



Minutes
Coalition of Student Leaders
Special Meeting

Sunday, February 28, 2016
12:30 p.m. – 5:00 p.m.
Treadwell Room – Baranof Westmark
Juneau, Alaska
Or by audio: 1-866-832-7806, PIN 8266781

1. Call to Order and Roll Call

The official Coalition meeting started late due to conference presentations and an unplanned speaker.

The meeting came to order at 1:25 p.m.

Voting Members:

UAA student representatives:

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)

UAS student representatives:

Callie Conerton, United Students of UAS (Juneau)
Samantha Weaver, 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

Members Absent:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)

Cheryl Tuttle, Kenai River Campus Student Union (Kenai)

Krystalee Gabbard, United Students of UAS (Ketchikan)

2. Adoption of the Agenda

Jeff moved to adopt without amendment, Callie seconded. No objections. Agenda was adopted as presented.

3. Legislative Advocacy Talking Points

A. Discussion – Review and discussion of the nine issues previously discussed by the Coalition – Members discussed issues as a group and then CSL members met with their local campus representatives to ensure each campus is unified in their vote.

Coalition members engaged in a discussion surrounding the topics gathered at the previous two CSL meetings. All conference attendees were allowed to participate in the discussion, however, each campus cast a unified vote.

Arina moved to adjourn to campus caucuses until 3:05 p.m., Jeff seconded. There were no objections. The motion passed unanimously.

Following the break for caucus, the Coalition re-convened and began a discussion on whether to go into executive session. Following discussion, the group decided not to put forth a motion to go into executive session.

Jeff moved to address the most recent version of SB174, Arina seconded. Six in favor; zero opposed, one abstained. Motion passed.

B. Voting

Following review with their local student government, voting Coalition members offered their top three choices for topics to discuss with legislators.

Voting was recorded as follows (each campus provided their ‘top 3’ picks:

	Mat-Su	Sitka*	UAA*	PWSC*	UAF	UAS*	Kodiak*
SB 174	3	2	2	2			2
UAF Engineering				3	2	2	
Funding Gov Budget		1	1	1	1	1	1
Strategic Pathways							
HB 264	2	3					

Title IX					3	3	
HB 202	1						
CTE APS							

*Sitka, Anchorage, Prince William Sound, Juneau, and Kodiak all noted they would like to address Strategic Pathways and Title IX as sub-points under the Governor's Budget.

The votes indicated the three topics would be: (1) funding the Governor's budget; (2) opposition to SB 174; and (3) funding the UAF engineering building. The Coalition also agreed to include the sub-points of Strategic Pathways and Title IX under funding the Governor's budget.

4. New Business

Arina motioned to break for caucus for five minutes, Samantha seconded. None opposed. Motion passed.

Arina moved to make an official stance on HB 264 and HB 202, seconded by Jeff. No objections. Motion passed unanimously.

Arina move to oppose HB 264, seconded by Sam. No objections. Motion passed unanimously.

Arina moved to support of HB 202, seconded by Jeff. No objections. Motion passed unanimously.

5. Future Agenda Items

The following topics were offered:

Open meetings discussion

Communications on UA Outreach – Student Regent Lucason

6. Comments and Special Orders

Callie announced that USUAS-JC will hold a rally on Tuesday on behalf of CSL at 12pm outside the Capitol. All conference attendees were invited to participate.

7. Adjourn

Everret moved to adjourn. The meeting adjourned at 3:40 p.m.