

# Agenda Coalition of Student Leaders Regular Meeting

Tuesday, January 26, 2016 1:30 p.m. – 3:30 p.m. Via Google Hangout

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

### 1. Call to Order and Roll Call

## **Voting Members:**

*UAA student representatives:* 

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)

Cheryl Tuttle, Kenai River Campus Student Union (Kenai)

Jeffrey Woods, Kodiak College Student Association (Kodiak)

Everret Hamilton, Matanuska-Susitna Student Government Council (Palmer)

Junaid Khan, Prince William Sound Community College Student Association (Valdez)

Arina Filippenko, Union of Students at the UAA (Anchorage)

# *UAF* student representatives:

Mathew Carrick, Associated Students of UAF (Fairbanks)

Delegate TBD, Bristol Bay Campus

Delegate TBD, Kuskokwim Campus Student Government

Delegate TBD, Northwest Campus

### *UAS student representatives:*

Callie Conerton, United Students of UAS (Juneau)

Krystalee Gabbard, United Students of UAS (Ketchikan)

Destony Rosas, United Students 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 Sam Weaver, United Students of UAS (Sitka)

- 2. Adoption of the Agenda
- 3. Approval of November 30 meeting minutes
- 4. Officer Reports
  - A. Mathew Carrick (Chair)
  - **B.** Callie Conerton (Vice-Chair)
  - C. Junaid Khan (Secretary)
  - **D.** Arina Filippenko (Treasurer)
  - E. Sam Weaver (Historian)
- **5.** Committee Reports
  - A. Alaska Advantage Incentive Program committee
  - B. Stay on Track committee
  - C. System Governance Council
  - D. Community Campus Tuition Working Group
- 6. Ongoing Business
  - A. Legislative Conference agenda
- 7. New Business
  - A. Campus Reports format
- 8. Campus Reports
- 9. Future Agenda Items
- 10. Comments and Special Orders
- 11. Adjourn