Agenda
February 2, 2014
Treadwell Room Baranoff
Sunday at Legislative Affairs
For more information: www.alaska.edu/governance

Voting Members:
Shauna Thornton, Speaker

UAA Student Governments:
Drew Lemish, Union of Students of UAA
Mallory Drover, Kachemak Bay Branch Student Association
Teresa Cross, Kenai Peninsula College Student Union
Michael DiBattista, Matanuska-Susitna Student Government Council
Tatiana Topping, Prince William Sound Community College Student Association
Emily Abel, Kodiak College Student Association

UAF Student Governments:
Ayla O’Scannell, Associated Students of UAF
Jason Smith, Kuskokwim Campus Student Government

UAS Student Governments:
Vacant, United Students of UAS-Sitka
Jarmyn Kramlich, Coalition Pro Tempore, United Students of UAS-Juneau
Chris Terry, United Students of UAS-Ketchikan

Ex-Officio Members:
Courtney Enright, Student Regent, UA Board of Regents
Andrew Lessig, Student Commissioner, Alaska Commission on Postsecondary Education
Erica Stoddard, Alaska Pacific University

Staff:
LaNora Tolman, Executive Officer, System Governance
Joseph Altman, Coordinator, System Governance
1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes- website www.alaska.edu/governance 1-11-2014
1. Guest Comments
2. Speaker’s Report
3. Campus Reports-See attachments
4. Committee Reports- updated at next business meeting
5. Discussion Items
   5.1 Charter Revisions - Table until March Business meeting
   5.2 Meeting time for this semester/Meeting procedure changes
   5.3 After Legislative Session - How do I keep involved?
   5.4 Legislative cohesive message for Monday and Tuesday meetings
6. Ongoing Business
   6.1 Coalition of Student Leaders’ Alaska Advantage Incentive Program (AAIP) - set
       meeting time for while we are in Juneau for the Ad- Hoc Committee
7. Comments and Special Orders
8. Adjourn