



Coalition of Student Leaders

Minutes

Saturday, October 11, 2014

3:00 p.m. – 4:30 p.m.

UAF Campus – West Ridge
Butrovich Building, Room 109

Call to Order and Roll Call

Courtney Enright, Student Regent, led meeting until the election of the chair.

Voting Members Present:

UAA student representatives:

Stacey Lucason, Union of Students of UAA-Anchorage
Savely Kalugin, Kachemak Bay Branch Student Association-Homer
Kandyce Hignite, Kenai River Campus Student Union-Kenai
Everrett Hamilton, Matanuska-Susitna Student Government Council-Palmer
Junaid Khan, Prince William Sound Community College Student Association-Valdez

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
Victoria Daniels, United Students of UAS-Juneau
Chris Terry, United Students of UAS-Ketchikan

Ex-Officio Members Present:

Courtney Enright, Student Regent, UA Board of Regents

Staff Present:

Joseph Altman, Coordinator, System Governance
Amber Averette, Advisor, Juneau Campus
Shauna Thornton, Advisor, Kenai Campus

Agenda adopted and Minutes Approved

Approve Minutes from May 2, 2014 – Kandyce moved to approve the minutes. All were in favor and the minutes were approved.

Election of Chair and Vice Chair, Secretary, Treasurer, and Historian

The Coalition voted by closed ballot and elected the following officers:

Chair – Chris Terry, Ketchikan
Vice Chair – Toby Wark, Sitka
Secretary – Mackenzie McGee, Kenai
Treasurer – Michael DiBattista, Mat-Su

Historian – Callie Conerton, Juneau

Internal Committees –representatives appointed

AAIP Scholarship – Mathew Carrick, Callie Conerton, and Savley Kalugin

External Committees – representatives appointed

System Governance Council (SGC) – Chris Terry and Toby Wark (Stacey Lucason)

Stay on Track – Mathew Carrick (Jonathon Taylor)

Tuition Task Force – Mathew Carrick (Callie Conerton)

Shaping Alaska’s Future (SAF) – Chris Terry and Toby Wark

Information and Technology Executive Council (ITEC) Meeting – Michael DiBattista
(Everett Hamilton)

New Business

No Winter Retreat due to travel cuts – confirm dates to Juneau for the advocacy trip in February

Students discussed the calendar dates – no changes made. Trip will occur Feb. 21-25.

Set dates for Coalition’s monthly Google Hangout meetings

Students decided Mondays are the best days to meet at 6:00 p.m. The first meeting will be on November 10, 2014 and then the first Mondays of the month thereafter.

Other

Title IX Training

A motion was made for student governments to be included in Title IX training.
Motion proposed: “Student unions and student governments should be included officially in the Title IX training.”

Motion as amended: “All students should have the opportunity to receive Title IX training and student government members should be encouraged to participate.”

Roll call vote was taken for the amended motion.

Yes votes: Stacey Lucason, Savely Kalugin, Kandyce Hignite, Junaid Kahn, Mathew Carrick, Steven Piazza, Toby Wark, Victoria Daniels, and Chris Terry

No votes: Everett Hamilton

Amended motion passed.

Students will review the motion prior to their next meeting.

Smoke and Tobacco Policies on Campuses

Stacey Lucason moved to take action on the following topics and a roll call vote was taken to see who supported the topics and to put the items on the next meeting agenda. Yes votes: Stacey Lucason, Savely Kalugin, Everett Hamilton, Kandyce Hignite, Junaid Kahn, Mathew Carrick, Steven Piazza, Toby Wark, Victoria Daniels, and Chris Terry

No votes: None

The action items will be included at the next meeting.

The students discussed the smoking/tobacco issue.

Motion: Mathew Carrick moved to request that the University of Alaska form a task

force to investigate and evaluate how to effectively enforce smoking policies. No vote was taken, but the consensus was to send this topic to System Governance Council.

Motion: Everett Hamilton moved to ask the regents to ask campuses to provide designated smoking zones and to provide funding if necessary. There was a second voiced.

Courtney Enright advised the students to not write anything specific but write a resolution to compromise on the smoking issue by writing about the creation of smoking zones along with smoke-free areas.

A roll call vote was taken regarding Everett Hamilton's motion:

Yes votes: Savely Kalugin, Everett Hamilton, Kandyce Hignite, Junaid Kahn,

No votes: Stacey Lucason, Mathew Carrick, Steven Piazza, Toby Wark, Victoria Daniels, Chris Terry

Motion did not pass.

Further discussion took place about creating designated smoking areas and the tobacco/smoke free issue.

Motion: "Write a resolution to encourage the Summit Team to implement a designated smoking zone at each campus."

This would be written up and presented at the next Coalition meeting.

Roll call vote taken. Yes votes: Stacey Lucason, Savely Kalugin, Kandyce Hignite, Everett Hamilton, Junaid Kahn, Mathew Carrick, Steven Piazza, Toby Wark, Victoria Daniels, Chris Terry

Motion passed unanimously.

Gender Neutral Restrooms

Courtney advised to wait on the working for a motion on this topic and it was tabled until the next meeting. Students will bring this topic to their individual campuses and discuss what they will call the motion.

Motion: "Come to a consensus for the gender-neutral bathrooms to include polls to implement across the campuses with the students committed to bring to their own campuses and include a poll that is uniform."

A roll call vote was taken. Yes votes: Stacey Lucason, Savely Kalugin, Kandyce Hignite, Everett Hamilton, Junaid Kahn, Mathew Carrick, Steven Piazza, Toby Wark, Victoria Daniels, Chris Terry. Motion passed unanimously.

Legislative Advocacy Trip to Juneau

Students discussed assisting Juneau. Callie Conerton will head up the appointments. No one should make their own appointments.

Volunteers for Juneau trip committee: Mathew, Kandyce, Callie, Victoria (Courtney)

General Discussion took place about various topics to include in the next business meeting. Notes attached to these minutes.

Ongoing Business

Students reviewed the newly passed Charter updates from spring 2014

Meeting Adjourned at 4:44 p.m.

Minutes taken by LaNora Tolman from the Google Hangout recording and from Mackenzie McGee's notes.