



Minutes

September 19, 2013

6 p.m. to 7 p.m.

Via Audio Conference and Google Hangout

Bridge 1-800-893-8850, pin 2117820

For more information: www.alaska.edu/governance

Voting Members Present:

Shauna Thornton, Speaker

UAA Student Governments:

Teresa Cross, Kenai Peninsula College Student Union

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

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 Present:

Courtney Enright, Student Regent, UA Board of Regents

Staff Present:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests Present:

Dana Thomas, Vice President, Academic Affairs

Karl Kowalski, Chief Information Technology Officer

Ronnie Hutchins, UAS Advisor

1. Call to Order and Roll Call

Members absent: Mallory Drover, Michael DiBattista, Jason Smith

2. Adopt Agenda

Jarmyn moved to adopt the agenda. Sharon seconded. The agenda was adopted.

3. Approve Minutes

3.1. September 5, 2013

Tatiana motioned to approve the minutes. Sharon seconded. The September 5, 2013 minutes were approved.

4. Speaker's Report

Shauna referred to the president's recent memo on network fee increases. It is imperative for everyone to be connected to Google Hangout and ask for assistance if needed. Students were asked to send Shauna their schedules.

5. Guest Comments

Network Fee Increase: Karl Kowalski spoke about the proposal for a network fee increase of an additional 1% each academic year for three years. Currently, the fee is 2% of tuition costs. The president outlines the amount of growth in the network in his memo. Half of the fees go to the system OIT center for security, connections to the world and the rest of the Internet; the other half goes to the local campuses for local network needs.

6. Committee Appointments

System Governance Council, Stay on Track and Tuition Task Force held no meetings yet. Shauna to attend Shaping Alaska's Future (SDI) on October 31 and she will give a report at the next meeting. ITEC will have a meeting this month.

Note: UAS plans a southeast regional retreat for all the campuses and maybe implementing the retreat annually – there is a possibility for UAF and UAA to do the same thing. UAS will report to the coalition after the retreat.

7. Action Items

7.1. Differential Tuition

Students are still collecting feedback and information. As it stands, the opinions are mixed and with outstanding questions.

Dana Thomas reiterated that this instance only affects the UAF School of Management and not any other UA program. Shauna will take the students' position, share it verbally with the board of regents at the next meeting, and ask them to wait to make a decision until tuition as a whole is discussed. She will also state the students wish to be included when the criteria is set.

7.2. Network Fee Increase

See discussion under "Guest Comments."

7.3. Preparation for Legislative Affairs

Amber Averette scheduled the Baranoff rooms already. The trip is planned for January 31 – February 4, 2014.

8. Campus Reports

Students have until 9/23/13 at 6 p.m. to email their campus reports to LaNora.

9. Comments and Special Orders

Students were notified the travel cost for the January retreat would be paid by the coalition budget. The travel to Juneau comes from the students' local campuses.

10. Adjourn

Teresa motioned to adjourn and Sharon seconded. The meeting adjourned at 7:12 p.m.