Call to Order and Roll Call
The meeting was called to order at 1:30 p.m.

Voting Members Present:
Shauna Thornton, Speaker

UAA Student Governments:
Drew Lemish, Union of Students of UAA
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

UAS Student Governments:
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

Staff:
LaNora Tolman, Executive Officer, System Governance
Joseph Altman, Coordinator, System Governance

Guests:
Students from various UA campuses participating in Legislative Affairs

Missing:
Mallory Drover, Kachemak Bay Branch Student Association
Jason Smith, Kuskokwim Campus Student Government
United Students of UAS-Sitka
Erica Stoddard, Alaska Pacific University

Agenda Adopted and Minutes from 1-11-14 Approved
Michael moved to adopt the agenda and Ayla seconded it. The agenda was adopted.
Michael moved to approve the minutes and Tatiana seconded. The 1-11-14 minutes were approved.

Guest Comments
Courtney Enright explained the UA FY15 Budget Request and advised having no more than three talking points for the legislators. Students asked questions about the budgets and the regents’ current priorities.

Students voted unanimously to make the UAF heat and power plant their first talking point with the legislators.

Topics of discussion included: deferred maintenance, UAA and UAF engineering buildings, academic advising, and the ACPE program for rural teachers.

Ayla moved to have high demand programs added as a priority and Michael second. All voted in favor, none opposed.

Jarmyn moved to vote for the deferred maintenance as a priority. The topic was discussed. Michael seconded it. Courtney asked to have a roll call vote: six opposed and two in favor. The motion failed.

Ayla moved to vote on the Alaska Teacher Education Program from ACPE. Emily seconded. The students discussed the issue. There was a roll call vote: five opposed and three in favor. The motion failed.

Ayla motioned to vote on the UA Building Fund and Chris seconded. There was a roll call vote: five opposed and three in favor. The motion failed.

Ayla motioned to vote on UA engineering buildings and Michael seconded. The students discussed the issue. There was a roll call vote with five in favor and three opposed. The motion carried.

The students’ final list of priorities for discussion with the legislators:
- UAF Heat and Power Plant
- High Demand Programs
- UA Engineering Buildings
**Future Coalition Meetings**
Students decided to have meetings on the first Friday of the month from 5p.m. to 6p.m for the 2014 spring semester.

**Items tabled until next meeting:**

- Speaker’s Report
- Campus Reports
- Committee Reports
- After Legislative Affairs and Future Involvement Discussion
- Legislative Cohesive Message for Mon. 2/3/14 and Tue. 2/4/14 Appointments
- Coalition of Student Leaders’ Alaska Advantage Incentive Program (AAIP) - set meeting time for while we are in Juneau for the Ad- Hoc Committee

**Meeting Adjourned**
Ayla motioned to adjourn and Chris seconded. The meeting adjourned at 3:28 p.m.