



Coalition of Student Leaders

Agenda

Monday, February 2, 2014

6:00 p.m. – 7:30 p.m.

Teleconference: 1-800-893-8850

PIN: 2117820

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, CSL Vice Chair

Steven Piazza, Bristol Bay Campus-Dillingham

UAS student representatives:

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

Chris Terry, United Students of UAS-Ketchikan

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

Ex-Officio Members:

Courtney Enright, Student Regent, UA Board of Regents

*Michael DiBattista, UAA-Anc, CSL Treasurer

Staff:

Joseph Altman, Coordinator, System Governance

LaNora Tolman, Executive Officer, System Governance

Guests:

Carla Beam, Vice President, University Relations

Chris Christensen, Associate Vice President, State Relations

2. Adopt Agenda

3. Approve Minutes from January 12, 2015

Attachment 1

4. Guest Comments

4.1. Budget and State Relations - Carla Beam and Chris Christensen

- 4.2. Title IX Responsible Employee Designation – Mike O’Brien
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) – Toby and Mathew
 - 8.2. Stay on Track – Mathew
 - 8.3. Tuition Task Force – Mathew (Callie)
 - 8.4. Shaping Alaska’s Future (SAF) – Chris and Toby [should remove]
 - 8.5. Information and Technology Executive Council (ITEC) –Everret [CANCELLED]
 - 8.6. President Search Committee (Toby)
9. New Business
 - 9.1. Student Loan Bill – Callie Attachment 2 & 3
 - 9.2. Dual Enrollment Proposed Resolution – Stacey Attachment 4
 - 9.3. UA Scholars Proposed Resolution – Stacey Attachment 5
 - 9.4. Sponsor Statement Re: Student Loan Interest Attachment 6 & 7
 - 9.5. Set Date for Planning Legislative Affairs Activities – Stacey
10. Ongoing Business
 - 10.1. Sustainable Investing - Mathew
 - 10.2. Legislative Affairs Trip
 - 10.3. Secretary Election
11. Comments and Special Orders
12. Adjourn