



Coalition of Student Leaders

Agenda

Monday, December 1, 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:

Everret Hamilton, Matanuska-Susitna Student Government Council-Palmer

Kandyce Hignite, Kenai River Campus Student Union-Kenai

Savely Kalugin, Kachemak Bay Branch Student Association-Homer

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

Victoria Lowrey, Kodiak College Student Association-Kodiak

Stacey Lucason, Union of Students of UAA-Anchorage

UAF student representatives:

Mathew Carrick, Associated Students of UAF-Fairbanks

Steven Piazza for Kristina Ramirez, Bristol Bay Campus-Dillingham

UAS student representatives:

*Toby Wark, United Students of UAS-Sitka, CSL Chair

Victoria Daniels, United Students of UAS-Juneau

Chris Terry, 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

Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests:

Saichi Oba, Associate Vice President, Student Services

2. Adopt Agenda

3. Approve Minutes from November 10, 2014

4. Guest Comments

4.1. Common Calendar Update – Saichi Oba

5. Chair's Report
6. Campus Reports Online
7. Internal Committees
 - 7.1. AAIP Scholarship Committee – Mathew, Callie, and Savley
 - 7.2. Advocacy Trip to Juneau Committee – Mathew, Kandyce, Callie, and Victoria (Courtney)
8. External Committees
 - 8.1. System Governance Council (SGC) – Chris and Stacey
 - 8.2. Stay on Track – Mathew
 - 8.3. Tuition Task Force – Mathew (Callie)
 - 8.4. Shaping Alaska's Future (SAF) – Chris and Toby
 - 8.5. Information and Technology Executive Council (ITEC) Meeting – Michael (Everett)
9. New Business
 - 9.1. Student Code of Conduct Policy Update
 - 9.2. Staff Make Students Count Award – Schedule
 - 9.3. Second In-Person Retreat
 - 9.4. Sustainable Investing
10. Ongoing Business
 - 10.1. Title IX Training Motion – Vote on Draft
 - 10.2. Smoking/Tobacco Policies - Update
11. Comments and Special Orders
12. Adjourn