



Agenda

December 6, 2013

6 p.m. to 7 p.m.

Conducted through Google Hangout

For more information: 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:

1. Call to Order and Roll Call

2. Adopt Agenda
3. Approve Minutes
 - 3.1. November 7, 2013 Attachment
4. Guest Comments
5. Speaker's Report
6. ITEC Meeting Report – Michael DiBattista
7. Action Items
 - 7.1. Written Campus Reports – need to vote
8. Discussion Items
 - 8.1. Charter Revisions Attachment
 - 8.2. Student Fees and Advising
 - 8.3. Student Government Advisor Training
 - 8.4. Student Awards
9. Ongoing Business
 - 9.1. Pat Ivey Scholarship
 - 9.2. January Retreat in Anchorage Preparations
 - 9.3. Legislative Session Preparations
10. Comments and Special Orders
11. Adjourn