



Coalition of Student Leaders

Agenda

Monday, November 10, 2014

6:00 p.m. – 7:30 p.m.

Google Hangout

To access the Hangout link go to:

www.alaska.edu/governance/

1. Call to Order and Roll Call

*Officers

Voting Members:

UAA student representatives:

Stacey Lucason, President, Union of Students of UAA-Anchorage

Savely Kalugin, President, Kachemak Bay Branch Student Association-Homer

Kandyce Hignite, President, Kenai River Campus Student Union-Kenai

Everrett Hamilton, President, Matanuska-Susitna Student Government Council-Palmer

Junaid Khan, President, Prince William Sound Community College Student Association-Valdez

Vacant, Kodiak College Student Association-Kodiak

UAF student representatives:

*Mathew Carrick, Coalition of Student Leaders, Vice Chair; President, Associated Students of UAF-Fairbanks

Steven Piazza, Representative, Bristol Bay Campus-Dillingham

Vacant, Kuskokwim Campus-Bethel

Vacant, Chukchi Campus-Kotzebue

Vacant, Northwest Campus-Nome

UAS student representatives:

*Toby Wark, Coalition of Student Leaders, Chair; President, United Students of UAS-Sitka

Victoria Daniels, President, United Students of UAS-Juneau

Chris Terry, President, United Students of UAS-Ketchikan

Ex-Officio Members:

*Callie Conerton, United Students of UAS- Juneau Vice President, CSL Historian

*Michael DiBattista, Mat-Su Student Government Vice President, CSL Treasurer

Courtney Enright, Student Regent, UA Board of Regents

*Mackenzie McGee, Kenai River Campus Student Union Vice President, CSL Secretary
Pending, Student Commissioner, Alaska Commission on Postsecondary Education

Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

2. Adopt Agenda

3. Approve Minutes from October 11, 2014

4. Guest Comments
5. Chair's Report – Chris Terry to hand over to Toby Wark
6. Election of New Vice Chair
7. Campus Reports Online
8. Internal Committees
 - 8.1. AAIP Scholarship Committee – Mathew, Callie, and Savley
 - 8.2. Advocacy Trip to Juneau Committee – Mathew, Kandyce, Callie, and Victoria (Courtney)
9. External Committees
 - 9.1. System Governance Council (SGC) – Chris and Stacey
 - 9.2. Stay on Track – Mathew (?)
 - 9.3. Tuition Task Force – Mathew (Callie)
 - 9.4. Shaping Alaska's Future (SAF) – Chris and Toby
 - 9.5. Information and Technology Executive Council (ITEC) Meeting – Michael (Everett)
10. New Business
 - 10.1. Set a time for length of monthly business meetings
 - 10.2. Common Calendar
11. Ongoing Business
 - 11.1. Title IX Training Motion

Motion: "All students should have the opportunity to receive Title IX training and student government members should be encouraged to participate." Motion passed with a 9:1 vote at the meeting on October 11, 2014.
 - 11.2. Smoking/Tobacco Policies - Support of Designated Smoking Zones

Motion: "Write a resolution to encourage the Summit Team to implement a designated smoking zone at each campus." Motion passed unanimously at the 10/11/14 meeting.
12. Comments and Special Orders
13. Adjourn