



Minutes

March 7, 2014
5:00 p.m. – 6:00 p.m.
Google Hangout

Call to Order and Roll Call

Meeting began at 5:05 p.m. with quorum present.

Voting Members Present:

Shauna Thornton, Speaker

UAA Student Governments:

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

Staff Present:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests Present:

Saichi Oba, Associate Vice President, Student and Enrollment Services

Agenda Adopted and Minutes Approved

Michael moved to adopt the agenda and Tatiana seconded. Agenda was adopted. Michael moved to approve the February 2, 2014 minutes and Teresa seconded. The minutes were approved.

Guest Comments

Saichi told the coalition that he or Dana would alternate between meetings to allow time for students to ask any questions. Paula Donson may attend on their behalf in April.

Speaker's Report

Shauna stated she attended the Board of Regents' meeting in February. The current issue was HB 176 about guns on UA campus. She asked the students to upload their campus reports to the new Google Sites link prior to the coalition meetings.

Committee Reports

System Governance Council – Shauna told the coalition about the changes proposed to the council.

Stay on Track – Shauna stated she would forward information to the coalition

Tuition Task Force is being rescheduled.

Shaping Alaska's Future – Dana Thomas had a new document to send out. This is the last chance governance would have to give any feedback before it goes before the BOR in April

ITEC – No one from the coalition attended the meeting, but the minutes were available.

AAIP Scholarship – Chris, Tatiana and Shauna would meet next week and anyone else who wanted to meet was to email Shauna. Shauna would send out the meeting date to the coalition.

Charter Revisions

Motion: Michael motioned to accept the proposed change to the Standing Rules to add that attendance would affect whether a member could travel or not. Ayla seconded. A roll call vote was taken. None present opposed, and all were in favor. The motion carried.

The student commissioner role was discussed and the students voiced concerns about the burden of the budget. The student regent is no longer paid by the coalition, but travel comes from the regents' budget. Several students stated the coalition is not responsible to pay travel for the student commissioner whose position is a state position and not UA. Students stated the coalition should vote to pay for travel when special circumstances arise. Student commissioner's travel should be part of the commission's responsibility. Put it in to the Standing Rules.

The coalition discussed adding the officer positions of secretary, treasurer and possibly historian to take responsibilities from the System Governance Office and have more involvement in the coalition. Ayla moved to have a special meeting in two weeks or so and to table this issue until then. Jarmyn seconded the move. Shauna stated she would get a volunteer to write the job descriptions.

SB 176 on UA Gun and Knife Carrying

Testimony will be taken on Monday following this meeting.

Motion: Students voted to write a resolution “In support of the University of Alaska and the Board of Regents' position on SB 176 and HB 335 ‘An Act relating to the regulation of firearms and knives by the University of Alaska’.” There was a roll call vote with 7 – yes, 1 – no, 3 –

absent and 1 – vacancy. The motion carried.

Resolution in Appreciation of Sharon Carter

Motion: “In Appreciation of Sharon Carter”

Students voted in support of a resolution in appreciation of Sharon Carter. All were in favor; none opposed – the motion carried.

Adjourned

Jarmyn motioned to adjourn and Michael seconded. The meeting adjourned at 6:02 p.m.