



Minutes

October 3, 2013

6 p.m. to 7 p.m.

Audio Conference -1-800-893-8850, pin 2117820

For more information: www.alaska.edu/governance

Voting Members Present:

UAA Student Governments:

Teresa Cross, Kenai Peninsula College Student Union
Emily Abel, Kodiak College Student Association

UAF Student Governments:

UAS Student Governments:

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

Staff Present:

LaNora Tolman, Executive Officer, System Governance
Joseph Altman, Coordinator, System Governance

Guests Present:

Patrick Gamble, President, University of Alaska

Call to Order and Roll Call

The meeting was called to order at 6:12 p.m. Members absent were Shauna Thornton, Drew Lemish, Mallory Drover Michael DiBattista, Tatiana Topping, Ayla O'Scannell, Jason Smith and Chris Terry. UAS students were travelling to their student regional retreat.

NOTE: Quorum was not met.

Discussion

President Gamble talked about a draft for improvements and cheaper ways of doing things being presented at the October 31, 2013 SDI meeting in Anchorage. He reminded the students' their voice is appreciated. Preparation for the November budget is taking place. Regarding SDI/Shaping Alaska's Future effect statements, students will have input opportunity on a volunteer basis. The administration will make it plain as to which recommendations and proposals apply to students.

Campus Reports

Kenai Campus Report- Halloween preparations were underway for an open campus to the community and a Halloween dance.

Juneau Campus Report- Elections finished. The regional UAS retreat occurred October 5 and 6. They had a fundraiser for the Pat Ivey Scholarship and raised \$400 so far selling nerf guns.

Guest Comments

Saichi Oba informed the students that he, President Gamble and Dana Thomas wanted to be on the coalition's agenda for each meeting to stay in touch and be sure they are hearing the students' voice. He asked the students to provide feedback on the network fee increase. A tuition increase memo will be coming shortly. He told the students to ask if they need more information. He reminded the students about the Tuition Task Force which will meet on Thursday, October 10.

Network Fees

Students had a general discussion.

Legislative Affairs

Amber Averette booked rooms the Baranoff Hotel in Juneau. Catering on Saturday is paid by the coalition. Glenn Wright, advisor to the Juneau student government, will help guide. It was discussed there is a need for a travel and preparations deadline and the possibility of a Google Form to be created and made available online for everyone to fill out (e.g. are you registered to vote in your region etc.).

Adjourn

Meeting ended at 6:48 p.m.

Minutes prepared by LaNora Tolman, Executive Officer, System Governance