



**Minutes
Coalition of Student Leaders
Regular Meeting**

Monday, 30 November, 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

The meeting came to order at 6:18pm.

Voting Members Present:

UAA student representatives:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)
Jeffrey Woods, Kodiak College Student Association (Kodiak)
Junaid Khan, Prince William Sound Community College Student Association (Valdez)
Arina Filipenko, Union of Students at the UAA (Anchorage)
Mathew Carrick, Associated Students of UAF (Fairbanks)
Callie Conerton, United Students of UAS (Juneau)

Staff Present:

Morgan Dufseth, Executive Officer, System Governance

Non-voting Members Present:

Jonathan (JT) Taylor, Union of Students at the UAA (Anchorage)

Voting Members Absent:

Jayce Robertson, Kenai River Campus Student Union (Kenai)
Everret Hamilton, Matanuska-Susitna Student Government Council (Palmer)
Krystalee Gabbard, United Students of UAS (Ketchikan)
Destony Rosas, United Students of UAS (Sitka)

2. Adoption of the Agenda

Jeff moved to adopt without amendment, Callie seconded. The agenda was adopted as presented.

3. Approval of 16 November meeting minutes

Jeff moved to adopt without amendment, Junaid seconded. The minutes were adopted as presented.

4. Officer Reports

- A.** Mathew Carrick (Chair) – System Governance Council met earlier today. Board of Regents is meeting next week (Dec. 11 and 12). JT, Mathew, and Jeff are going in BOR coming meeting. If any other Coalition members are going to be in Fairbanks, feel free to contact Mathew and he can give a UAF campus tour. This will be the last CSL meeting for this semester. Juneau trip: If there are students who want to come to Juneau legislature trip and can't afford it, please tell them to reach out as soon as possible so any government in CSL can help with that.
- B.** Callie Conerton (Vice-Chair) – The legislative visit questionnaire was distributed last week—please fill out if you haven't already or as soon as you can. The form can be edited after submission. Please send information to Callie (callieconerton@gmail.com) as soon as possible. Also, please make sure to register to vote if you haven't already! Discussed the campus travel alcohol policy. Callie also mentioned a few previous experiences of students in Juneau.
- C.** Junaid Khan (Secretary) – No new reports.
- D.** Arina Filippenko (Treasurer) – No new reports.
- E.** Samantha Weaver (Historian) – Absent.

5. Committee Reports

- A.** Alaska Advantage Incentive Program committee – The committee is looking into a transfer from UAS to the scholarship fund; also planning on meeting with Dory Straight (UA Scholarship officer) and might possibly invite her to a Coalition meeting; will take seven years before fund will develop enough to issue scholarships—so need to decide next steps—keep raising funds or focus on something else.
- B.** Stay on Track committee – The Stay on Track committee met recently and will provide a written update. Vice President Dan White and the organized tuition working group soon will release the report.
- C.** System Governance Council – The SGC met earlier today (3-5pm). Monique Musick was elected as the new chair. She works for SW Public Affairs and has served as chair of the Staff Alliance and president of the Statewide Administrative Assembly. Discussed revisions to R02.09 with General Counsel Andy Harrington. VP White also discussed the Transformation Team—now moving to implementation teams (different members) – some discussion of how governance can play a role – VP White will follow up regarding students on the teams. Also met with President Johnsen. He discussed the Higher Education Roundtable. Regent Lucason is representing UA students on the Roundtable.
- D.** Community Campus Tuition Working Group – Will meet this coming Saturday, December 5 at 5pm-6pm.

6. Ongoing Business

- A.** Resolution 2016-03b Against eliminating differential tuition at Kodiak College and Prince William Sound College

Chair recommends postponing until the working group has had a chance to meet.

Arina moved to postpone the motion to the next meeting, Jeff seconded. No objections. The resolution regarding tuition at Kodiak College and Prince William Sound College was postponed until the next meeting.

7. New Business

- A.** Proposed revision of University Regulation 02.09 – Public Safety

The proposed changes to R02.09 will bring University Regulation in line with state law, which already gives authority to campus police when they are off campus. Chair asks that members review the proposed revisions and provide any feedback before Dec. 15. Feedback can be sent to chair (mtcarrick@alaska.edu) or Morgan (mdufseth@alaska.edu), and it will be forwarded to General Counsel.

8. Campus Reports

Homer (Shannon) – working to hire a new secretary and treasurer; potluck later this week.

Kodiak (Jeff) – planning to have a stress-relief for students during finals week – a massage therapist on campus; working to schedule a meeting with Regent Tueber regarding tuition.

Prince William Sound (Junaid) – working with another local student government group; last week held elections for secretary

Anchorage (Arina) – just put on a Thanksgiving feast at UAA; holding a joint meeting with UAA Faculty Senate; have a full assembly right now; over 600 volunteer hours this semester from USUAA students

Fairbanks (Mathew) – still working on fee structure of CTC

Juneau (Callie) – De-stress Fest on the Juneau campus; will need to appoint a new senator for next semester and asks CSL members to encourage anyone they know in Juneau to apply

9. Future Agenda Items

None given but chair asked if any came up to send them to Morgan.

10. Comments and Special Orders

- A.** Spring meeting schedule – No meeting in December. Please send your spring 2016 schedule to Morgan by January 11 (the start of the spring semester). Once all schedules are in, a regular monthly schedule will be drafted for the rest of the semester.
- B.** The Community College Tuition Working Group will meet on Saturday, December 5 at 5:00pm.

11. Adjourn

Meeting adjourned at 6:52pm.