



Coalition of Student Leaders

Agenda

Saturday, October 11, 2014

3:00 p.m. – 4:30 p.m.

UAF Campus – West Ridge
Butrovich Building, Room 109

For more information:

www.alaska.edu/governance

1. Call to Order and Roll Call

Former Chair of the Coalition, Shauna Thornton, will preside over the meeting until a new chair is elected.

Voting Members:

UAA student representatives:

Stacey Lucason, Union of Students of UAA-Anchorage

Savley Kalugin, Kachemak Bay Branch Student Association-Homer

Kandyce Hignite, Kenai River Campus Student Union-Kenai

Everett Hamilton, Matanuska-Susitna Student Government Council-Palmer

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

Vacant, Kodiak College Student Association-Kodiak

UAF student representatives:

Mathew Carrick, Associated Students of UAF-Fairbanks

Steven Piazza for Kristina Ramirez, Bristol Bay Campus-Dillingham

Bernard Mael, Kuskokwim Campus-Bethel

Vacant, Chukchi Campus-Kotzebue

Vacant, Northwest Campus-Nome

UAS student representatives:

Toby Wark, United Students of UAS-Sitka

Victoria Daniels, United Students of UAS-Juneau

Chris Terry, United Students of UAS-Ketchikan

Ex-Officio Members:

Courtney Enright, Student Regent, UA Board of Regents

Pending, Student Commissioner, Alaska Commission on Postsecondary Education

Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Amber Averette, Advisor, Juneau Campus

Shauna Thornton, Advisor, Kenai Campus

2. Adopt Agenda

3. Approve Minutes from May 2, 2014
4. Guest Comments
5. Chair's Report – Shauna Thornton
6. Campus Reports – Process Explanation
7. Election of Chair and Vice Chair
8. Election of Officers: Secretary, Treasurer, and Historian
9. Internal Committees – Choose committee representatives
 - 9.1. AAIP Scholarship
10. External Committees - Choose Representatives
 - 10.1. System Governance Council (SGC) – Chair plus on other rep needed
 - 10.2. Stay on Track – One rep and one alternate
 - 10.3. Tuition Task Force – One rep and one alternate
 - 10.4. Shaping Alaska's Future (SAF) – Chair and Vice Chair
 - 10.5. Information and Technology Executive Council (ITEC) Meeting – One rep and one alternate
11. New Business
 - 11.1. No Winter Retreat due to travel cuts – confirm dates to Juneau for the advocacy trip in February
 - 11.2. Set dates for Coalition's monthly Google Hangout meetings
 - 11.3. Other
12. Ongoing Business
 - 12.1. Charter Updates

Review updates and UA President's approval.

Note to confirm and add to minutes:
The following Coalition members voted in favor of for voting and approving the following wording through email in May 2014: Shauna Thornton, Ayla O'Scannell, Michael DiBattista, Jessica Dominy, Chris Terry, Emily Abel, and Jason Smith.

Added to the Charter, Article 5. Officers after the May 2, 2014 meeting:

"Each officer shall work together as a team with the chair and vice chair to update the Coalition's Facebook page, Twitter account, or any other electronic media used for university systemwide communication."
13. Comments and Special Orders
14. Adjourn