



Agenda

Monday, April 19, 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 Peninsula 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:

2. Adopt Agenda

3. Approve Minutes from April 1, 2013

4. Campus Reports

UAA

UAA – Kachemak Bay

UAA – Kenai

UAA-Mat-Su

UAF

UAS – Juneau

UAS - Ketchikan

UAS – Sitka

5. Guest Comments

5.1 Proposed New Ways for Meeting Next AY - LaNora

6. Action Items:

6.1 Speaker’s Report

6.2 Honorarium for Shauna and Jarmyn

7. Discussion Items

7.1 Student Fees

7.2 Differential Tuition

7.3 Upcoming Events Schedule

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/>