



# Minutes

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

Meeting commenced at 6:08.

### Voting Members:

Shauna Thornton, Speaker

### UAA Student Governments:

Alejandra Buitrago, Union of Students of UAA

### UAF Student Governments:

Ayla O'Scannell, Associated Students of UAF

### UAS Student Governments:

Sharon Carter, United Students of UAS-Sitka

Jarmyn Kramlich, Speaker Pro Tempore, United Students of UAS-Juneau

### Ex-Officio Members:

### Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

### Guests:

## 2. Adopt Agenda

Alejandra motioned to move the campus report first and then move into old business.

Shauna said to omit committee reports and keep campus reports short. Leave off scholarship and summit dates and locations.

Alejandra motioned to adopt agenda as amended. Sharon seconded. Agenda adopted as amended.

## 3. Approve Minutes from April 1, 2013

Alya motioned to adopt. Sharon seconded.

**Attachment 1**

#### **4. Campus Reports**

##### **UAA**

- Had a close election
- Lost a former senate member and raised bereavement money for funeral
- Passed to resolution – leadership scholarship changed ??? Made former student an honorary???
- Art Sustainability Fair coming up this next week.
- Andrew Lessig will be the new president

##### **UAA – Kachemak Bay**

##### **UAA – Kenai**

##### **UAA-Mat-Su**

##### **UAF**

- In the middle of elections – will know tomorrow
- System Governance Council meeting – Michelle Rizk gave a budget update
- Differential Tuition – working on getting student input regarding the issue

##### **UAS – Juneau**

- Went to BOR - 3 students
- Jarmyn and Jessie will be president and vice president respectively

##### **UAS - Ketchikan**

##### **UAS – Sitka**

- Snafu with elections suppose to be held last week but they were not posted
- Waiting on administration and will know the new officers at the end of the month
- Working on graduation for May 3 held on UAA Campus for the first time

#### **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**

Jarmyn suggested a resolution be drafted for Amber Averette in Juneau for all her work during the Legislative Sessions. Shauna said she would prefer a resolution. Ayla said Shauna and Jarmyn deserve something else as well. Ayla would be in support of a “resolution of appreciation” for Shauna, Jarmyn, and Amber to put in a personnel file. Sharon moved to accept the resolution of appreciation for the above three. Ayla seconded. Motion stands.

#### **7. Discussion Items**

### **7.1 Student Fees**

Shauna opened the discussion because there are many students attending campus by distance and do not reap the benefits of student fees. Jarmyn stated all the fees students are charged. Juneau is going away from it and paying a flat fee per credit. Line items made things more complex. The distance students still pay the fee but if on campus they would have access to the same benefits other students receive. Shauna said this topic still needed attention and discussion regarding the students who do not have a campus close by.

Put on the agenda for the August Summit to do research and to update the new people coming in to the Coalition. Ask Saichi Oba to come in and give his perspective with a work session for an hour or two. All the Coalition students will do research and come together at the Summit to discuss.

### **7.2 Differential Tuition**

Shauna will post on Facebook to get student input. This topic needs students to comment. Jarmyn explained about the UAF SOM's proposal regarding the differential tuition. BOR said teaching is a high demand program in Alaska but tuition going up would cause others to not go to school to become a teacher. Shauna stated the concern is about putting this before the BOR before going through the Coalition and the president. Jarmyn said it seemed wrong to have the BOR vote on this in the summer when the students are away. Discussion revealed, overall, the students were not informed across the university and it raised concern that any high demand college could raise tuition.

### **7.3 Upcoming Events Schedule**

## **8. Comments and Special Orders**

LaNora asked about connecting the Facebook page to Governance page and Shauna stated she gave LaNora administrative rights to the Facebook page for that purpose.

## **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/>