# Coalition of Student Leaders

#### **MINUTES**

December 3, 2018 - 3:00-4:00pm

Google Meet or call 402-803-1320 PIN: 516 592 336#

Members	Vote
Anthony Alvey, Kodiak College Student Association	
Gabriella Barile, United Students of UAS-Sitka	yes
Nick Bursell, United Students of UAS-Juneau, Coalition Chair	yes
Audrey Kirby, Associated of Students at UAF	yes
Brittany Harvey, Matanuska-Susitna College	yes
Kevin Parrish, United Students of UAS-Ketchikan	
Colin Greely for Zobeida Rudkin, Kachemak Bay Student Association	yes
Britney Storms, Kenai River Campus Student Union	
Teresa Wrobel, Union of Student at UAA, Coalition Vice Chair	yes

#### Ex Officio Members

Joey Sweet, Student Regent Vacant, Student Commissioner

#### Staff

Morgan Dufseth, Executive Officer, System Governance

#### Guests

Mary Gower, Chief Title IX Officer (confirmed)

## Agenda

- Call to Order and Roll Call
   Meeting came to order at 3:01 p.m. and quorum was established.
- 2. Review and Adopt Agenda

Audrey moved to update the resolution with a copy similar to ASUAF's resolution, seconded. No objections.

Teresa moved to postpone to a future meeting the item on student bereavement, seconded. No objections.

Brittany moved to adopt the agenda with amendment, seconded. No objections.

3. Approve <u>October 29</u> and <u>November 5</u> Minutes
Teresa moved to approve the Oct. 29 minutes, seconded. No objections.
Brittany moved to approve the Nov. 5 minutes, seconded. No objections.

#### 4. Public and Guest Comments

Mary Gower - Title IX Update
 Working on deadlines in the VRA and upcoming submission.
 Climate Survey - Will hold a survey again this year. Extending survey cohort and using small incentives to participate. Important for students to participate if they are able.
 Working on student training developed specifically for UA students, and will discontinue using EverFi.

### 5. Ongoing Business

- a. Legislative Conference Planning
  - Speakers Glenn Wright, Jesse Kiehl, Anc delegation, Tammie Wilson, Juneau interns, AVC Baker, Regent Sweet, Chancellor Caulfield
  - ii. Sessions Possibly Green Dot, but requests for more interaction and breakout sessions, mingle time with speakers; Coalition meeting;
  - iii. What can you do now?
    - 1. Contact your local legislators
- b. Student Regent/Student Commissioner Elections BOR Website
  - i. UAS Started advertising around campus, election duties are assigned to VP, haven't gotten much interest from students yet
  - ii. UAA held the election as part of their regular elections and have a student nominated for each the regent and commissioner positions

- iii. UAF Included as part of regular elections, which will conclude on Thursday and have one student nominated for student regent
- iv. Mat-Su and Sitka requested the information again

#### 6. New Business

- a. Title IX
  - i. Training Completion
    - 1. UAF 67%
    - 2. UAA 68%
    - 3. UAS 72%
    - 4. Priority registration hold used to incentivize students to complete but not create a barrier to registering; priority hold is now over and all students, regardless of whether they have completed training, can now register at all campuses.
  - ii. Changes to Title IX rules One page fact sheet
    - 1. Feedback Form Open till Dec. 31
    - 2. Proposed resolution (Update 12/3)

Audrey moved to approve the resolution; seconded.

Vote: 6-0

Motion passed unanimously

- b. Student Compensation Update
  - Nick reported the BOR acknowledged they are working on staff, faculty and executive compensation and will focus on student employee compensation in FY20. Nick suggested working on a resolution in the spring.
- 7. Roundtable

Audrey noted UAF has a committee working on an extended leave policy for students.

8.

9. Adjourn

Audrey moved to adjourn, seconded. The meeting adjourned at 4:18 p.m.

10. Announcements