



## **Minutes**

**February 2, 2014**

Held in the Treadwell Room  
at the Baranof during  
Legislative Affairs in Juneau

### **Call to Order and Roll Call**

The meeting was called to order at 1:30 p.m.

#### Voting Members Present:

Shauna Thornton, Speaker

#### *UAA Student Governments:*

Drew Lemish, Union of Students of UAA

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

#### *UAS Student Governments:*

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

#### Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

#### Guests:

Students from various UA campuses participating in Legislative Affairs

Missing:

Mallory Drover, Kachemak Bay Branch Student Association

Jason Smith, Kuskokwim Campus Student Government

United Students of UAS-Sitka

Erica Stoddard, Alaska Pacific University

**Agenda Adopted and Minutes from 1-11-14 Approved**

Michael moved to adopt the agenda and Ayla seconded it. The agenda was adopted.

Michael moved to approve the minutes and Tatiana seconded. The 1-11-14 minutes were approved.

**Guest Comments**

Courtney Enright explained the UA FY15 Budget Request and advised having no more than three talking points for the legislators. Students asked questions about the budgets and the regents' current priorities.

Students voted unanimously to make the UAF heat and power plant their first talking point with the legislators.

Topics of discussion included: deferred maintenance, UAA and UAF engineering buildings, academic advising, and the ACPE program for rural teachers.

Ayla moved to have high demand programs added as a priority and Michael second. All voted in favor, none opposed.

Jarmyn moved to vote for the deferred maintenance as a priority. The topic was discussed. Michael seconded it. Courtney asked to have a roll call vote: six opposed and two in favor. The motion failed.

Ayla moved to vote on the Alaska Teacher Education Program from ACPE. Emily seconded. The students discussed the issue. There was a roll call vote: five opposed and three in favor. The motion failed.

Ayla motioned to vote on the UA Building Fund and Chris seconded. There was a roll call vote: five opposed and three in favor. The motion failed.

Ayla motioned to vote on UA engineering buildings and Michael seconded. The students discussed the issue. There was a roll call vote with five in favor and three opposed. The motion carried.

The students' final list of priorities for discussion with the legislators:

- UAF Heat and Power Plant
- High Demand Programs
- UA Engineering Buildings

**Future Coalition Meetings**

Students decided to have meetings on the first Friday of the month from 5p.m. to 6p.m for the 2014 spring semester.

**Items tabled until next meeting:**

Speaker's Report

Campus Reports

Committee Reports

After Legislative Affairs and Future Involvement Discussion

Legislative Cohesive Message for Mon. 2/3/14 and Tue. 2/4/14 Appointments

Coalition of Student Leaders' Alaska Advantage Incentive Program (AAIP) - set meeting time for while we are in Juneau for the Ad- Hoc Committee

**Meeting Adjourned**

Ayla motioned to adjourn and Chris seconded. The meeting adjourned at 3:28 p.m.