Agenda
Friday, May 2, 2014
5:00 p.m. – 6:00 p.m.
Google Hangout
For more information:
www.alaska.edu/governance

Voting Members:
Shauna Thornton, Speaker

UAA Student Governments:
Stacey Lucason, 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
Jessica Dominy, 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

Guests:
Saichi Oba, Associate Vice President, Student and Enrollment Services
1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
4. Guest Comments
5. Speaker’s Report
6. Campus Reports-See attachments
7. Committee Reports
   7.1. System Governance Council
   7.2. Stay on Track
   7.3. Tuition Task Force
   7.4. Shaping Alaska’s Future (SDI)
   7.5. ITEC Meeting
   7.6. AAIP Scholarship
8. New Business
9. Ongoing Business
   9.1. Charter Revisions
       • Add officer position: secretary, treasurer and historian
   9.2. Awards and Certificates
   9.3. Summit Attendance – Who will be attending?
10. Comments and Special Orders
11. Adjourn