



# Agenda

November 7, 2013

6 p.m. to 7 p.m.

Conducted through Google Hangout

For more information: [www.alaska.edu/governance](http://www.alaska.edu/governance)

## 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:*

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:

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

## Guests:

Saichi Oba, Associate Vice President, Student and Enrollment Services

Chris Christensen, Associate Vice President, State Relations

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
  - 3.1. September 19, 2013 Attachment
  - 3.2. October 3, 2013 Attachment
4. Guest Comments
  - 4.1. Preparation for Legislative Affairs - Chris Christensen
5. Speaker's Report
  - 5.1. Tuition and Network Fee Increases
6. Campus Reports
  - UAA-Anchorage – Drew Lemish
  - UAA-Kachemak Bay – Mallory Drover
  - UAA- Kenai – Teresa Cross
  - UAA-Mat-Su – Michael DiBattista
  - UAA-Valdez – Tatiana Topping
  - UAF-Fairbanks – Ayla O'Scannell
  - UAF-Bethel – Bernard Mael for Jason Smith
  - UAS-Juneau – Jarmyn Kramlich
  - UAS-Ketchikan – Chris Terry
  - UAS-Sitka – Sharon Carter
7. Committee Reports
  - 7.1. System Governance Council – *Sharon Carter, Ayla O'Scannell, Teresa Cross, Jessica Dominy*
  - 7.2. Stay on Track – Shauna Thornton
  - 7.3. Tuition Task Force – Shauna Thornton
  - 7.4. Shaping Alaska's Future (SDI) – Shauna Thornton
  - 7.5. ITEC Meeting – Michael DiBattista

8. Discussion Items

8.1. Charter Revisions

Attachment

8.2. Student Fees and Advising

8.3. Nana Catering

Attachment

8.4. Survey Monkey

8.5. Student Government Advisor Training

9. Ongoing Business

9.1. Pat Ivey Scholarship

10. Comments and Special Orders

11. Adjourn