

Coalition of Student Leaders *Agenda*

Thursday, October 1, 2015 5:30 p.m. – 7:00 p.m.

To access the Hangout link go to:
www.alaska.edu/governance/
For audio-only access: 1-855-280-1855

1. Call to Order and Roll Call

Voting Members:

UAA student representatives:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)
Jayce Robertson, Kenai River Campus Student Union (Kenai)
Brittany Patterson, Kodiak College Student Association (Kodiak)
Everret Hamilton, Matanuska-Susitna Student Government Council (Palmer)
Junaid Khan, Prince William Sound College Student Association (Valdez)
Arina Filipenko, Union of Students at the UAA (Anchorage)

UAF student representatives:

Mathew Carrick, Associated Students of UAF (Fairbanks)
Delegate TBD, Bristol Bay Campus (Dillingham)
Delegate TBD, Kuskokwim Campus Student Government (Bethel)
Delegate TBD, Northwest Campus (Nome)

UAS student representatives:

Callie Conerton, United Students of UAS (Juneau) Krystalee Gabbard, United Students of UAS (Ketchikan) Destony Rosas, United Student of UAS (Sitka)

Ex-Officio Members:

Stacey Lucason, Student Regent, UA Board of Regents Colby Freel, Commissioner, Alaska Commission on Postsecondary Education

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adoption of Agenda

3. Approval of Meeting Summary from September 14, 2015

Attachment 1

4. New Business

- 4.1. Officer Elections
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
 - e. Historian

4.2. CSL Meeting Schedule

- a. Next meeting President Johnsen would like to discuss tuition suggest meeting at least two weeks before the retreat to ensure adequate time to review with local student organizations
- b. Monthly meetings

5. Ongoing Business

5.1. Annual Fall Retreat

Up for approval:

- a. Location Anchorage
- b. Date Nov. 4 & 5
 - i. Include discussion of Nov. 4 as an optional depending on delegate availability
- c. Agenda (view Google doc)
 - i. Guests who should CSL invite?

5.2. Tuition response to President Johnsen

a. President Johnsen would like to attend the next Coalition meeting to continue the discussion on tuition at UA. Please review his comments from Sept. 14.

6. Campus Reports

7. Comments and Special Orders

8. Adjourn