



# Minutes

December 6, 2013

6 p.m. to 7 p.m.

Conducted through Google Hangout

## Meeting Called to Order and Roll Call Taken

### Voting Members Present:

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

### *UAF Student Governments:*

Jason Smith, Kuskokwim Campus Student Government

### *UAS Student Governments:*

### 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:

Bernard Mael, Kuskokwim Campus

Denise Reeve, Matanuska-Susitna Student Government Council

## Adopted Agenda

Michael moved to adopt and Teresa seconded. The agenda was adopted.

## Approved Minutes

Michael moved to approve the minutes. Teresa seconded. The November 7, 2013 minutes were approved.

## **Speaker's Report**

Shauna was working on information for the winter retreat and the advocacy trip to Juneau. She asked the students to look over the Shaping Alaska's Future 52 page draft document and prepare feedback for President Gamble. When she asked before, not many students responded. She will be in Fairbanks for the BOR meeting Dec. 10-12, 2013.

## **ITEC Meeting Report – Michael DiBattista**

Meetings have been cancelled due to no agenda items.

## **System Governance Council – Shauna**

At the November BOR meeting, the tuition waiver benefit was suggested by Regent Fisher to be cut by 50%. Nothing has been decided yet. Students should give their input. Courtney mentioned it would impact students who are dependents.

## **Written Campus Reports**

This would be implemented starting in January with a deadline on January 19, 2014 and be ready for the business meeting at the February Legislative Session.

“Yes” votes to have written reports in place of oral reports at the coalition meetings: Drew Lemish, Bernard Mael, Teresa Cross, Mallory Drover, Michael DiBattista, and Shauna Thornton.

No one opposed or abstained.

## **Charter Revisions**

The students edited the Charter and Standing Rules and they vote on it at the January winter retreat.

## **Student Fees and Advising**

Courtney talked about how different student fees are collected across the state. She wondered if students were charged multiple fees at each campus and if it was a system-wide problem or only a few instances across the state.

## **Student Government Advisor Training**

It was suggested to have the student government advisors attend the fall retreat for orientation. Campuses would pay for their advisors, not System Governance. Students discussed having a welcome packet at the campus level and add information faculty and staff need to know about being an advisor. Another thought was to encourage the large universities to reach out to the smaller campus advisors.

## **Student Awards**

Action: Student Awards discussion was tabled until the January Agenda

## **Pat Ivey Scholarship**

Action: Pat Ivey Scholarship discussion was tabled until the January Agenda

## **January Retreat in Anchorage Preparations**

Joseph sent out the deadlines through email.

## **Legislative Session Preparations**

Shauna explained the arrangements for the trip to Juneau on January 31, 2013. Joseph needed to know who would be attending as guests to arrange catering.

## **Adjourn**

Michael moved to adjourn. Teresa seconded. The meeting adjourned at 7:15 p.m.

*Minutes taken by LaNora Tolman, Executive Officer, System Governance*