



# Agenda

Monday, April 1, 2013

6:00 p.m. via audio conference

Bridge 1-800-893-8850, pin 2117820

## 1. Call to Order, Roll Call and Introductions

### Voting Members:

Shauna Thornton, Speaker

Jarmyn Kramlich, Speaker, Pro-Tempore

### UAA Student Governments:

Alejandra Buitrago, Union of Students of UAA

Tabitha Cox, Kachemak Bay Branch Student Association

Kenneth Kroeker, Kenai River College Student Union

Denise Reeve, Matanuska-Susitna Student Government Council

### UAF Student Governments:

Ayla O'Scannell, Associated Students of UAF

### UAS Student Governments:

Sharon Carter, United Students of UAS-Sitka

Jarmyn Kramlich, United Students of UAS-Juneau

Leann Picard, United Students of UAS-Ketchikan

### Ex-Officio Members:

Mari Frietag, Student Regent

Andrew McConnell, ACPE Student Commissioner

Erica Stoddard, Alaska Pacific University

### Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

### Guests:

Ronny Parayno, UAA Student

## 2. Adopt Agenda

**3. Approve Minutes from March 1, 2013**

**4. Campus Reports**

UAA

UAA – Kachemak Bay

UAA – Kenai

UAA-Mat-Su

UAF

UAS – Juneau

UAS - Ketchikan

UAS – Sitka

**5. Guest Comments**

**6. Action Items:**

**6.1 Speaker’s Report**

**6.2 Honorarium for Shauna and Jarmyn**

**7. Discussion Items**

**7.1 Committee Appointments**

a) **System Governance Council**

b) **Stay on Track**

c) **Tuition Task Force**

d) **Strategic Direction Initiative**

e) **ITEC Meeting**

**7.2 Upcoming Events Schedule**

**7.3 Scholarships/Pat Ivey Endowment- 5/10 K Runs or an event on campuses/set date and activity.**

**7.4 Summit Dates and Location**

**7.5 Proposed Oath of Office for Next Year**

**8. Comments and Special Orders**

## **9. Adjourn**

### ADDITIONAL REFERENCES

Coalition Charter

<http://gov.alaska.edu/Coalition/Charter/2006-07-19-charterapproved.pdf>

Robert's Rules of Order

<http://www.robertsrules.org/>