea thanked Stacey Banks for his hard work over the last two years.

B. Faculty Senate - L. Duffy

The Senate has had a busy year and will be wrapping up academic issues at the May 7 meeting. The Senate will be honoring the Alaska Native Business Group, Alaska Native Science Group, and the College Bowl Team at the May meeting.

C. Staff Council - S. Culbertson

Staff Council will meet on May 16. The staff longevity awards program and picnic will be on May 17. Unionization has been a major issue this year. Signature cards will be distributed in June and if there is enough interest a vote will follow. Both Scott McCrea and Scott Culbertson have not gone to any organizing meetings because they77()TJth f(-15()]tv)]TJ 0 ate own stu-61(Tl.1(anmas)-46 because)-u yearA

