



Minutes
Coalition of Student Leaders
Business Meeting

Thursday, February 2, 2017
10:00 a.m. – 11:00 a.m.
Audio: 1-866-832-7806, guest PIN 8266781

(Please mute your mic unless speaking.)

1. Call to Order and Roll Call

The meeting came to order at 10: 09 a.m.

Voting Members:

UAA student representatives:

Caitlin Farrell for Cheryl Tuttle, Kenai River Campus Student Union (Kenai) yes
Jeff Woods, Kodiak College Student Association (Kodiak) abstain
Stephen (Joey) Sweet, Union of Students at the UAA (Anchorage) yes

UAF student representatives:

Cordero Reid, Associated Students of UAF (Fairbanks) and Coalition Historian yes
Brooke Wright, Interior Alaska Campus yes

UAS student representatives:

David Russell-Jensen, United Students of UAS (Juneau) yes
Samantha Hoffman, United Student of UAS (Sitka) and System Governance Council Representative
yes

Non-Voting Ex-Officio Members:

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

Staff:

Morgan Dufseth, Executive Officer, System Governance

Members Absent:

Shannon Cefalu, Kachemak Bay Branch Student Association (Homer)
Jack Rogers, Matanuska-Susitna Student Government Council (Palmer)
Morgan Wadsworth, Prince William Sound Community College Student Association (Valdez)
Victoria McCoy, United Students of UAS (Ketchikan)

2. **Adopt agenda**

David moved to adopt the agenda, seconded by Cord. There were no objections or amendments. The agenda was adopted as presented.

3. **Approve November 9 and November 23 Minutes**

Reference 1 & 2

David move to adopt both minutes, seconded by Cord.

Cord moved to amend the 11/23 minutes, item 5A to read: Morgan gave a brief review of AVP Oba's request for feedback on the *enrollment strategy document*. David seconded. There were no objections. The minutes were adopted as amended.

4. **Public Comments**

None given.

5. **Ongoing Business**

A. Legislative Conference Planning

David gave an update from the legislative affairs conference committee. Callie and David have worked to finalize the schedule for the conference weekend, and are still confirming legislative appointments for students, however, decided to not include a UAS Juneau campus tour. David noted he didn't think it necessary for the legislative affairs committee to meet again prior to the conference.

6. **New Business**

A. Vice Chair Election

Duties include: serving as the chair when the chair is unable to perform their duties, which includes presiding over Coalition meetings and representing the Coalition to the UA president and the Board of Regents, as well as setting meeting time, place and agenda

Cord nominated David, and David accepted. There were no other nominations and the chair closed the nomination period. By acclamation, David was elected vice chair.

B. Secretary Election

Duties include: taking meeting minutes, working with the chair and System Governance executive officer on meeting agendas, and other duties as assigned

The chair opened up the floor for nominations, however, there were no nominations made and the chair closed nominations.

Cord moved to amend the agenda to add discussion of forming a committee to review and revise the Coalition charter, seconded by Jeff.

David moved to postpone the discussion of eliminating the positions of secretary and treasurer to the Juneau conference rather than form a committee, seconded by Cord.

The chair assumed the will of the committee is to postpone the secretary elections.

C. Student Response to Strategic Pathways Phase II

[Website](#)

Morgan gave a brief review of Phase II options and how the Coalition could respond to them.

Members suggested tasking each member with reviewing an area and reporting back to the Coalition. Sam noted there were several student members who served on review teams and that it would be worthwhile to have them provide feedback on their experiences and the options their team produced. The chair asked Phase II team members to discuss the areas they reviewed.

Sam – e-Learning – The team received several options from the president, and added two on their own. Only a few of the options seemed viable – decentralized option and the consortium models were the most popular among the review team.

David – Community Campus – The team was charged with reviewing the options to establish a separate CC or consolidate under a single admin under existing university, but they ended up with six options. Creating a standalone was seen as too cumbersome; saw option 3, 5, or 6 as most favorable—option 6 was the favored option by the review team – calls for increased collaboration between current CCs at UA. Each university CC system is structured differently so systematic changes would impact each accredited institutions differently; also like the idea of taking the rural campuses at UAF and establishing a tribal college—which could be done in conjunction with any of the other options

Jeff – Fisheries – The review team couldn't agree on a preferred option; the option to create a consolidated program based in Fairbanks was seen as the most viable option.

Colby noted he would like to continue the discussion at the legislative conference.

7. Student Regent Update

Stacey noted she had questions about the committees formed by the Coalition this year—enrollment and campus safety and asked if there were updates from those committees.

Morgan noted the enrollment strategy committee had reported their findings to AVP Oba at a Dec. 7 meeting that did not meet quorum. She also noted the campus safety committee had met last in December and the chair had had some difficulty over the winter break so they have not yet scheduled their next meeting.

Stacey noted the lack of student response has been noted by the Board.

8. Roundtable/Announcements/Final Comments

9. Adjourn

Jeff moved to adjourn, seconded by Cord. The meeting adjourned at 11:12 a.m.