



Minutes

September 5, 2013

6:00 p.m.

First meeting offered through
Google Hangout face-to-face
and via audio conference
Bridge 1-800-893-8850, pin 2117820

Voting Members Present:

Shauna Thornton, Speaker

UAA Student Governments:

Teresa Cross, Kenai Peninsula College Student Union

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:

Sharon Carter, United Students of UAS-Sitka

Jarmyn Kramlich, Coalition Pro Tempore, United Students of UAS-Juneau

Chris Terry, United Students of UAS-Ketchikan

Ex-Officio Members Present:

Courtney Enright, Student Regent, UA Board of Regents

Staff Present:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests Present:

Arthur Hussey, SW Student Services Manager

Saichi Oba, Associate Vice President, Student and Enrollment Services

Cindy Bashaw, United Students of UAS-Ketchikan

1. Call to order and Roll Call
2. Adopt Agenda

Election of pro tempore added under action items. Jarmyn motioned to approve the agenda. Ayla seconded. The September 5, 2013 agenda was adopted.

3. Financial Literacy – Arthur Hussey

Students were encouraged to collaborate across the system and participate in the financial literacy meetings. The meetings are held via teleconference about every two weeks for thirty minutes usually held around 2:30 or 3:30 on Tuesdays. Sharon, Emily and Shauna volunteered to attend.

4. Approve Minutes

4.1. August 17, 2013

Jarmyn moved to approve the August minutes. Teresa seconded. The August 17, 2013 minutes were approved.

5. Coalition Calendar

5.1. Winter Retreat scheduled for January 10 & 11, 2014 in Anchorage.

5.2. Legislative Session in Juneau to be possibly pushed up from February 7-11, 2014 to January 31-February 4, 2014.

6. Guest Comments

Saichi Oba – he stated he and VP Dana Thomas will attend coalition meetings to engage and participate more often.

7. Action Items:

7.1. Differential Tuition

Students shared information received from their campuses. Access and equality are concerns, and how it affects the College Savings Plan. Students will continue to research the topic.

7.2. Student Loan Legislation

Students were encouraged to be watchful for information coming out.

7.3. Pro Tempore Election

Five out of six students voted for Jarmyn Kramlich. One student abstained. Two from UAA, one from UAF, and two from UAS. Jarmyn Kramlich was voted as the AY14 pro tempore.

8. Comments and Special Orders

Students decided to change their Juneau legislative trip to January 31-February 4, 2014 due to a conflict with Juneau students' fundraiser event the week of February 10, 2014.

9. Adjourn

Sharon motioned to adjourn. Chris seconded. Meeting adjourned at 7:30pm.

ADDITIONAL REFERENCES

Coalition Charter

<http://gov.alaska.edu/Coalition/Charter/2006-07-19-charterapproved.pdf>

Robert's Rules of Order

<http://www.robertsrules.org/>