

Minutes Coalition of Student Leaders

Business Meeting

Wednesday, December 7, 2016 2:30 p.m. – 3:30 p.m. <u>Google Hangout</u>

Audio: 1-855-280-1855

1. Call to Order and Roll Call

Voting Members:

UAA student representatives:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer) Jeff Woods, Kodiak College Student Association (Kodiak) Stephen (Joey) Sweet, Union of Students at the UAA (Anchorage)

UAS student representatives:

Liv Richards, United Student of UAS (Sitka), Coalition Treasurer

Non-Voting Ex-Officio Members:

Colby Freel, Commissioner, Alaska Commission on Postsecondary Education Samantha Hoffman, System Governance Council Representative

Staff

Morgan Dufseth, Executive Officer, System Governance

Guests

Saichi Oba, Associate Vice President, Student and Enrollment Strategy

Members Absent

Cheryl Tuttle, Kenai River Campus Student Union (Kenai)

Jack Rogers, Matanuska-Susitna Student Government Council (Palmer)

Morgan Wadsworth, Prince William Sound Community College Student Association (Valdez)

Cordero Reid, Associated Students of UAF (Fairbanks), Coalition Historian

Brooke Wright, Interior Alaska Campus

David Russell-Jensen, United Students of UAS (Juneau)

Tellisha Frankhouser, United Students of UAS (Ketchikan)

Stacey Lucason, Student Regent, UA Board of Regents

Quorum was not reached. Members present did opt to discuss the Enrollment Strategy with AVP Saichi Oba and provide feedback on several areas. No other business was take up at this meeting. Morgan will send out an availability poll to determine the first meeting in 2017. 2. Adopt agenda 3. Approve November 9 and November 23 Minutes Reference 1 & 2 4. Public Comments 5. Ongoing Business A. Enrollment Strategy Feedback Reference 3 B. Update from Ad Hoc Committee on Campus Safety Course Reference 4 C. Athletics Survey – Results and Analysis D. Legislative Planning Reference 5 E. Strategic Pathways Phase III 6. New Business A. Vice Chair Election 7. Agenda Items for the Next Meeting 8. Student Regent Update 9. Student Commissioner Update 10. Campus Reports

12. Adjourn

11. Roundtable/Announcements/Final Comments