



Agenda

March 7, 2014

5:00 p.m. – 6:00 p.m.

Google Hangout

For more information:

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

Guests:

Saichi Oba, Associate Vice President, Student and Enrollment Services

Dana Thomas, Vice President, Academic Affairs

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
4. Guest Comments
5. Speaker's Report
6. Campus Reports-See attachments
7. Committee Reports
 - 7.1. System Governance Council
 - 7.2. Stay on Track
 - 7.3. Tuition Task Force
 - 7.4. Shaping Alaska's Future (SDI)
 - 7.5. ITEC Meeting
 - 7.6. AAIP Scholarship
 - Set meeting dates
8. Ongoing Business
 - 8.1. Charter Revisions
 - 8.2. After Legislative Session – What Now?
 - Legislative Bills
 - UA State Relations Website
 - 8.3. Resolution in Appreciation of Sharon Carter
9. Comments and Special Orders
10. Adjourn