



Coalition of Student Leaders

Minutes

Monday, January 12, 2014

6:00 p.m. – 7:30 p.m.

To access the meeting, go to:

www.alaska.edu/governance/

Call to Order and Roll Call

Meeting started at 6:06 p.m. and roll call taken. Quorum was met.

Voting Members:

UAA student representatives:

Absent - 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

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

UAF student representatives:

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

Absent - 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:

LaNora Tolman, Executive Officer, System Governance

Guests:

Saichi Oba, AVP Student and Enrollment Services

Michaela Swanson, UAF student

Shauna Thornton, KPC, Advisor

Erin Doty, KPC, student

Marsea Hansen, KPC, student

*Officers

Adopt Agenda and Approve Minutes from December 1, 2014

Mathew moved to adopt the agenda and Kandyce seconded. The agenda was adopted. Kandyce Hignite moved to approve the December 1, 2014 meeting minutes and Chris Terry seconded. The minutes were approved.

Guest Comments

Shauna Thornton talked about resources for Legislative Affairs in particular the UA advocacy website and the importance for the students in the group to have the same message. Choose three important topics in the budget. PowerPoint is available on what to wear. Student leaders should prepare their people before they go. Register to vote.

Saichi Oba –

He talked about the advocacy trip to Juneau and the importance of advocating as a whole university, not one's own agenda.

Common Calendar – The committee had three weeks left before reporting to President Gamble. Start time and end of term seems to have less angst than the other schedules. The problems align with the process and transaction dates: fee payment beginning and endings etc. The most contentious issue is Spring Break with UAA and UAF. There's a fear that flights will be booked and no one will be able to fly out. Saichi contacted AK Airlines and they would crunch numbers and get back to him.

Saichi encouraged the students to talk about the state of tuition and then invite President Gamble to the conversation.

Michaela Swanson spoke to the students about sustainable investing and offered to answer any questions about the resolution Mathew Carrick had proposed.

Chair's Report

- A lot of changes were happening - four new regents would be appointed in Jan. President Gamble announced his retirement for June 2015 and Dr. Dana Thomas retired Dec. 31, 2014. Anchorage provost would retire along with UAS Chancellor Pugh from UAS.
- Tobacco policy was passed at the last BOR meeting.
- A mobile device policy was introduced by Karl Kowalski.
- Campuses should give a verbal report if they have not posted their online written report on the Coalition website.

Secretary and Treasurer Election

Mathew suggested postponing the election till the next meeting. Callie motioned and all were in favor.

Internal Committees

AAIP Scholarship Committee – Mathew, Callie, and Savley

Callie sent out a Google Doc and asked the students for edits.

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

Students needed to send Callie their information and students need to be sure to register to vote.

External Committees

System Governance Council (SGC) – Toby and Mathew

Toby sent an email out to the students for feedback about issues pending tickets. It requires more funding. Mathew will send out an email about it.

New Business

Mobile Device Policy

Students received the proposed policy and were encouraged to provide feedback.

Student Code of Conduct Regulation

Callie motioned to postpone this until the next meeting and move to the Ongoing Business section. Kandyce seconded.

Sustainable Investing

Mathew wrote a resolution and presented it at the last meeting: Resolution 2015-01. Callie motioned to approve the resolution and Junaid seconded. Resolution stands.

Coalition Funds – UAF transfer

Students will find out about transferring funds into the AAIP Scholarship.

Comments and Special Orders

Mathew moved to discuss issues about the chair position and Callie seconded it. Students went into executive session for the discussion.

Adjourn

Callie motioned for the meeting to adjourn at 7:47 p.m. and Kandyce seconded.