



Minutes

Friday, May 2, 2014

5:00 p.m. – 6:00 p.m.

Google Hangout

For more information:

www.alaska.edu/governance

Voting Members Present:

Shauna Thornton, Speaker

UAA Student Governments:

Stacey Lucason, Union of Students of UAA

Michael DiBattista, Matanuska-Susitna Student Government Council

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-Juneau

Staff Present:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests Present:

Saichi Oba, Associate Vice President, Student and Enrollment Services

Saraya Coburn, ASUAF Representative

Call to Order and Roll Call

Shauna called the meeting to order at 5:14 p.m. LaNora took roll call. Quorum was met.

Adopted Agenda and Approved Minutes

Michael moved to adopt the agenda. Jessica seconded. All were in favor

Motion carried: “The Coalition of Student Leaders adopted the April 18, 2014 minutes with minor changes.”

Michael moved to approve the April 18, 2014 minutes and Jessica seconded. All were in favor.

Motion carried: “The April 18, 2014 minutes were approved by the Coalition of Student Leaders.”

Guest Comments

Saichi Oba talked about his brief survey regarding fall registration. Students gave Saichi feedback.

Campus Reports

Shauna stated the local student government campus reports were uploaded to the website.

System Governance Council

The council passed their Constitution changes which changed the structure and reduced membership to the Coalition chair and along with a second elected Coalition representative. Faculty Alliance and Staff Alliance also have two representatives which includes the chairs. The three alumni representatives from the three universities remain the same.

Stay on Track

A lot of new information was coming out. Mary Gower will be at the meeting in August. Students were advised to send Shauna info as to who will be attending the August Summit.

Tuition Task Force

Shauna said Chris Terry went to the meeting, but it was short and uneventful. Budget was still pending for next year.

Shaping Alaska’s Future (SDI)

LaNora sent out an email to get feedback on the SAF Metrics Matrix.

ITEC Meeting

They talked about overall student satisfaction systemwide and its usage and capabilities. They discussed how to evaluate it from a student’s perspective.

AAIP Scholarship

This topic will be put on the agenda for next year.

Charter Revisions

- Add officer positions: secretary, treasurer and historian

Motion: “The Coalition adds the following positions to the Charter: secretary, treasurer and historian.”

Michael motioned to vote to add the positions to the Charter and Jessica seconded. A roll call vote was taken and all were in favor. The motion carried.

Awards and Certificates

The following students were presented the 2013-14 Coalition of Student Leader Awards for

Most Active Student Government – UAS Juneau Campus

Perfect Attendance Award – Teresa Cross, Kenai Peninsula College\

Most Valuable Staff Member – Ronnie Houchin, Campus Life Coordinator, PWSCC

Positive Attitude Award – Michael DiBattista, Mat-Su College

Volunteer Service Award – Amber Averette, Admin Assistant for Juneau Campus Student Government

Summit Attendance – Who will be attending?

Students were advised to send LaNora the list of who will be coming to the Summit in August.

Comments and Special Orders

Students discussed who may come back in August.

Adjourn

Students adjourned at 5:59 p.m.