

Agenda Coalition of Student Leaders

Tuesday, April 10, 2018 9:00 a.m. – 11:00 a.m. Audio: 1-855-280-1855 (no PIN)

1. Call to Order and Roll Call

Voting Members:

UAA student representatives:

Zobeida Rudkin, Kachemak Bay Branch Student Association (Homer)

Nathan Grilley, Kenai River Campus Student Union (Kenai)

Emily Alvey, Kodiak College Student Association (Kodiak)

Thomas Brass, Matanuska-Susitna College (Palmer)

Alisa Heller, Prince William Sound Community College Student Association (Valdez)

Teresa Wrobel, Union of Students at the UAA (Anchorage)

UAF student representatives:

Samuel Mitchell, Associated Students of UAF (Fairbanks)

UAS student representatives:

Breanna Walker, United Students of UAS (Juneau)

TBD, United Students of UAS (Ketchikan)

Aidan Raffaele, United Student of UAS (Sitka)

Ex-Officio Members:

Stephen (Joey) Sweet, Student Regent, UA Board of Regents Colby Freel, Commissioner, Alaska Commission on Postsecondary Education

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Review and Adopt Agenda

3. Approve March 6 and March 18 Minutes

Reference 1
Reference 2

4. Public and Guest Comments

5. Reports

- a. Officer Reports
 - i. Student Regent
 - ii. Chair
 - iii. Vice Chair
- b. Campus Reports

6. Ongoing Business

- a. Review of 2018 Legislative Conference
- b. Distance Student Representation

Reference 3

7. New Business

- a. Coalition Alaska Advantage Incentive Program (AAIP)
 - i. Balance of \$6548.85
 - ii. Fundraise to Endowment Level (\$25,000)
 - iii. Start to make awards (\$1000 each)
- b. ASUAF Resolutions
 - i. Diaper Changing Stations
 ii. Encouraging Use of Open Education Resources
 iii. Installation of Diaper Changing Stations Signage
 iv. Student Bereavement Leave (UAF Faculty Senate)

 Reference 4
 Reference 5
 Reference 6
 Reference 7
- c. AY19 Coalition Summit
 - i. Held in Fairbanks
 - ii. Two days in mid to late September
 - iii. Topics

8. Roundtable/Announcements/Final Comments

9. Adjourn