



## Agenda

Friday, May 2, 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:*

Stacey Lucason, 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

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
8. New Business
9. Ongoing Business
  - 9.1. Charter Revisions
    - Add officer position: secretary, treasurer and historian
  - 9.2. Awards and Certificates
  - 9.3. Summit Attendance – Who will be attending?
10. Comments and Special Orders
11. Adjourn