# **Staff Council Rural Affairs**

## **September Meeting Minutes**

### **APPROVED**

9/9/2014

#### Attending:

Jeannette Altman (Chair), Adam Kane, Evelyn Pensgard, Sherrie Rahlfs, Nicole Dufour

### **New Business**

- A. Seeking Chair for January 2015 on Announcement made notifying members of the need for a new chair; Jeannette Altman is wrapping up her term as Staff Council Rep for Unit 13 and will be stepping down.
- B. Letters to Associate Vice Chancellor Pete Pinney and Vice Chancellor Evon Peter The group is authoring two letters, one of welcome to new Vice Chancellor Evon Peter, introducing our group and what we do, and one to Associate Vice Chancellor Pete Pinney, outlining the impact of eLearning on Distance Education offered at rural campuses.

## **Continuing Business**

C. Ombudsman Proposal – status/discussion
At this time the group is abandoning the Ombudsman proposal due to budget cuts and the implementation of a University hotline.

Meeting Adjourned 10:53

**Next Meeting:** 

October 14, 2014 10:00 am In Fairbanks: Kayak Room

Online in Google Hangout (see calendar invite)

Dial in at 1-800-893-8850, PIN: 8244236