



Agenda
Coalition of Student Leaders
Summit Schedule

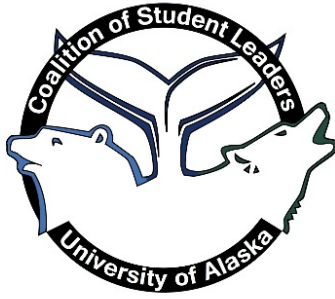
Friday, September 23, 2016
1:00 p.m. – 5:00 p.m.
Butrovich Building, Room 109
910 Yukon Drive
Fairbanks, Alaska

Lunch will be served started at 12:15 p.m.

Guests

Scott Kawasaki, State Representative and former Coalition member
Saichi Oba, Associate Vice President, Student and Enrollment Strategies
Michelle Rizk, Chief Strategy, Planning, and Budget Officer

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| 1. Call to Order | 1:00 p.m. |
| 2. Introductions & Icebreakers | 1:05 p.m. – 1:35 p.m. |
| 3. President Johnsen Welcome (recorded) | 1:35 p.m. – 1:45 p.m. |
| 4. Associate Vice President Saichi Oba | 1:45 p.m. – 2:45 p.m. |
| 5. BREAK | 2:45 p.m. – 3:00 p.m. |
| 6. Vice President Michelle Rizk | 3:00 p.m. – 4:00 p.m. |
| 7. Representative Scott Kawasaki | 4:00 p.m. – 5:00 p.m. |



Agenda
Coalition of Student Leaders
Business Meeting

Saturday, September 24, 2016
9:00 a.m. – 4:00 p.m.
University House
Fairbanks, Alaska
Audio: 1-866-832-7806, PIN 8266781

Breakfast will be served starting at 8:30 a.m.

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)
Jeff Woods, Kodiak College Student Association (Kodiak)
Jack Rogers, Matanuska-Susitna Student Government Council (Palmer)
Morgan Wadsworth, Prince William Sound Community College Student Association (Valdez)
Stephen (Joey) Sweet, Union of Students at the UAA (Anchorage)

UAF student representatives:

Cordero Reid, Associated Students of UAF (Fairbanks)
Brooke Wright, Interior Alaska Campus
TBD, Chukchi Campus (Kotzebue)

UAS student representatives:

David Russell-Jensen, United Students of UAS (Juneau)
Tellisha Frankhouser, United Students of UAS (Ketchikan)
Liv Richards, United Student 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

Guests:

Ryan Belnap, PWSC Advisor

Tara Smith, Professor of ESL, UAA, and Chair, UA Faculty Alliance

Glenn Wright, UAS Advisor and Legislative Internship Liaison

- 2. Adopt agenda** **9:00 a.m. – 9:05 a.m.**
- 3. Public and Guest Comments** **9:05 a.m. – 9:15 a.m.**
- 4. UA Governance Orientation** **9:15 a.m. – 10:15 a.m.**
- 5. Campus Reports** **10:15 a.m. – 11:15 a.m.**
- 6. Student Regent Update and Discussion** **11:15 a.m. – 11:45 a.m.**
- 7. Lunch** **11:45 a.m. – 12:45 p.m.**
- 8. Officer and committee elections** **12:45 p.m. – 1:45 p.m.**
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Treasurer
 - E. Historian
 - F. System Governance Council Representative
 - G. Student Services Council Representative
- 9. Meeting Schedule** **1:45 p.m. – 2:00 p.m.**

Coalition representatives – please have your schedule for the fall semester available
- 10. Ongoing Business** **2:00 p.m. – 3:45 p.m.**
 - A. Alaska Native GER
 - B. Mandatory course/training on sexual assault/bystander intervention/report
 - C. Tuition and Fees
 - D. Strategic Pathways Phase I and II Review and Discussion
- 11. Agenda Items for the Next Meeting** **3:45 p.m. – 3:50 p.m.**
- 12. Roundtable/Announcements/Final Comments** **3:50 p.m. – 4:00 p.m.**
- 13. Adjourn and traveling delegates depart for the airport** **4:00 p.m.**