



Minutes

Monday, April 1, 2013

6:00 p.m. via audio conference

Bridge 1-800-893-8850, pin 2117820

1. Call to Order, Roll Call and Introductions

Voting Members Present:

Shauna Thornton, Speaker

UAA Student Governments:

Alejandra Buitrago, Union of Students of UAA

Kenneth Kroeker, Kenai River College Student Union

Denise Reeve, Matanuska-Susitna Student Government Council

UAF Student Governments:

Ayla O'Scannell, Associated Students of UAF

UAS Student Governments:

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

Ex-Officio Members Present:

Andrew McConnell, ACPE Student Commissioner

Staff Present:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests Present:

Ronny Parayno, UAA Student

Andrew Lessig, UAA Student

Michael DiBattista, Mat-Su Student

2. Adopt Agenda

Kenny added "Honorarium" as an action item. Andrew McConnell asked to move campus reports right before speaker's report because he had to leave early. Denise moved to adopt agenda as amended. Ayla seconded. The agenda was adopted as amended.

3. Approve Minutes from March 1, 2013

Attachment 1

Kenny motioned to approve the minutes. Jarmyn seconded. The March minutes were approved.

4. Campus Reports

UAA – Alejandra

- A new student worker was hired to review applications the Green Fee Board
- Elections for student officers will be held on April 9 and 10
- The Sustainability Fair will be on April 12 and 13

UAA – Kachemak Bay

Absent

UAA – Kenai

- The resident advisor and officer positions are open
- preparing for the end of year BBQ and graduation

UAA-Mat-Su

- On March 1, Phi Beta Kappa and the student government council had Lunafest and they ran a film for and about women where they raised almost \$3700 for My House which serves homeless teens in the valley
- March 7 a student carnival took place and the event included a flash mob
- March 14 was an employer's expo
- The week of March 25 was Spirit Week. It was geared up for promoting the formal dance, which took place on March 29. The dance club danced with all the people in room
- Elections will take place either on April 16 or 17

UAF

- Elections will take place on April 18 and 19
- Just ordered the faculty and staff awards which go through the senate
- To follow up from the last meeting, August 16 and 17 would be a good time for the coalition's summit in Fairbanks
- Had a groundbreaking for the Wood Center expansion and new engineering building

UAS – Juneau

- Planning for stress week
- Sending students to BOR meeting in Sitka
- Currently in the middle of campaign week, and they will know the results on April 10

UAS - Ketchikan

Absent

UAS – Sitka

Absent

5. **Guest Comments**

Ronny Parayno – His motivation for speaking to the coalition was to build awareness of student military veterans across the state. Some issues are not being addressed. He would like to build an awareness campaign. He chose to use the action words “collaborating, developing, and delivering.” He asked the coalition to help him with this agenda. He needs resources to bring people together. He asked for contacts with individuals who would be interested in helping. Ronny’s contact email is: raparayno@alaska.edu

6. **Action Items:**

6.1 **Speaker’s Report**

Leading Out Loud Conference – Shauna attended in ANC last Friday. The speaker was hilarious and he talked about the lessons learned through failure. Next year, the university will try to get the word out sooner for more people to attend.

Tuition Adjustment Notice from President Gamble – Shauna mentioned the president will announce the AY15 “proposed tuition rate no later than September 2013” and stated the tuition adjustment announcement takes place about the same time as the coalition’s transition with new leaders. She reminded the leaders to contact LaNora and Joseph with the new leaders’ names from the elections.

6.2 **Honorarium for Shauna and Jarmyn**

Kenny asked for a motion to create a \$500 honorarium for Shauna and a \$250 honorarium for Jarmyn in recognition of their hard work this year in the absence of the System Governance Office. Quorum was not met and the issue was tabled until the next meeting

7. **Discussion Items**

7.1 **Committee Appointments**

a) **System Governance Council**

The next meeting is scheduled for Monday, April 15, 2013 from 2-4 p.m.

b) **Stay on Track**

No meeting held yet.

c) **Tuition Task Force**

There was a meeting but not attended – waiting for an email to review the minutes.

d) **Strategic Direction Initiative**

An article came out in the Alaska Journal of Commerce Coalition where Shauna gave her overview, and President Gamble gave his overview of the third step to the Strategic Direction Initiative. It is on the coalition’s Facebook page. It outlines step three – the implementation phase. It is imperative to

keep in close contact with campuses to allow the local needs and issues to be implemented.

e) ITEC Meeting

The meeting was held by the new chair. There are issues with SW money and they were asking the individual campuses for support. Campuses ended up fighting against SW. A member voiced to disband ITEC due to the inability to sustain and meet its own needs.

f) Additional issues:

Shauna stated the BOR is looking into student fees. She asked the leaders to look at their fees on their campuses, for instance, separate fees compared to consolidated fees.

Andrew McConnell spoke about what UAA is doing regarding student fees. Shauna asked Andrew to send her information.

7.2 Upcoming Events Schedule

None

7.3 Scholarships/Pat Ivey Endowment- 5/10 K Runs or an event on campuses/set date and activity.

Anchorage and Juneau will host their own activities. Coalition needs more ideas. There was a suggestion for the coalition to have the activity in November and to plan for it at the August summit. Add this to the summit agenda.

7.4 Summit Dates and Location

The summit will be held August 16 and 17, 2013 at UAF.

7.5 Proposed Oath of Office for Next Year

Jarmyn will email his ideas.

8. Comments and Special Orders

None

9. Adjourn

Meeting adjourned at 6:53.

ADDITIONAL REFERENCES

Coalition Charter

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

Robert's Rules of Order

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