



Minutes
Coalition of Student Leaders
Business Meeting

Thursday, March 23, 2017
10:00 a.m. – 11:00 a.m.
Audio: 1-866-832-7806, guest PIN 8266781

1. Call to Order and Roll Call

Quorum was not reached and the meeting was cancelled.

Members present did engage in a brief discussion of the draft resolution regarding Indigenous Peoples' Day in Alaska with guest Emily Tyrrell.

Voting Members:

Cheryl Tuttle, Kenai River Campus Student Union (Kenai)
Cordero Reid, Associated Students of UAF (Fairbanks) and Coalition Historian
David Russell-Jensen, United Students of UAS (Juneau)
Brooke Wright, Interior Alaska Campus

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Emily Tyrrell, Director of Sustainability at First Alaskans Institute & UAA Alaska Native Alumni President

Members Absent

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)
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)
Victoria McCoy, United Students of UAS (Ketchikan)
Samantha Hoffman, United Student of UAS (Sitka) and System Governance Council Representative
Colby Freil, Commissioner, Alaska Commission on Postsecondary Education and Coalition Chair
Stacey Lucason, Student Regent, UA Board of Regents

2. Adopt agenda

3. Approve February 16 and March 9 Minutes

Reference 1 & 2

4. Public Comments

5. Ongoing Business

A. Strategic Pathways Phase II Feedback

[Reference 3](#)

B. Athletics Survey

Reference 4

C. Proposed Revisions to Coalition Charter

[Reference 5](#)

6. New Business

A. Shared Governance Questions for Board of Regents

Reference 6

B. Proposed Revisions to Policy and Regulation 09.06

Reference 7

7. Student Regent Update

8. Student Commissioner Update

9. Campus Reports

10. Roundtable/Announcements/Final Comments

David asked for final comments before adjourning.

Cord suggested moving up the next meeting date to March 30. David asked him to reach out to Colby regarding the date change.

11. Adjourn

The meeting adjourned at 10:36 a.m.