



Coalition of Student Leaders

Minutes

Monday, December 1, 2014

6:00 p.m. – 7:30 p.m.

Google Hangout

To access the Hangout link go to:

www.alaska.edu/governance/

Call to Order and Roll Call

Toby called the meeting to order at 6:00 p.m.

*Officers

Voting Members Present:

UAA student representatives:

Everret Hamilton, Matanuska-Susitna Student Government Council-Palmer

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

UAF student representatives:

*Mathew Carrick, Associated Students of UAF-Fairbanks, CSL Vice Chair

Steven Piazza for Kristina Ramirez, Bristol Bay Campus-Dillingham

UAS student representatives:

Victoria Daniels, United Students of UAS-Juneau

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

Ex-Officio Members Present:

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

*Michael DiBattista, Mat-Su Student Government Vice President, CSL Treasurer

Staff Present:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests Present:

Saichi Oba, Associate Vice President, Student Services

Absent:

Kandyce Hignite, Kenai River Campus Student Union-Kenai

Stacey Lucason, Union of Students of UAA-Anchorage

Chris Terry, United Students of UAS-Ketchikan

Courtney Enright, Student Regent, UA Board of Regents

*Mackenzie McGee, Kenai River Campus Student Union Vice President, CSL Secretary

Agenda adopted and Minutes approved

Agenda was adopted with changes and the November 10, 2014 minutes were approved.

Guest Comments

Michael asked about retaining his position as treasurer on the Coalition after he moves from Mat-Su to Anchorage campus. LaNora expressed concern with non-Coalition members as officers.

Saichi Oba had three points to share:

1. Common Calendar progress – the committee highlighted the differences between universities
2. A proposal was submitted to the Summit Team about considering a single GPA across the university. Saichi asked for the students' opinions and said he would send the original proposal to LaNora to forward on to the Coalition
3. Tuition – April 15 is when the president has to make a decision on tuition. Saichi encouraged the students to invite the president to a couple meetings, discuss issues and articulate thoughts to him related to tuition.

Chair's Report

System Governance Council met last week. The Coalition planned to invite President Gamble to a meeting before the trip to Juneau in Feb. 2015.

Feedback on the drafted smoking policy deadline on Dec. 5, 2014.

Code of Conduct policy revision feedback due before the Board of Regents meeting in Dec.

The BOR meeting is on Dec. 11 and 12.

Campus Reports Online

(No reports submitted online)

Internal Committees

AAIP Scholarship Committee – Mathew, Callie, and Savley

The committee discussed raising funds and asked for the student governments to contribute funds to the scholarship. They also decided to send out an email to past Coalition members to ask for donations. Callie would draft the email.

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

The February 20-24, 2015 advocacy trip to Juneau plans were underway. The hotel was booked. Callie asked the Coalition members to read the Nov. 26 email she sent out last week. The email had all the details in it.

External Committees

System Governance Council (SGC) – Toby and Mathew

The Council sent Erik Seastedt, Chief Human Resources Officer, a memo with requested feedback on the draft smoking policy regulation. Mathew read the memo to the Coalition.

Stay on Track – Mathew

They were looking at possibly replacing the Alaska Airline miles given by the UA Foundation with free tuition credits. No sources were available for the credits. Mathew asked if student governments would give towards the tuition fund.

New Business

Student Code of Conduct Policy Update

Students were asked to look over and give feedback on the policy revision by Dec. BOR meeting. LaNora will send regulation to students to look over for a re-write and suggestions. Students had no objection to the draft policy.

Staff Make Students Count Award – Schedule

LaNora asked the students to help promote the SMSC Award at their local campuses. She shared the spring schedule.

Second In-Person Retreat

The students decided to plan an extra day during the advocacy trip in Juneau. Feb. 25 was added to accommodate a second in-person retreat.

Sustainable Investing

Mathew was approached by the Office of Sustainability at UAF. The Star rating lost points because a sustainable advising committee did not exist. A non-binding committee was needed to review UA Foundation funds. He asked the Coalition if they would champion the cause. Mathew said he would forward the document from the Office of Sustainability to the Coalition. If the Coalition liked the idea, they would draft a resolution.

Ongoing Business

Title IX Training Motion – Vote on Draft

All were in favor of the draft resolution. 6 in favor, none opposed, 5 were absent.

Smoking/Tobacco Policies – Update

Students were asked to give a response to the CHRO's proposed regulation.

Comments and Special Orders

Victoria Daniels stepped down from the Coalition. She took an internship position. Callie Conerton took her place.

The Coalition added January 12, 2015 to the calendar for a meeting.

Adjourn

Meeting adjourned at 7:43 p.m.