



Minutes
Coalition of Student Leaders
Business Meeting

Wednesday, November 9, 2016
2:30 p.m. – 3:30 p.m.
[Google Hangout](#)
Audio: 1-855-280-1855

1. Call to Order and Roll Call

Voting Members:

UAA student representatives:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)
Jeff Woods, Kodiak College Student Association (Kodiak)
Jack Rogers, Matanuska-Susitna Student Government Council (Palmer)
Ashleigh Roe for Stephen (Joey) Sweet, Union of Students at the UAA (Anchorage)

UAF student representatives:

Cordero Reid, Associated Students of UAF (Fairbanks), Coalition Historian
Brooke Wright, Interior Alaska Campus *departed at 3pm*

UAS student representatives:

David Russell-Jensen, United Students of UAS (Juneau)
Liv Richards, United Student of UAS (Sitka), Coalition Treasurer

Non-Voting Ex-Officio Members:

Corrina Atkins, Coalition Secretary
Colby Freel, Commissioner, Alaska Commission on Postsecondary Education
Samantha Hoffman, System Governance Council Representative

Staff:

Morgan Dufseth, Executive Officer, System Governance

Members Absent

Amber Sweetland, Kenai River Campus Student Union (Kenai), Coalition Vice Chair
Morgan Wadsworth, Prince William Sound Community College Student Association (Valdez)
Tellisha Frankhouser, United Students of UAS (Ketchikan)
Stacey Lucason, Student Regent, UA Board of Regents

2. **Adopt agenda**

Jeff moved to adopt as presented, and Cord seconded. There were no objections. The agenda was adopted as presented.

3. **Approve October 26 Minutes**

David moved to adopt as presented, and Jeff seconded. There were no objections. The minutes were approved as presented.

4. **Public Comments**

None given.

5. **Ongoing Business**

A. Tuition Response

Members reviewed the 5 percent proposed tuition increase, however, opted not to pass a resolution of support or objection. There was overall support for the proposed five percent increase.

B. Athletics Survey – Approve questions and distribution

Jack moved to approve, and Cord seconded, to approve the survey for distribution. During discussion members agreed they were overall members were satisfied with the survey questions.

Ashleigh moved to add a comment section to survey, and Cord seconded. Motion carried 7-1.

There were no objections to the main motion and it was approved unanimously. Morgan and Colby will work together on distribution to students through the all-UA student list serv.

C. Legislative Internship Stipend

David gave a brief review of his white paper on the stipend issue.

David moved to bring the resolution in support of funding legislative stipends to the floor, and Jeff seconded. There were no objections. David read the resolution to members and then members reviewed it via Google Doc. There were minor wording changes agreed upon by all members.

There were no objections to the slightly revised resolution. It was approved unanimously. The approved resolution is posted online [HERE](#).

D. Update from Ad Hoc Committee on Campus Safety Course

Reference 3

Jeff noted that in addition to the notes, the group discussed the possibility of creating a separate course outside of Haven or other safety course products. Jeff noted he knew a professor willing to work on the course with the Coalition, should it get to that. The committee will meet next on Thursday, Nov. 17 at 10:00 a.m.

6. **New Business**

A. College of Education Consolidation Response

Reference 4

David moved to bring a resolution in opposition to the COE consolidation proposal to the floor, and Jeff seconded. There were no objections.

David read the draft resolution and members reviewed via Google Doc.

Jeff moved to change second whereas clause, and Ashleigh seconded. There were no objections. And the clause was revised.

Jeff moved to delete 'proposed' in the same clause. Jack seconded. There were no objections. And the clause was revised.

Following discussion, there were no objections to the amended resolution. The resolution passed unanimously. The approved resolution is posted online [HERE](#).

- B. Strategic Pathways Phase III – Suggestions for student representatives
Phase III Review Areas: Social Sciences, Arts and Humanities, Physical Sciences, Mine Training, Finance, Risk Management, Land Management, and Facilities

Morgan will send an email asking for names by Nov. 18.

7. Agenda Items for the Next Meeting

None given.

8. Student Regent Update

None given.

9. Student Commissioner Update

Colby noted Ballot Measure 2 did not pass, however, the Commission will continue to work on ways to reduce costs for students in Alaska. They are considering at their next meeting a motion that will encourage more transparent transfer between Alaskan universities (encourage UA to accept credits from non-UA schools).

Colby also noted the Student Regent and Student Commission campaigns are now starting on UA campuses. He provided a brief review of qualifications for the positions and noted the campus elections must be completed by Feb. 15, 2017.

10. Campus Reports

Kachemak Bay – Shannon – small events, art shows, food events, Finals week, looking to plan some larger events in the future.

Kodiak – Jeff – The zombie run but was not well attended due to miscommunication problems; the student government is looking to donate to the legislative internship fund, canned food drive, request for donation for Thanksgiving dinner at student housing.

MatSu – Jack – Nothing new to report from MatSu.

Anchorage – Ashleigh – USUAA held an election watch party; they reviewed the New Visions for UA proposal by Abel Bult-Ito; passed a resolution regarding the legislative internship for support in the amount of \$5000; a resolution was drafted in opposition of COE consolidation in Fairbanks.

Fairbanks – Cord – ASIAF is working on a pilot program for discounts at local businesses for UAF students. ASUAF is two weeks out from holding local student regent and ACPE student commissioner elections.

Juneau – David – UAS held a Power and Privilege Symposium earlier in November; the USUAS-JC is also working on several resolutions on current issues.

Sitka – Liv – Nothing terribly new, two new officers! Currently working out distance student outreach and engagement for our regular Finals Week activities. Working with local health groups to share study and de-stressing tips.

11. Roundtable/Announcements/Final Comments

David gave a brief update of local election results.

Ashleigh asked about registration for the legislative fly-in; Morgan noted she would have the registration form ready in the next week and that members should register by the end of the fall semester.

12. Adjourn

Jeff moved to adjourn, David seconded. The meeting adjourned at 3:33 p.m.