



Agenda

January 11, 2014

9:30 a.m. – Noon

For Audio Conference:

1-800-893-8850, PIN: 2117820

Held at the Winter Retreat

Hotel Captain Cook

Voting Members:

Shauna Thornton, Speaker

UAA Student Governments:

Drew Lemish, Union of Students of UAA

Mallory Drover, Kachemak Bay Branch Student Association

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

Jason Smith, Kuskokwim Campus Student Government

UAS Student Governments:

VACANT, 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:

Courtney Enright, Student Regent, UA Board of Regents

Andrew Lessig, Student Commissioner, Alaska Commission on Postsecondary Education

Erica Stoddard, Alaska Pacific University

Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

1. Call to Order and Roll Call

2. Adopt Agenda
3. Approve Minutes
 - 3.1. December 6, 2013 Attachment
4. Guest Comments
5. Speaker's Report
6. Committee Appointments
 - 6.1. System Governance Council – Ayla O'Scannell, Teresa Cross and (Jessica Dominy)
LaNora has comments pertaining to proposed changes
 - 6.2. Student Satisfaction Survey – Faculty Alliance requested input from the students as to what type of questions to include
7. Action Items
 - 7.1. Vote on Charter Revisions Attachment
8. Discussion Items
 - 8.1. Shaping Alaska's Future – feedback
 - 8.2. Coalition Awards – how to implement
 - 8.3. Future of the Coalition - LaNora
9. Ongoing Business
 - 9.1. Pat Ivey Scholarship
10. Comments and Special Orders
11. Adjourn