



## Agenda

April 18, 2014

5:00 p.m. – 6:00 p.m.

Google Hangout

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

Jessica Dominy, 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. New Business
  - 8.1. Coalition events budget split with university student governments:
    - August Summit in Fairbanks – UAF hosts; Statewide pays for Coalition members' travel
    - Winter Retreat in Anchorage – UAA hosts; Statewide pays for Coalition members' travel
    - Legislative Session in Juneau – UAS hosts; campuses pay travel costs for students; Statewide Coalition budget may provide help with smaller campuses who cannot afford it as the Statewide budget allows
  - 8.2. Schedule the Dates for the August Summit
  - 8.3. Resolution in Appreciation of Jarmyn Kramlich
9. Ongoing Business
  - 9.1. Charter Revisions
    - Add officer position: secretary, treasurer and historian
  - 9.2. Motion 2014-Governance Participation

“The Coalition of Student Leaders requests letters of endorsement from Statewide each fall, or each semester, to announce student participation in UA shared-governance and to assure compliance with the UA BOR Policy and University Regulations. The letter will be given to the Coalition members to share with their course instructors and any university staff involved with student employment. A copy shall be sent to the Provost and, if the student is on a community campus, to the campus director.”
10. Comments and Special Orders
11. Adjourn