



# Minutes

Friday, March 1, 2013

6:30 p.m. via audio conference

Bridge 1-800-893-8850, pin 2117820

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

### **Voting Members Present:**

Shauna Thornton, Speaker

Jarmyn Kramlich, Speaker, Pro-Tempore

### **UAA Student Governments:**

Kenneth Kroeker, Kenai River College Student Union

Alejandra Buitrago, Union of Students of UAA

### **UAF Student Governments:**

Ayla O'Scannell, Senator, Associated Students of UAF

### **UAS Student Governments:**

Jarmyn Kramlich, United Students of UAS – Juneau

Sharon Carter, United Students of UAS – Sitka

Christ Terry, United Students of UAS - Ketchikan

### **Ex-Officio Members Present:**

Andrew McConnell, ACPE Student Commissioner

### **Staff Present:**

LaNora Tolman, Executive Officer, System Governance

## 2. Adopt Agenda

Adopted agenda with an added discussion item to discuss an honorarium or gift of recognition for Shauna and Jarmyn for all their hard work organizing the Legislative Session in Juneau.

### 3. Approve Minutes

Meeting minutes from 1-11-2013 and 1-25-2013 approved. Attachments 1 & 2

### 3. Speaker's Report

New things are rolling out from the SDI meeting on February 20. Faculty are working on GERs – standardizing core courses like English across all campuses. It will make it easier to transfer.

Shauna thanked Andrew Lessig for making the brochure. Everyone contribute to recommending suggestions. Attachment 3

### 4. Guest Comments

None

### 5. Action Items:

#### 5.1 Campus Reports

##### UAA - Kenai

- Tours in dorms
- RA positions opened
- BBQ End of year – Western Theme
- Revised their constitution

##### UAA

- Winterfest – Governor's Cup – Dance
- Planning a second trip to Juneau

##### UAF

- First night of the Governor's Cup games
- Passed resolutions

##### UAS - Juneau

- Redoing structure – going away from line item fees to consolidation – will save students' dollars
- Band Festival coming up

##### UAS - Sitka

- Revising Constitution
- March 5 will be an ice cream social
- Planning a spring BBQ
- Continuing to plan graduation

##### UAS - Ketchikan

- Working on graduation and a dinner which is a new thing
- Working on Earth Day event with the high schools

## **6. Discussion Items**

### **6.1 Committee Appointments**

#### **a) System Governance Council**

#### **b) Stay on Track**

Currently at the Governor's Cup - water bottles will be flowing in a sea.

#### **c) Tuition Task Force**

#### **d) Strategic Direction Initiative**

Shauna will give a detailed report later

#### **e) ITEC Meeting**

The meeting was held this week but no report yet.

#### **f) Honorarium**

Ken Kroeker initiated a discussion about giving a tuition waiver or financial bonus to Shauna and Jarmyn for their hard work on the Legislative Sessions due to the vacancies in the System Governance Office. Ken motioned for LaNora to check into what can be done. Sharon motioned a second.

### **6.2 Upcoming Events Schedule**

#### **6.4 Scholarships/Pat Ivey Endowment- 5/10 K Runs on all campuses/set date and activity**

Shauna would like to schedule the events in May. Something where the community can participate in a campus event and raise funds for the scholarship. Submit suggestions to Shauna and/or Jarmyn by March 22.

### **6.5 Summit Dates and Location**

Discussion took place about having the summit in August instead of June. June is a hard month for students as most have summer jobs. August would be better and before student orientation in the fall. Everyone agreed Fairbanks would be the location for the summit in August. Ayla will check to see which dates in August work for UAF to host the summit.

### **6.6 Resolution suggestions from UAF**

Attachment 4 & 5

The UAF resolution SR 1800-001 "A resolution regarding changes to the financial aid disbursement policy" was accepted and adopted by the Coalition.

UAF resolution SR 180-002 “A resolution supporting the Alaska State Legislature’s HB 17: An act providing for a reduction of the principal of postsecondary education loans for residents” was discussed to decide if the Coalition wants to draft a resolution similar to it and support it. Questions came up about who would be impacted the most with the dollars spent. This was tabled until a later date. Shauna will find out more about it and pass information on through email.

**8. Comments and Special Orders**

No comments

**9. Adjourn**

Meeting adjourned at 7:11 p.m.

**ADDITIONAL REFERENCES**

Coalition Charter

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

Robert’s Rules of Order

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