

Agenda Coalition of Student Leaders

Business Meeting

Thursday, February 2, 2017 10:00 a.m. – 11:00 a.m. Audio: 1-866-832-7806, guest PIN 8266781

(Please mute your mic unless speaking.)

1. Call to Order and Roll Call

Voting Members:

UAA student representatives:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)

Cheryl Tuttle, Kenai River Campus Student Union (Kenai)

Jeff Woods, Kodiak College Student Association (Kodiak)

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

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

Stephen (Joey) Sweet, Union of Students at the UAA (Anchorage)

UAF student representatives:

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

Brooke Wright, Interior Alaska Campus

TBD, Chukchi Campus (Kotzebue)

UAS student representatives:

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

Victoria McCoy, United Students of UAS (Ketchikan)

Samantha Hoffman, United Student of UAS (Sitka) and System Governance Council Representative

Non-Voting Ex-Officio Members:

Colby Freel, Commissioner, Alaska Commission on Postsecondary Education and Coalition Chair Stacey Lucason, Student Regent, UA Board of Regents

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adopt agenda

3. Approve November 9 and November 23 Minutes

Reference 1 & 2

4. Public Comments

5. Ongoing Business

A. Legislative Conference Planning

6. New Business

A. Vice Chair Election

Duties include: serving as the chair when the chair in unable to perform their duties, which includes presiding over Coalition meetings and representing the Coalition to the UA president and the Board of Regents, as well as setting meeting time, place and agenda

B. Secretary Election

Duties include: taking meeting minutes, working with the chair and System Governance executive officer on meeting agendas, and other duties as assigned

C. Student Response to Strategic Pathways Phase II

Website

7. Student Regent Update

8. Roundtable/Announcements/Final Comments

9. Adjourn