



Minutes
Coalition of Student Leaders
Business Meeting

Thursday, March 9, 2017
10:00 a.m. – 11:00 a.m.

Audio: 1-866-832-7806, guest PIN 8266781

1. Call to Order and Roll Call

Voting Members:

UAA student representatives:

Cheryl Tuttle, Kenai River Campus Student Union (Kenai) *joined at 10:25am*
Jeff Woods, Kodiak College Student Association (Kodiak)
Stephen (Joey) Sweet, Union of Students at the UAA (Anchorage)

UAS student representatives:

David Russell-Jensen, United Students of UAS (Juneau)
Samantha Hoffman, United Student of UAS (Sitka) and System Governance Council Representative

Non-Voting Ex-Officio Members:

Colby Freel, Commissioner, Alaska Commission on Postsecondary Education and Coalition Chair

Staff:

Morgan Dufseth, Executive Officer, System Governance

Members Absent:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)
Jack Rogers, Matanuska-Susitna Student Government Council (Palmer)
Morgan Wadsworth, Prince William Sound Community College Student Association (Valdez)
Cordero Reid, Associated Students of UAF (Fairbanks) and Coalition Historian
Brooke Wright, Interior Alaska Campus
Victoria McCoy, United Students of UAS (Ketchikan)
Stacey Lucason, Student Regent, UA Board of Regents

2. Adopt agenda

NO QUORUM – Members agreed to continue the meeting as information only and postpone any voting items to the next meeting. Quorum was reached at 10:25am when Cheryl joined the call.

3. Approve February 16 Minutes

Postponed till next meeting.

Reference 1

4. Public Comments

None given.

5. Committee Updates

A. Charter Revisions

Members discussed the proposed revisions to the charter. Changes will be reviewed for approval at the March 23 meeting.

Main changes included:

- Moving ex-officio details under one section
- Removing secretary, treasurer, historian positions
- Updated vice chair position to take on historian duties and SGC representative
- Removed Standing Rules – moved some rules to charter
- Removed vestigial practices from prior iterations of the Coalition

Jeff noted he would like to approve it article by article. Colby noted he would like to wait until the next meeting to decide how to approve, but noted that most committee work is approved wholesale rather than piece by piece.

B. Title IX/Campus Safety

The group has not met yet this semester. Jeff asked Morgan to arrange a time for the committee to meet.

6. Ongoing Business

A. Strategic Pathways Phase II Feedback

Colby noted the System Governance chairs were asked by VP White to provide feedback on the Phase II options for Strategic Pathways. After discussion, the chair asked Morgan to distribute a form to review the options and rank them from most favorable to least favorable. Following that, the Coalition will draft either resolutions or some other summary of their opinions.

B. Athletics Survey

Colby noted that the student regent inquired about the student athletics survey at the March Board meeting. He informed her the survey had been shelved following the Board's decision to not pursue elimination and the NCAA's response to a waiver to the 10-team rule. Morgan noted she will meet with a UA staff member later today to discuss best possible options for sharing the results of the student athletics survey, and she will update the Coalition via email.

C. Proposed Revisions to Coalition Charter

David moved to postpone the adoption of the proposed revisions to an email vote, seconded by Cheryl. Colby noted this motion does not contain a date so they could wait to see if there will be enough members at the next meeting they could vote on it then and if not then they could vote by email. Jeff moved to amend the motion so that they will only hold the vote by email if there are not enough members present at the meeting to ratify the changes. David seconded this amendment. There were no objections and the motion carried. The approval of the charter was postponed until the next meeting.

7. New Business

A. Shared Governance Discussion

Colby gave a brief update of the Shared Governance discussion at the March Board meeting. President Johnsen invited governance leaders to take part in a conversation on shared governance at UA. At the conclusion of the meeting, Regent O'Neill asked the system chairs to provide answers to three questions: (1) What about our shared governance system is working well? (2) How can administration more effectively solicit advice and counsel from governance and communicate with governance organizations? (3) How can governance organizations more effectively provide advice to the Board and community with constituencies?

8. Student Regent Update

None given.

9. Student Commissioner Update

No new updates.

10. Campus Reports

Postponed till the next meeting.

11. Roundtable/Announcements/Final Comments

David asked for an update on the chair's meeting with President Johnsen. Colby noted they discussed Title IX and its impact on students at UA, and the role of shared governance and how those perspectives can be valuable to decision-making.

Colby noted he only has one more Board meeting as chair of the Coalition, however, he meets with President Johnsen monthly. As such, he proposed sharing his governance report to the Board with the Coalition in order for them to add any issues/concerns/questions.

David noted he wanted to support moving back to the Board's previous public testimony structure (i.e. in-person for an hour at each day of the Board meeting rather than the two-hour audio call-in that is being used now).

Jeff noted he feels each campus should represent their perspectives on the Strategic Pathways options, rather than from a general system-wide view. Cheryl expressed her support for that view as well.

12. Adjourn

David moved to adjourn, seconded by Jeff. The meeting adjourned at 11:11 a.m.