

Agenda
Coalition of Student Leaders
Regular Meeting

Tuesday, April 26, 2016
1:30 p.m. – 3:30 p.m.

Via [Google Hangout](#)

Or by audio conference: 1-855-280-1855
(Please mute unless speaking.)

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)

UAS student representatives:

Callie Conerton, United Students of UAS (Juneau)
Krystalee Gabbard, United Students of UAS (Ketchikan)
Alivia Richards, United Students of UAS (Sitka)

Ex-Officio Members:

Colby Freel, Commissioner, Alaska Commission on Postsecondary Education
Stacey Lucason, Student Regent, UA Board of Regents

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests

James R. Johnsen, President, University of Alaska
Daniel M. White, Vice President for Academic Affairs and Research, UA

2. Adoption of the Agenda

3. Approval of March 29 meeting minutes Attachment 1

4. Discussion with President Johnsen & Vice President White **2:00 p.m.**

5. New Business *(new business may be addressed before 2:00 p.m. if time allows)*

A. Resolution of Support for the Alaska Native GER Attachment 2

B. Resolution Recommending a Required Campus Safety Course Attachment 3

C. Resolution of Appreciation for Mathew Carrick Attachment 4

D. Resolution of Appreciation for Callie Conerton Attachment 5

E. Transition Process

F. Inclusion of Enrollment Status in Directory Information Attachment 6

6. Public and Guest Comments

7. Officer Reports

A. Mathew Carrick (Chair)

B. Callie Conerton (Vice-Chair)

C. Junaid Khan (Secretary)

D. Arina Filippenko (Treasurer)

E. Sam Weaver (Historian)

8. Committee Reports

A. Alaska Advantage Incentive Program committee

B. Stay on Track committee

C. System Governance Council

9. Campus Reports

10. Agenda Items for Retreat Agenda

11. Comments and Special Orders

12. Adjourn



Minutes
Coalition of Student Leaders
Regular Meeting

Tuesday, March 29, 2016

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(Please mute unless speaking.)

1. Call to Order and Roll Call

Voting Members:

UAA student representatives:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)

Jeffrey Woods, Kodiak College Student Association (Kodiak)

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

UAF student representatives:

Mathew Carrick, Associated Students of UAF (Fairbanks)

UAS student representatives:

Alivia Richards, United Students of UAS (Sitka)

Ex-Officio Members:

Colby Freel, Commissioner, Alaska Commission on Postsecondary Education

Members Absent:

Cheryl Tuttle, Kenai River Campus Student Union (Kenai)

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

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

Callie Conerton, United Students of UAS (Juneau)

Krystalee Gabbard, United Students of UAS (Ketchikan)

Stacey Lucason, Student Regent, UA Board of Regents

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests

Sandi Culver, Associate Vice President for Financial Services, UAA

Michael Hostina, UA General Counsel

Lori Klein, Title IX Coordinator, UAS

Raaj Kurapati, Associate Vice Chancellor for Financial Services, UAF

Saichi Oba, Associate Vice President for Student & Enrollment Services

Charlene Robertson, Accounting Services Manager, UAA

2. Adoption of the Agenda

Jeff moved to amend the agenda to include Resolution 2016-05, Liv seconded the amendment. Five in favor, none opposed.

Jeff moved to adopt the agenda as amended, Arina seconded. There were no objections. The agenda was adopted as amended.

3. Approval of February 23 and February 28 meeting minutes

Attachment 1 & 2

Jeff moved to approve both meeting minutes, Arina seconded. There were no objections. The February 23 and February 28 minutes were passed as presented.

4. Public and Guest Comments

Student Commissioner Colby Freel provided a brief review of SB 208 (An Act eliminating the Alaska education grant program and the Alaska performance scholarship program; and providing for an effective date). The bill has been fast tracked by the Senate and is now being reviewed by the Senate Finance committee. The bill seeks to phase out APS and AK education grants, and restricts the commissioner from issuing any awards after June 2016. The bill would also eliminate the Higher Education Fund on June 15, 2022. Today's hearing does not include public testimony; however, there will be an opportunity to testify in the future. If any Coalition members have resolutions, send them to Colby at cfreel@alaska.edu. UAA is holding a postcard campaign against SB 208. Kodiak is also planning a resolution.

5. Alaska's Open Meeting Act

Michael Hostina

General Counsel Hostina provided a general overview of the open meeting requirements in Alaska as outlined in Alaska Statute 44.62.310. Government Meetings Public.

Public Notice

Open meeting requirements in Alaska are relatively straightforward unless dealing with executive session. Requirements state public and governmental bodies must give reasonable public notice. UA Regents' Policy 02.06 state three days is sufficient notice for regular meetings and 24-hours for true emergencies. Notices must be posted on a public website or in a public bulletin board. One option is to post on the [Alaska Online Public Meeting Notice System](#). There is no requirement for advance agenda, and no requirement to post in newspapers.

Public Location

Under open meeting requirements, a body must convene in a public location and conduct meetings as public (when acting as advisory to the Board). In the case of the Coalition, which generally meets by video/audio, there should be a way to connect provide publically (i.e. an audio conference number). As a general rule, if the meeting is at a public location, they aren't required to have teleconference/distance participation. However, if meeting is only by audio/video, there must be public access to the meeting. Of course, bodies should still keep in mind what is most effective for the group and for its constituents. Would announcing an audio and then not having that useable—would that take us out of compliance? In some cases, maybe. However, if there is a physical location and it is reasonably convenient to attend, then it might not be as big of an issue.

Executive Session

There are likely not many reasons for CSL to go into executive session. The law already says to interpret the exceptions narrowly before going into executive session. However, because CSL is only an advisory body, the consequences of moving into executive session inappropriately would not be as severe.

Other Considerations

CSL should follow open meeting requirements because as a body it advises the UA Board of Regents. However, at times, CSL could be considered to not be a public body but more an arm of student government—when it is acting in its own interests rather than to provide advice to the Board.

The body can also adopt additional rules in its bylaws regarding meeting requirements. The body can also make decisions on how to move forward—it is the body's decision and can suspend its own rules with a two-thirds vote.

6. Credit Card Convenience Fee

Raaj Kurapati

As the university works to address one of the largest budget decrements in recent years, the administration is looking at ways to bridge the gap. One areas reviewed were credit card convenience fees—the fee charged by companies for processing credit card payments. This fee has typically been born by the university. In FY15, administrators started discussing transferring this fee to the user (i.e. the student). It is typically a 1-2% fee. All credit card payments going through UAOnline are subject to the fee. This transition will include purchasing a new software for processing. Administration sought input from local student bodies—at UAF they held a forum with students. Feedback from students has been mostly one of understanding the need for the change. There are still a number of different methods for payment available to students that will not be subject to this fee (e.g. cash, check, transfer). There will be a marketing plan and rollout for implementation. Working with SW offices to ensure technical aspects are in place for the new software. Implementation: June 1, 2016.

7. Revisions to Regents' Policy on Title IX Issues

Lori Klein

Lori Klein noted her thanks to the students for reviewing the Title IX revisions. If in the next few days, please feel free to send feedback directly to Lori or to Morgan.

8. Officer Reports

- A. Mathew Carrick (Chair) – Mathew said he would keep it short but noted there was only one more meeting left this semester; President Johnsen will attend the April 26 CSL meeting.
- B. Callie Conerton (Vice-Chair) – not present
- C. Junaid Khan (Secretary) – not present
- D. Arina Filippenko (Treasurer) – no update
- E. Sam Weaver (Historian) – not present

9. Committee Reports

- A. Alaska Advantage Incentive Program committee – no reps present
- B. Stay on Track committee – has not met
- C. System Governance Council – The Council met on March 14 with President Johnsen and again on March 21. They are currently reviewing feedback on Strategic Pathways. Another survey will be distributed in April. At the March 14 meeting with President Johnsen, members discussed Strategic Pathways and how to move forward if the FY17 budget is less than \$325M.

10. Ongoing Business

None.

11. New Business – Chair asked the group to discuss the resolution on SB 208 first. No objections.

- A. Resolution 2016-05 – Regarding SB 208 – Members reviewed the draft resolution and as a group made changes prior to voting.

After distributing the final version via email (Mathew also read it out), Jeff moved to vote and Liv seconded. All present members voted yes via roll call vote.

Resolution 2016-05 passed unanimously.

- B. Next Year's Tuition Increase

Saichi Oba

By middle of April, President Johnsen will send out a memo with his preliminary thoughts on a tuition increase for the next academic year. Likely no specific number to bat around but likely sense the president will lay out general guidelines on tuition in the coming years. Of course, what will drive the conversation more than anything will be what the legislature does with regards to the university's budget. Regarding affordability, the conversation is bigger than just cost. How affordable is this to our students? The

scope of affordability includes the programs and options available to students—is it still affordable if students can't access the programs they want?

SB 208 – UA administration has started working on talking points, and should have them ready by the time public testimony be made available. UA feels APS helps students remain at the university longer. Also, students using APS typically have better preparation (requiring less remediation). APS students also take more credits. Overall, persistence and degree completion are enhanced by the scholarship. But APS also feeds into Alaska Education Grant for needs-based students—the elimination of which could significantly impact those students.

- C. Resolution of Support for the Alaska Native GER Attachment 6
UAF, UAA, and UAS student governments have already passed resolutions in support. Mathew discussed with VP White, who agreed it would still be a good issue for CSL to review and offer their opinion.

Arina moved to postpone until the next meeting, Liv seconded. No objections. Resolution postponed till the next meeting.

Note for the record: Arina left at 3:20, removing quorum. Remaining members opted to skip the remaining action items and moved to information items (12-14).

- D. Resolution Recommending a Required Campus Safety Course Attachment 7
E. Criteria for Evaluating Programs/Services for Inclusion in Phase I of Strategic Pathways
F. Transition Process

12. Campus Reports

Shannon – The Kachemak Bay campus is planning a retirement celebration (a tea party) for two professors who have taught in Alaska for many years; they have invited Kenai and Homer students to attend. They are also looking at next year's budget and holding their presidential election.

Jeff – Kodiak is working on next year's budget, as well as a showcase of excellence—a student exhibition put on by their local governance leaders.

Mathew – ASUAF sent a second group of students to Juneau and they met with a number of legislators. Overall a successful trip. They are now working on elections – half of the senate is up for re-election as well as president and vice president.

Liv – Sitka is dealing with officer changes – they've had a number of unexpected changes so have not been as productive as they'd like this year. They're putting on small scale fundraiser and are working on their elections. Of the current members, there is interest in remaining which bodes well for next year.

13. Agenda Items for April 26 Meeting (President Johnsen will attend)

Postponed resolution on Alaska Native GER

Jeff asked to discuss the student-led rally in Juneau

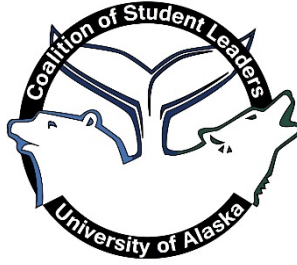
14. Comments and Special Orders

Colby – He noted he will be in Juneau on Tuesday, April 5, for a ACPE meeting. They will take a position on legislation – if CSL members have opinions on any pending legislation, send them to Colby.

15. Adjourn

Jeff moved to adjourn. Meeting adjourned at 3:35 p.m.

DRAFT



Coalition of Student Leaders

Resolution 2016-03

Recommending that the University of Alaska adopt Alaska Native Studies as part of the General Education Requirements

Whereas, The University of Alaska is currently revising the General Education Requirements (GER) that must be taken by all baccalaureate students before graduation, and;

Whereas, The University of Alaska Major Academic Units (MAUs) of UAF, UAA, and UAS all require students to take some cultural learning courses in subjects like art, world history, or language, and;

Whereas, Alaska's population includes a significant percentage of Alaska Native peoples, and;

Whereas, The University of Alaska ought to endeavor to increase outreach and accessibility for Alaska Native peoples, and;

Whereas, Alaska Native culture and history is integral to the understanding of Alaska's past, present, and future, and;

Whereas, Students of all ethnic and geographic backgrounds would benefit from a better comprehension of Alaska Native Studies, and;

Whereas, The University of Alaska offers at least some Alaska Native Studies courses at all campuses, either in-person or via distance education, and;

Whereas, Student governments for the University of Alaska Anchorage, the University of Alaska Southeast, and the University of Alaska Fairbanks have passed resolutions supporting including Alaska Native Studies as part of the GER, indicating widespread student support, now;

Therefore be it resolved, That the Coalition of Student Leaders recognizes the importance of understanding Alaska Native culture and history, and;

Therefore be it further resolved, That the Coalition of Student Leaders recommends that the University of Alaska require all baccalaureate students to take at least one 3-credit Alaska Native Studies course as part of the GER.

Adopted by the Coalition of Student Leaders the 26th DAY OF APRIL 2016

Mathew Carrick, Chair

Voting members' results as attested by Morgan Dufseth, Executive Officer:

Yes:

No:

Abstained:

Absent:



Coalition of Student Leaders

Resolution 2016-04

Recommending that the University of Alaska require campus safety classes for all degree-seeking students

Whereas, The University of Alaska has identified campus safety and Title IX compliance as priorities, and;

Whereas, Students at the University of Alaska often face unsafe situations, and are especially at risk of sexual assault or harassment, and;

Whereas, Alaska has the highest rate of sexual assault in the United States, and;

Whereas, Students living, working, and studying in unsafe conditions are deprived of the educational opportunity afforded to those in better circumstances, and;

Whereas, Protecting at-risk students and changing the unsafe culture of Alaska requires focused and sustained changes, including improving education, now;

Therefore be it resolved, That the Coalition of Student Leaders recognizes campus safety and Title IX compliance as a critical issue facing the University of Alaska, now;

Therefore be it further resolved, That the Coalition of Student Leaders supports the University of Alaska leadership in their prioritization of campus safety and Title IX initiatives, now;

Therefore be it further resolved, That the Coalition of Student Leaders recommends that all degree-seeking students be required as part of the General Education Requirements (GER) to take a free or low-cost course on campus safety, sexual violence, and violence prevention.

Adopted by the Coalition of Student Leaders the 26th DAY OF APRIL 2016

Mathew Carrick, Chair

Voting members' results as attested by Morgan Dufseth, Executive Officer:

Yes:

No:

Abstained:

Absent:



Coalition of Student Leaders

Resolution 2016-06 In Appreciation of Mathew Carrick

Whereas, Mathew Carrick has provided exemplary service to the students from the University of Alaska Fairbanks while pursuing a degree in Political Science; and

Whereas, Mathew served as the president of the Associated Students of the University of Alaska Fairbanks and chair of the Coalition of Student Leaders for Academic Year 2016; and

Whereas, Mathew was a valuable asset to the Coalition as a thoughtful, dedicated, and conscientious chair; and

Whereas, Mathew advocated for students across the state of Alaska by pursuing legislation against the elimination of Alaska Performance Scholarship; and

Whereas, Mathew collaborated with faculty, staff, students, and legislators to plan the 2016 Legislative Affairs Conference in Juneau; and

Whereas, Mathew worked to inspire collaboration between the disparate UA campuses; and

Now therefore be it resolved, that the Coalition of Student Leaders gives its utmost appreciation to Mathew Carrick for his service to students at the University of Alaska; and

Therefore be it further resolved, that over the course of Academic Year 2016, Mathew Carrick distinguished himself as a student and as a leader; and

Therefore be it further resolved, that the Coalition of Student Leaders wishes Mathew the absolute best in wherever his goals and ambitions take him.

Therefore be it further resolved, that a copy of this resolution will be sent to Mathew Carrick and will be entered in to the official minutes of the Coalition of Student Leaders.

Adopted by the Coalition of Student Leaders the 26th DAY OF APRIL 2016

Mathew Carrick, Chair

Voting members' results as attested by Morgan Dufseth, Executive Officer:

Yes:

No:

Abstained:

Absent:



Coalition of Student Leaders

Resolution 2016-06 In Appreciation of Callie Conerton

Whereas, Callie Conerton has provided exemplary service to the students from the University of Alaska Southeast-Juneau Campus while pursuing a degree in Elementary Education; and

Whereas, Callie served as the president of the United Students of the University of Alaska Southeast-Juneau Campus and vice chair of the Coalition of Student Leaders for Academic Year 2016; and

Whereas, Callie was a valuable asset to the Coalition as a reliable, diligent, and spirited vice chair; and

Whereas, Callie advocated for students across the state of Alaska by consistently tracking the actions of the Alaska State Legislature; and

Whereas, Callie collaborated with faculty, staff, students, and legislators to plan the 2016 Legislative Affairs Conference in Juneau, taking on the lion's share of the work herself; and

Whereas, Callie worked to inspire collaboration between the disparate UA campuses; and

Now therefore be it resolved, that the Coalition of Student Leaders gives its utmost appreciation to Callie Conerton for her service to students at the University of Alaska; and

Therefore be it further resolved, that over the course of Academic Year 2016, Callie Conerton distinguished herself as a student and as a leader; and

Therefore be it further resolved, that the Coalition of Student Leaders wishes Callie the absolute best in wherever her goals and ambitions take her.

Therefore be it further resolved, that a copy of this resolution will be sent to Callie Conerton and will be entered in to the official minutes of the Coalition of Student Leaders.

Adopted by the Coalition of Student Leaders the 26th DAY OF APRIL 2016

Mathew Carrick, Chair

Voting members' results as attested by Morgan Dufseth, Executive Officer:

Yes:

No:

Abstained:

Absent:

Mary Gower
Director of Enrollment Services
Phone: (907) 450-8140
Fax: (907) 450-8141
Email: msgower@alaska.edu



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Student & Enrollment Services
103 Butrovich Building
910 Yukon Drive
PO Box 755020
Fairbanks, AK 99775-5020

DATE: April 22, 2016

TO: Saichi Oba, AVP

CC: Lora Volden, UAA Registrar
Barbara Hegel, UAS Registrar
Michael Earnest, UAF Registrar

FROM: Mary Gower, Director of Enrollment Services 

SUBJECT: University of Alaska Directory Information

The University of Alaska Student Services Council approved the inclusion of enrollment status* in April 2015; here is the implementation plan.

Enrollment status will be included on the attached official UA Directory Information List (last modified February 10, 2006). Adding enrollment status to the UA Directory List provides university staff the option to disclose this information for student insurance purposes, housing rental, auto discounts, and other purposes, when necessary, without student written consent.

* Enrollment status that can be reported is full time (FT), three-quarter time (QT), half time (HT), less than half time (LT) and includes the student's credit load.

UA DIRECTORY INFORMATION		
UAF	UAA	UAS
Name	Name	Name
Electronic mail addresses	Electronic mail addresses	Electronic mail addresses
Hometown – City, State	Hometown – City, State	Hometown – City, State
Weight and height of students on athletic teams	Weight and height of students on athletic teams	N/A
Dates of attendance at UAF	Dates of attendance at UAA	Dates of attendance at UAS
Program/Major field(s) of study	Program/Major field(s) of study	Program/Major field(s) of study
Degrees & Certificates received, including dates	Degrees & certificates received, including dates	Degrees & certificates received, including dates
Participation in officially recognized University activities	Participation in officially recognized University activities	Participation in officially recognized University activities
Academic and co-curricular honors, awards, and scholarships, including dates received	Academic and co-curricular honors, awards, and scholarships, including dates received	Academic and co-curricular honors, awards, and scholarships, including dates received
Enrollment status - full time (FT), three-quarter time (QT), half time (HT), less than half time (LT) and includes the student's credit load.	Enrollment status - full time (FT), three-quarter time (QT), half time (HT), less than half time (LT) and includes the student's credit load.	Enrollment status - full time (FT), three-quarter time (QT), half time (HT), less than half time (LT) and includes the student's credit load.