



**Agenda**  
**Coalition of Student Leaders**  
**Regular Meeting**

Friday, 30 October, 2015

6:00 p.m. – 7:30 p.m.

Via [Google Hangout](#)

Or by audio conference: 1-855-280-1855

**1. Call to Order and Roll Call**

Voting Members Present:

Jeff Woods for Brittany Patterson, Kodiak College Student Association (Kodiak)  
Junaid Khan, Prince William Sound Community College Student Association (Valdez)  
JT for Arina Filippenko, Union of Students at the UAA (Anchorage)  
Mathew Carrick, Associated Students of UAF (Fairbanks)  
Callie Conerton, United Students of UAS (Juneau)  
Destony Rosas, United Student of UAS (Sitka)

Voting Members Absent

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)  
Jayce Robertson, Kenai River Campus Student Union (Kenai)  
Everret Hamilton, Matanuska-Susitna Student Government Council (Palmer)  
Krystalee Gabbard, United Students of UAS (Ketchikan)

Ex-Officio Members Absent:

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

Guests Present:

Chris Terry, United Students of UAS (Ketchikan)

Staff Present:

Morgan Dufseth, Executive Officer, System Governance

**2. Adoption of the Agenda**

Callie moved to adopt, seconded by Junaid. No objections. Motion passed.

### **3. Approval of October 15 meeting minutes**

Regent Lucason had (in writing before the meeting) requested a change regarding her support/non-support of meeting more than once a month. Jeff moved to approve with amendment; Callie seconded. No objections. Motion passed.

### **4. Officer Reports**

#### **A. Mathew Carrick (Chair)**

- i. Asked for input on the draft retreat agenda
- ii. Noted he was meeting w/President Johnsen on Monday, Nov. 2
- iii. Discussed community college

#### **B. Callie Conerton (Vice-Chair)**

- i. Legislative conference in February-March 2016
- ii. Hotels booked, working on catering next week
- iii. Asked for a rough estimate of how many are attending from each campus—will send request out on Coalition list serv
- iv. Will distribute a form for scheduling legislative meetings
- v. Theme for the legislative message – suggestions include: Education Matters; Don't Make Cuts—Prioritize!; (If you have ideas—email them to Callie – [callieconerton@gmail.com](mailto:callieconerton@gmail.com))

### **5. Ongoing Business**

A. Fall Retreat – Chair asked for questions regarding the retreat and also encouraged members to testify at the BOR meeting on any matter they felt was important.

B. Tuition response resolution – President Johnsen issued his tuition proposal earlier in the week, stating he will ask for a 9% increase in tuition. Which means the proposed Coalition resolution will need to be amended to exclude mention of differential tuition.

Callie moved to amend the resolution to remove the fourth and fifth whereas statements, and was seconded by Junaid.

Discussion – It was noted that although administration is going forth with a 9% across-the-board increase, however, think it is important to note that students prefer an across the board increase as differential tuition has been brought up before by the Board.

The amendment to the motion passed unanimously by a roll call vote.

JT noted that UAA has passed a resolution objecting to a 9% increase (referencing their earlier resolution that only supported a 5% increase) and said he would not vote in favor of the proposed Coalition resolution for this reason.

Callie moved to vote on the amended resolution.

Roll call vote – passed 5-1  
In favor: Jeff, Junaid, Mathew, Callie, Destony  
Against: JT

C. Condolences to the Associated Students of Umpqua Community College

After brief discussion, the resolution was approved unanimously.

**6. New Business**

None.

**7. Campus Reports – chair imposed 3 min. time limit**

Kodiak – On Oct. 10, co-sponsored half-marathon – good turnout – way to spread student government name; doing 5k zombie run on Oct. 31; looking to arrange a drive-in movie as a fundraiser; trying to build their community reputation

Prince William Sound – Library is holding a book auction and they are volunteering for that; working on arranging a fundraiser

Anchorage – USUAA fairly busy – all of summer writing new bylaws to reflect changes to constitution; UAA is on 4-year review of student fees, working w/VC on task force; joint meeting w/Faculty Senate to address issues relating to role of system governance;

Fairbanks – recruiting efforts; passed resolution in support of tuition increase; secured funding for Pat Ivey scholarship; CTC – separate it from UAF – hopes to long-term help it form its own student government and become a member of the Coalition

Juneau – revised constitution and bylaws; resolution in support of indigenous peoples day; supported all gender bathrooms on campus; had a Halloween student/staff event; lots of active clubs on campus this year

Ketchikan – recruiting members for student government; lots of campus activities – Halloween; also working w/Special Olympics; housekeeping and internal affairs

Sitka – started late but still picking up speed and getting comfortable in officer positions; starting to reach out to community; trying to connect with distance students; looking at Thanksgiving and Christmas events; working with Honor Society

**8. Comments and Special Orders**

Morgan mentioned she would send out travel itineraries and welcomed questions.

**9. Adjourn**

Adjourned at 6:48 p.m.