



# Coalition of Student Leaders

## Agenda

**Monday, April 6, 2014 NO QUORUM**

**Agenda Postponed to May 4 meeting**

6:00 p.m. – 7:30 p.m.

To access the Hangout link go to:

[www.alaska.edu/governance/](http://www.alaska.edu/governance/)

For audio access only: 1-855-280-1855

### 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

#### 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 February 22, 2015

Attachment 1

### 4. Guest Comments

### 5. Chair's Report

- 5.1. President Search Committee Update
6. Campus Reports
7. Internal Committees
  - 7.1. AAIP Scholarship Committee – Mathew, Callie, and Savley
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)
9. New Business
  - 9.1. Charter Revisions
10. Ongoing Business
  - 10.1. Sustainable Investing Update- Mathew
  - 10.2. UA Scholars Resolution Update - Stacey
  - 10.3. Student Loan Bill Update – Callie
  - 10.4. Dual Enrollment Proposed Resolution Update – Stacey
  - 10.5. Sponsor Statement Re: Student Loan Interest
  - 10.6. Secretary and Treasurer Election? Or wait till next year?
11. Comments and Special Orders
12. Adjourn