

Agenda Coalition of Student Leaders Regular Meeting

Tuesday, February 23, 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)

Guests

James R. Johnsen, President

Daniel M. White, Vice President for Academic Affairs and Research

2. Adoption of the Agenda

3. Approval of February 9 meeting minutes

4. Discussion with President Johnsen and VP White

- **A.** Legislative Advocacy
- **B.** University Budget
- C. Title IX
- **D.** SB 174 (Guns on Campus)
- E. HB 264 (Repayment of APS and Alaska education grants)
- F. Strategic Pathways

5. Officer Reports

- A. Mathew Carrick (Chair)
- **B.** Callie Conerton (Vice-Chair)
- C. Junaid Khan (Secretary)
- **D.** Arina Filippenko (Treasurer)
- E. Sam Weaver (Historian)

6. Committee Reports

- A. Alaska Advantage Incentive Program committee
- B. Stay on Track committee
- C. System Governance Council
- **D.** Community Campus Tuition Working Group

7. Ongoing Business

A. Legislative Conference agenda

8. New Business

A. If any

9. Campus Reports – including Title IX Updates

10. Future Agenda Items

11. Comments and Special Orders

12. Adjourn