



## **Agenda**

**February 2, 2014**

Treadwell Room Baranoff  
Sunday at Legislative Affairs

For more information: [www.alaska.edu/governance](http://www.alaska.edu/governance)

### Voting Members:

Shauna Thornton, Speaker

### *UAA Student Governments:*

Drew Lemish, Union of Students of UAA

Mallory Drover, Kachemak Bay Branch Student Association

Teresa Cross, Kenai Peninsula College Student Union

Michael DiBattista, Matanuska-Susitna Student Government Council

Tatiana Topping, Prince William Sound Community College Student Association

Emily Abel, Kodiak College Student Association

### *UAF Student Governments:*

Ayla O'Scannell, Associated Students of UAF

Jason Smith, Kuskokwim Campus Student Government

### *UAS Student Governments:*

Vacant, United Students of UAS-Sitka

Jarmyn Kramlich, Coalition Pro Tempore, United Students of UAS-Juneau

Chris Terry, United Students of UAS-Ketchikan

### Ex-Officio Members:

Courtney Enright, Student Regent, UA Board of Regents

Andrew Lessig, Student Commissioner, Alaska Commission on Postsecondary Education

Erica Stoddard, Alaska Pacific University

### Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes- website [www.alaska.edu/governance](http://www.alaska.edu/governance) 1-11-2014
1. Guest Comments
2. Speaker's Report
3. Campus Reports-See attachments
4. Committee Reports- updated at next business meeting
5. Discussion Items
  - 5.1 Charter Revisions - Table until March Business meeting
  - 5.2 Meeting time for this semester/Meeting procedure changes
  - 5.3 After Legislative Session - How do I keep involved?
  - 5.4 Legislative cohesive message for Monday and Tuesday meetings
6. Ongoing Business
  - 6.1 Coalition of Student Leaders' Alaska Advantage Incentive Program (AAIP) - set meeting time for while we are in Juneau for the Ad- Hoc Committee
7. Comments and Special Orders
8. Adjourn