

Coalition of Student Leaders

MINUTES

October 29, 2018 - 1:30-2:30pm

[Google Meet](#) or call 678-653-1978, PIN 426 728 059#

Members Present

Anthony Alvey, Kodiak College Student Association

Gabriella Barile, United Students of UAS-Sitka

Nick Bursell, United Students of UAS-Juneau, Coalition Chair

Audrey Kirby, Associated of Students at UAF

Brittany Harvey, Matanuska-Susitna College

Colin Greely, Kachemak Bay Student Association

Britney Storms, Kenai River Campus Student Union

Ex Officio Members

Joey Sweet, Student Regent

VACANT, Student Commissioner

Staff

Morgan Dufseth, Executive Officer, System Governance

Agenda

1. Call to Order and Roll Call
The meeting came to order at 1:30 p.m. and a quorum was established.
2. Review and Approve Agenda
Nick gave a review of the agenda. There were no additions or objections.
3. Public and Guest Comments
None given.
4. Officer Reports
 - a. Chair - Will travel

- b. Vice Chair - Not available.
5. Student Regent Report - Not available.
6. Campus Reports
- Kodiak - Held the annual Zombie Run on Saturday; had a strong turnout (22 runners and 12 zombies, second highest turnout for the history of this event); collected food donations for race entry.
 - Sitka - Gabriella has taken over for Elias; working to get turnout for a racial equity training/event being held on Nov. 6.
 - Juneau - Working on planning for Power and Privilege Symposium taking place in November (in conjunction with faculty); otherwise has been pretty quiet
 - UAF - Election season so ASUAF is hosting political forums; FNSB candidate forum was well attended; today hosting a Kelly-Kawasaki debate; approved bill to fund haunted house on campus and also working on a food drive
 - MatSu - working to fill officer positions; re-allocating fees or re-structuring fees to see if new fees are needed; looking to hire a band for an event next semester
 - Kachemak Bay - Putting together a food drive; hold a skating event where canned food would be collected; movie night (price of admission would be canned food)
 - Kenai River - Working with Residence Hall to host a Halloween Bash, which had a good turnout; now looking at fees and hope to adopt a new fee structure that will better support students at KRC
7. Ongoing Business
- a. New Policy on Reports of Misconduct - [Reference](#)
Nick noted USUAS-JC passed a resolution opposing the timeline noted in the new policy. Nick noted that for reports made outside of three years, the final decision to investigate would lie with the president.
- Members discussed the merits of the three-year timeframe and how often delayed reports are made at UA.
- Chair asked to have another meeting prior to the November BOR meeting and asked Audrey to draft a resolution with a distribution to the Coalition by Friday morning.

- b. Student Employee Compensation
 - i. Motion to refer to an ad hoc committee
Brittany moved to refer to committee; seconded.
No objections.
Call for committee members: Gabriella, Audrey, Nick
 - c. Legislative Conference - March 16-19 - Baranof Hotel, Juneau
Morgan noted the hotel had been booked for the event and suggested having the campuses start selecting their delegation by December/January.
8. New Business
- a. Coalition Scholarship
 - i. Motion to refer to an ad hoc committee
Audrey moved to refer to committee; seconded.
No objections.
Call for committee members: Brittany, more forthcoming
 - b. Regular Meeting Times - Morgan will send out Doodle polls
 - i. Coalition
 - ii. Urban
 - iii. Community
9. Roundtable
10. Adjourn
Brittany moved to adjourn; seconded. The meeting at 2:29 p.m.
11. Announcements
- a. Public Testimony TODAY - 4 to 6pm - call 1-866-726-0757
 - b. Board of Regents' Meeting - Nov. 8-9 - Fairbanks/Live Stream