



MINUTES

Friday January 11, 2013 6pm – 8pm
 Bridge 1-800-893-8850, pin 2117820

1. Call to Order, Roll Call and Introductions

Coalition Speaker: Shauna Thornton
 Speaker Pro-Tem: Jarmyn Kramlich

Voting Members:

UAA Student Governments:	UAF Student Governments:	UAS Student Governments:
Kachemak Bay Branch Student Association- Kenai River College Student Union Kodiak College Student-Government Council Matanuska-Susitna Student Government Council Prince William Sound Community College Student Association Union of Students of UAA Ex-Officio Members	Associated Students of UAF Kuskokwim Campus Student Government	United Students of UAS – Juneau United Students of UAS – Ketchikan United Students of UAS – Sitka

Ex-Officio: Student Regent
 ACPE Student Commissioner

Staff: Anthony Smith, System Governance Coordinator

2. Adopt Agenda:

3. UA Metrics presentation and discussion- Gwen Gruenig and Dana Thomas

Dana Thomas and Gwen Gruenig discussed the UA Metrics and presented the draft matrix and a proposed time line of April or June to have it completed. At that time, there will be a clearer understanding where we are in progress of the matrix.

4. Guest Comments -NONE

5. Speaker's Report

The Coalition is busy arranging for our upcoming Legislative Conference on February 9 -12. We have an amazing line up of speakers for the event. Our theme this year is "Education Is Always in Season." We would like to thank Amber Avarete and UAS for making our arrangements and coordinating our logistical needs for the Juneau event. We would like to thank President Gamble for covering the cost of printing our calendars for the legislators this year. The calendars show the activities students are undertaking on their campuses and within their communities. The calendar will be a daily reminder of what the students at UA bring, not only to the university, but also to our state and to our communities.

We are working with Regent Freitag, and Interim Director of Public Affairs, Kathleen Wattum, to engage students in dialog about topics important to students. This will give students a means to voice concerns and comments to the UA administration and to encourage ongoing dialog that will be important for our Strategic Direction Initiative endeavors.

We are continuing to broaden our voice through Facebook, and printed brochures, to enable the campuses to share what the Coalition offers the university students, and to report our current projects.

The Coalition is assisting and offering feedback to the administration in any way possible from marketing materials, to the strategic direction, and to the proposed fee increases. We are very excited to be a part of the process and offer our feedback to better our university and campus communities.

6. Action Items:

All Campuses are doing a lot of different events and community services:

- KPC elected a new president
- Matsu had a blood bank and chilly cook off
- UAA had a toy for tots drive
- UAF raised student government fees
- Juneau is working on graduation
- Ketchikan is also working on graduation

7. Discussion Items

7.1 Committee Appointments
a) System Governance

A question was raised to find out if Joe Hayes Alumni Association Director attended the ice cream social in Juneau.

b) Stay on Track

No Report

c) Hiring Committee

No Report

f) Tuition Task Force

The Board of Regents' Policy 05.10.080(a) authorizes the president of the university to waive tuition or fees when the waiver is in the best interest of the university. The policy also authorizes the president to delegate this authority when appropriate.

e) Strategic Direction

TBA

f) ITEC Meeting

No Report

7.2 Upcoming Events Schedule

February 9-12 Legislative Affairs

The Coalition is busy making arrangements for our upcoming Legislative Conference the 9-12 of February. There is a concern regarding money for travel and lodging. Transportation is needed to and from the meetings at different times and locations. A question was asked how to request money from the Coalition's budget in order to pay for some of the student's travel or lodging.

7.3 Scholarships/Pat Ivey Endowment

It is highly recommended for all students, who are able to come and support the event. Each student leader at their University should conduct some type of fund raising event in order to raise money in support of the Pat Ivey Scholarship.

7.4 Alaska Pacific University-

APU would like to rejoin the Coalition.

MOTION

All voted to let APU attend all the Coalition's meetings, however, they will remain Ex-Officio and not be part of the voting process.

8. Comments and Special Orders

None

9. Adjourn

The meeting adjourned at 8:05pm.

ADDITIONAL REFERENCES

Coalition Charter

<http://gov.alaska.edu/Coalition/Charter/2006-07-19-charterapproved.pdf>

Roberts Rules

<http://www.robertsrules.org/>