



Agenda  
**Coalition of Student Leaders**  
Annual Retreat

Thursday, November 5, 2015  
8:00 a.m. – 4:00 p.m.  
UAA Alaska Airlines Center  
Dresser Family Conference Room

**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 Community College Student Association (Valdez)  
Arina Filipenko, Union of Students at the UAA (Anchorage)

*UAF student representatives:*

Mathew Carrick, Associated Students of UAF (Fairbanks)

*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  
Paula Fish, Assistant Director, Student Leadership, UAA

Guests

Carla Beam, Vice President, University Relations  
Tom Case, Chancellor, University of Alaska Anchorage  
Chris Christensen, Associate Vice President, State Relations

Sam Gingerich, Provost, University of Alaska Anchorage  
 James R. Johnsen, President, University of Alaska  
 Dewain Lee, Associate Vice Chancellor, Student Development  
 Kathleen McCoy, Co-President, UAA Staff Council  
 Rachel Morse, Assistant Vice Chancellor, Alumni Relations  
 Michelle Rizk, Chief Strategy, Planning, and Budget Officer  
 Tara Smith, President, UAA Faculty Alliance  
 Daniel M. White, Vice President, Academic Affairs and Research  
 Liz Winfree, Co-President, UAA Staff Council

- 2. Adopt agenda**
- 3. Breakfast with the President** 8:05 a.m. – 8:45 a.m.
- 4. Academic Affairs (Dan White)** 8:45 a.m. – 9:00 a.m.
- 5. Budget Basics (Michelle Rizk)** 9:00 a.m. – 10:00 a.m.
- 6. MORNING BREAK** 10:00 a.m. – 10:15 a.m.
- 7. Legislative Advocacy (Chris Christensen)** 10:15 a.m. – 11:00 a.m.
- 8. Fundraising, Scholarships, and What Student Leaders Can Do (Carla Beam)** 11:00 a.m. – 11:45 a.m.
- 9. Working Lunch w/ UAA Leadership** 11:45 a.m. – 12:45 p.m.  
Be ready to discuss system-wide issues
- 10. Re-Engagement Activity (Paula Fish)** 12:45 p.m. – 1:00 p.m.
- 11. Purpose of CSL and UA system basics (Morgan Dufseth & Mathew Carrick)** 1:00 p.m. – 1:30 p.m.
- 12. Robert's Rules and Meeting Etiquette (Morgan Dufseth)** 1:30 p.m. – 1:45 p.m.
- 13. AFTERNOON BREAK** 1:45 p.m. – 2:00 p.m.
- 14. CSL Goals, priorities, campus updates (Mathew Carrick)** 2:00 p.m. – 2:30 p.m.
- 15. Officer and committee elections** 2:30 p.m. – 3:15 p.m.
  - A. Secretary
  - B. Treasurer
  - C. Historian
  - D. System Governance Council
  - E. Stay on Track
- 16. CSL business: Establishing long-term goals (Mathew Carrick)** 3:15 p.m. – 4:00 p.m.  
Come prepared to brainstorm and help develop a course of action
- 17. Adjourn and traveling delegates depart for the airport** 4:00 p.m.