



MINUTES

Friday January 25, 2013 6pm
Bridge 1-800-893-8850, pin 2117820

1. Call to order, roll call and introductions

Voting Members Present:

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

UAA Student Governments:

Kachemak Bay Branch Student Association -Kenai River College Student Union
Matanuska-Susitna Student Government Council
Union of Students of UAA

UAF Student Governments:

Associated Students of UAF

UAS Student Governments:

United Students of UAS - Juneau
United Students of UAS - Sitka

Ex-Officio Members Present:

Student Regent- Mari Frietag
ACPE Student Commissioner- Andrew McConnell

Staff Present:

Advisor, System Governance Executive Officer- LaNora Tolman
System Governance Coordinator- Anthony Smith

2. Adopt Agenda

Agenda adopted

3. Approve minutes from 1-11-2013

The January minutes are tabled until the next meeting for further review.

3. Speaker's Report

Contact Amber Averette if you are willing to assist with the senator appointments in Juneau. Jarmyn Kramlich will send out an email to let everyone know where the governor and lieutenant governor are located. Amber Averette will send out to everyone the email she sent to the legislators asking for appointments.

Make sure everyone is a registered voter before coming to Juneau. It will be checked because it will show up on the screen in the legislators' office.

Proofs of calendar pages will be sent out to each campus this weekend for approval, otherwise, Monday it will go to printing.

Use the VIP phone setting in the mobile phones. It helps keep on top of email in Juneau.

Students will be at the Juneau campus recreational center on Saturday, February 9.

UA topics to promote in Juneau:

- Academic Advising Funding
- Need-Based Funding for Students
- Deferred Maintenance

The calendars will be disseminated to the legislatures as a display of the students' commitment to their communities and state.

The Pat Ivey Endowment is long-term - make it a goal to encourage the legislators to help contribute to the cause.

4. Guest Comments

None

5. Action Items:

5.1 Campus Reports

Kenai River Campus is getting ready for Legislative Session.

Mat-Su had a new student orientation, blood drive, Luna Fest and My House, purchased coalition delegates tickets, preparing a dance on campus, and discussed international abroad seminars.

UAA has a morning with the mayor scheduled for February 6.

UAF had their first student meeting. They elected four new senators and provided new orientation for them. They have a couple open houses coming up and they have been talking to government relations regarding the advocacy team,

Juneau is working on the legislative affairs tasks including figuring out the appointment schedule.

Sitka confirmed a room for distance graduation in May and they are working on communication with the Sitka high schools for new UA recruits.

6. Discussion Items

6.1 Committee Appointments

a) System Governance Council

There is no meeting scheduled yet.

b) Stay on Track

They are working on promoting in coffee shops on campuses; Chair Thornton will call and see if items can be sold online.

c) Tuition Task Force

The meeting was cancelled but there will be meeting in February.

d) Strategic Direction Initiative

The meetings are going well.

e) ITEC Meeting

No report

6.2 Upcoming Events Schedule

a) February 9-12 Legislative Affairs

6.4 Scholarships/Pat Ivey Endowment- 5/10 K Runs on all campuses

Chair Thornton asked the Coalition to be thinking of an activity and come up with one fundraiser to do on each campus in May. Nerf war and "sell a rose" at graduation was suggested. A decision will be made on Sunday afternoon in Juneau.

8. Comments and Special Orders

Students will be sending feedback to Speaker Thornton on textbooks and the proposed network fees increase.

9. Adjourn

The meeting adjourned at 6:58pm.

ADDITIONAL REFERENCES

Coalition Charter

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

Robert's Rules of Order

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