



**Minutes  
Coalition of Student Leaders  
Regular Meeting**

Tuesday, February 9, 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**

The meeting came to order at 1:32 p.m.

Voting Members:

*UAA student representatives:*

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)  
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) – left at 2:10

*UAF student representatives:*

Mathew Carrick, Associated Students of UAF (Fairbanks)

*UAS student representatives:*

Callie Conerton, United Students of UAS (Juneau) – left at 1:40 to attend the House Finance Committee meeting

Ex-Officio Members:

Colby Freel, Student Commissioner, Alaska Commission on Postsecondary Education

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests

Hannah Grothe, Mat-Su Secretary/Treasurer  
Leslie Drumhiller, UAF Government Relations Officer

### Members Absent

Cheryl Tuttle, Kenai River Campus Student Union (Kenai)  
Krystalee Gabbard, United Students of UAS (Ketchikan)  
Stacey Lucason, Student Regent, UA Board of Regents  
Sam Weaver, United Students of UAS (Sitka)

## **2. Adoption of the Agenda**

Morgan notified the Coalition that VP White was not able to attend today's meeting. Everret asked to discuss the legislative conference agenda. Jeff moved to adopt the agenda with the noted changes and Shannon seconded. There were no objections.

## **3. Approval of January 26 meeting minutes**

Jeff moved to approve and Everret seconded. There were no objections.

## **4. Discussion with Vice President White**

VP White was unable to attend due to a last minute change in his schedule.

## **5. Officer Reports**

- A. Mathew Carrick (Chair) – Strategic Pathways – approved by the BOR at their Jan 2016 retreat. Encourages CSL members to review the documents. Available at [www.alaska.edu/strategicpathways/](http://www.alaska.edu/strategicpathways/). Reviewed Rep. Wilson's bill on repayment of APS and Alaska education grants (HB264). Students who do not graduate in 6 years will start paying loans backs. Reviewed SB174, a bill on concealed carry on UA campuses. For right now, guns are not allowed on campus, they must be locked in the car.
- B. Callie Conerton (Vice-Chair) – has to skip since Callie left early  
Legislative Do's and Don'ts, and State funding.
- C. Junaid Khan (Secretary) – no updates as secretary
- D. Arina Filippenko (Treasurer) – no updates as secretary
- E. Sam Weaver (Historian) – Morgan asked that students take photos while they are in Juneau and send them to her.

## **6. Committee Reports**

- A. Alaska Advantage Incentive Program committee – no updates
- B. Stay on Track committee – no updates
- C. System Governance Council – System Governance Council have not met since last CSL meeting. The Council helped develop an online feedback form on strategic pathways, which is available at: (<http://alaska.edu/governance/items-under-review/strategic-pathways-feedback/index.xml>). Please fill out the form and comment on it.
- D. Community Campus Tuition Working Group – no updates/still scheduling to work on it.

## **7. Ongoing Business**

- A. Legislative conference agenda – Morgan gave a short review of the draft agenda and agreed to send the draft schedule to CSL members again. She also conveyed Callie’s message about what to wear and not (preferably business attire for meetings with legislators). Saturday and Sunday are less formal. A couple of speakers are lined up for Saturday. Coalition meeting on Sunday from 12pm – 5pm. Monday and Tuesday are business meetings with legislators. Alumni pizza party is on Monday night, legislators will be attending it too.
- B. Legislative talking points – Mathew asked each member to list issues they think are important to touch on while advocating in Juneau.
  - Shannon: abstained – members from Kachemak Bay will not be at conference
  - Jeff: guns on campus – feels it needs more discussion since Alaska doesn’t require education before obtaining a concealed carry permit; allowing out-of-state students to obtain hunting/fishing license for in-state fee
  - Everret: abstained
  - Junaid: UAF Engineering Building
  - Arina: funding the university in general, not cutting programs, movement of programs, and research; Rep. Wilson’s recent bill on repayment; suggests resolutions about two bills mentioned above (HB264 and SB174)
  - Mathew: UAF Engineering Building, guns on campus, funding the UA/governor’s budget, Title IX
  - Colby: HB 202 – Rep. Seaton – states longitudinal data system, CTE aspect of APS and how it isn’t working for students

Overall nine topics were presented for possible discussion. Arina liked the idea to discuss these points in next meeting, so everyone can think about it.

## **8. New Business**

No new business was brought forward.

## **9. Campus Reports – including Title IX Updates**

Shannon: The Kachemak campus student government hired two new officers—secretary and treasurer. They continue to work on potlucks and game nights for students.

Jeff: The Kodiak campus student government hired a new secretary.

Everret: The Mat-Su student government has made sure new Title IX guidelines are posted on campus. They are having local bands play in the café, and are also planning an Elizabeth Peratrovich Day, in honor of the Tlingit civil and human rights champion. They will hold general elections later this semester.

Junaid: Prince William Sound student government is having some issues with staffing; the secretary is stepping down and PWSC will hold an election for a new one shortly.

Mathew: ASUAF elections are coming up in April. Half of senate positions and president and vice president seats are up election. They are having the UAF Title IX coordinator attend the next ASUAF senate meeting to give concrete information on how Title IX is progressing at UAF.

**10. Future Agenda Items**

None given.

**11. Comments and Special Orders**

Colby noted he would be happy to answer any questions related to Rep. Wilson bill HB264, regarding repayment of the Alaska Performance Scholarship and Alaska education grants.

**12. Adjourn**

Everret motioned to adjourn. No objections. The meeting adjourned at 2:17 p.m.