



Coalition of Student Leaders

Minutes

Saturday, November 10, 2014

6:00 p.m. – 7:30 p.m.

Google Hangout

Call to Order and Roll Call

Voting Members Present:

UAA student representatives:

Stacey Lucason, Union of Students of UAA-Anchorage, President

Savely Kalugin, Kachemak Bay Branch Student Association-Homer, President

Kandyce Hignite, Kenai River Campus Student Union-Kenai, President

Everret Hamilton, Matanuska-Susitna Student Government Council-Palmer, President

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

UAF student representatives:

Mathew Carrick, Vice Chair, Coalition of Student Leaders; Associated Students of UAF-Fairbanks, President

Steven Piazza for Kristina Ramirez, Bristol Bay Campus-Dillingham, Representative

UAS student representatives:

Toby Wark, Chair, Coalition of Student Leaders; United Students of UAS-Sitka, President

Victoria Daniels, United Students of UAS-Juneau, President

Chris Terry, United Students of UAS-Ketchikan, President

Ex-Officio Members Present:

Courtney Enright, Student Regent, UA Board of Regents

Staff Present:

Joseph Altman, Coordinator, System Governance

LaNora Tolman, Executive Officer, System Governance

Guests Present:

Callie Conerton, United Students of UAS-Juneau, Vice President

Michael DiBattista, Matanuska-Susitna Student Government Council-Palmer, Vice President

Agenda adopted and Minutes Approved

Everret moved to adopt the agenda and Savely seconded. All were in favor. The agenda was adopted. Savely moved to approve the Oct. 11, 2014 minutes and Everret seconded. The minutes were approved with amendments.

Guest Comments

UAA Student Smoke Free Task Force – Students from UAA encouraged the Coalition to support smoke free campuses.

Chair's Report

Chris Terry resigned from the chair position. Toby Wark became the new chair.

Election of New Vice Chair

The Coalition elected Mathew Carrick as their new vice chair.

Campus Reports Online

The following campus reports were shared online: Kachemak Bay Campus, Juneau Campus and UAF Campus.

Internal Committees

AAIP Scholarship Committee – Mathew, Callie and Savely

They were planning a date to meet.

Juneau Advocacy Trip Committee – Mathew, Kandyce, Callie, and Victoria (Courtney)

Callie stated she was working with Amber Averette in Juneau on setting up the hotel rooms. Students were asked to let her know who their legislators are in their region. She advised the Coalition to register to vote before heading to Juneau.

External Committees

System Governance Council (SGC)

The Council discussed the open meeting policy, smoking policy enforcement, the UA core values, and elected their new chair, Rachel Morse from the UAA alumni association.

Stay on Track – Mathew Carrick (Jonathon Taylor)

Mathew had an orientation with Mary Gower at Statewide about Stay on Track and info on the photo contest.

Tuition Task Force – Mathew Carrick (Callie Conerton)

No meeting planned until spring.

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

No meeting was scheduled. Chris stated he would find out.

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

Meeting was postponed indefinitely.

New Business

Meeting times for monthly meetings

All were in favor of a 90-minute business meeting set from 6:00 p.m. to 7:30 p.m. None opposed.

Common Calendar

Saichi Oba, AVP, Student Services and David Valentine, Chair, Faculty Alliance were heading up the task force. They held their first meeting on Oct. 31, 2014. Their next meeting was scheduled for 11/13/14. They were listing what components were positive, negative and neutral across the university. Students would be included on the task force.

Ongoing Business

Title IX Training Motion

Mathew would draft up the motion and upload into Google Docs for the Coalition to look at and vote on at the next meeting in December.

Smoking/Tobacco Policy

This topic was postponed to email. Stacey would draft the motion and upload into Google Docs. The Coalition will review by Nov. 17 and vote by email.

Comments and Special Orders

Student Regent nominations are open. Campuses would be voting in November. Students were encouraged to apply.

UAA Smoke Free Task Force will be at the next BOR and they would ask for zero tolerance for all campuses.

Meeting Adjourned at 7:36 p.m.

Minutes taken by LaNora Tolman, Executive Officer, System Governance