



Minutes

April 18, 2014

5:00 p.m. – 6:00 p.m.

Google Hangout

For more information:

www.alaska.edu/governance

Call to Order and Roll Call

Shauna called the meeting to order at 5:08 p.m. Quorum was met.

Voting Members Present:

Shauna Thornton, Speaker

UAA Student Governments:

Stephen Warta for Drew Lemish, Union of Students of UAA

Teresa Cross, Kenai Peninsula College Student Union

Emily Abel, Kodiak College Student Association

UAF Student Governments:

Ayla O'Scannell, Associated Students of UAF

UAS Student Governments:

Jessica Dominy, United Students of UAS-Sitka

Chris Terry, United Students of UAS-Ketchikan

Staff:

LaNora Tolman, Executive Officer, System Governance

Guests:

Saraya Coburn, Associated Students of UAF

Adopt Agenda and Approve Minutes

Ayla moved to adopt the agenda and Emily seconded. The coalition adopted the agenda "as is."

Ayla moved to approve the minutes and Chris seconded. All in favor; none opposed. The March 7, 2014 minutes were approved.

Speaker's Report

Shauna gave an update on the Legislative Session and let the students know about the response from the President's Office regarding Motion 2014-01 Student Government Advisor Training.

Two things more to do this year:

- Charter Revision
- Governance Participation Motion

Campus Reports-See attachments

Shauna encouraged the students to post their reports to the System Governance website.

Action: LaNora will send out the link again.

Committee Reports

System Governance Council

There was no quorum at the last meeting but they discussed SB176 about guns on campus.

Tuition Task Force

They were not fully committed on what they are doing next year as they were waiting for the budget status. It was only a 15-minute meeting.

Shaping Alaska's Future (SDI)

A memo went out from VP Dana Thomas.

Action: Students were asked to give feedback through email to LaNora and cc Shauna.

AAIP Scholarship

Will work on in the summer to figure out meeting dates.

Coalition Events - to split the cost 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

Saraya Coburn is the contact for UAF. She will be the UAF representative on the Coalition next year.

Travel arrangements will be changing for August. A new travel expense management (TEM) program will be implemented by July 1.

August Summit dates will stay on Friday and Saturday, August 15 and 16.

Resolution in Appreciation of Jarmyn Kramlich

Ayla moved to accept the resolution in appreciation for Jarmyn Kramlich. Teresa seconded. All were in favor; none opposed.

Motion: Resolution in Appreciation for Jarmyn Kramlich approved.

Charter Revisions

The Coalition will vote on the rest of the Charter revisions on May 2. The new position descriptions will be added for secretary, treasurer and historian.

Action: LaNora will draft the descriptions and send to Shauna.

Motion 2014-02 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.”

Roll call vote taken

6 in favor:

Shauna Thornton, Speaker
Teresa Cross, Kenai Peninsula College Student Union
Emily Abel, Kodiak College Student Association
Ayla O’Scannell, Associated Students of UAF
Jessica Dominy, United Students of UAS-Sitka
Chris Terry, United Students of UAS-Ketchikan

1 abstained:

Stephen Warta for Drew Lemish, Union of Students of UAA

Motion: “The Coalition approves the Motion 2014-02 Governance Participation.”

Comments

UAA Student Government was talking about the common calendar across the university systemwide and the challenges it poses with Spring Break issues, K-12 schedules etc.

Add to next meeting agenda:

Charter Revisions
Common calendar update
CSL August Summit

Known presidents for next year:

Victoria Daniels, UAS-Juneau
Nathan ?, UAS-Ketchikan (Chris Terry, Vice President)
Stacey Lucason, UAA

Adjourned

Students adjourned the meeting at 6:01 p.m.