

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, August 17, 2011 – 10 a.m.
Mourant Conference Room

Roll Call: Dr. Grant, Advisor, Senator Kramlich-via phone, Senator Gifford,
Audience: Tara Fritzingler, Hildegard Sellnar, and Shauna Bail. Excused Absence:
Amber Averette **Meeting Start Time:** 10:00am

- I. Adoption of the Agenda:** Senator Gifford asked to entertain a motion to approve the agenda. Senator Kramlich moved to approve the agenda. Senate voted all in favor. Agenda was approved.
- II. Approval of the Minutes: August 5, 2011:** Senator Gifford asked to entertain a motion to approve the minutes. Senator Kramlich moved to approve the minutes, seconded by Senator Kramlich. Senator Gifford called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.
- I. Audience Participation:** Hildegard Sellnar would like to be added on a future agenda to discuss the smoking on campus, at a later date.
- II. Correspondence:** none
- III. Advisors Report:** Dr. Grant said the semester is approaching fast. He has received notification from Senator Kramlich regarding the concert for the Campus Kick off but has not heard anything regarding the writers for the bands. Chancellor Pugh would like to come in and talk during one of our meetings regarding commencement and our participation with the Whale sculpture campaign. Dr. Grant says the Day of Caring presented by the United Way will soon be here; it is the first Saturday of October. Dr. Grant asked that Alpha Phi Omega and possibly Student Government be available to help out.
- IV. Presidents Report:** Senator Gifford announced that she will be taking over the Student Government Facebook page and make it active again.
- V. Old Business:**
 - a. Smoking on campus online poll status:** Senate discussed the concern of the online survey monkey allowing students to vote more than once. Hildegard informed the Senate that JJ from IT had volunteered to help set up a smoking poll on the UAS home page instead of using survey monkey. Hildegard inquired about the purchase of the tall cigarette cans and placing them around campus. Discussion Pending.
 - b. Petition for UAS Sponsoring Teams:** Senator Kramlich had spoke with some of the students and Paul Dorman regarding driving University vehicles and the new policy. Senator Kramlich suggested waiting till Fall semester to see how many teams are formed and the schedules. Senator Gifford suggested purchasing bus passes for the team participates. Dr. Grant suggested being cautious of providing bus passes due to tax issues that might arise. Petition Pending.
 - c. Welcome back function:** Senator Kramlich spoke with the band agent and \$15,000 would cover the entire event without the writer or \$10,000 with a writer. Dr. Grant asked to have a teleconference with the agent and Senator Kramlich before anything is confirmed. Senate discussed with

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Tara about different food ideas and not doing the regular hamburgers and hotdogs. Senate discussed time and location ideas. Dr. Grant wanted to combine the Gallery Walk with the Welcome Back BBQ if possible. Senate discussed having a prize for the best club table display, handing out t-shirts, campus kick-off guide and stamp cards to get students involved with the BBQ activities.

d. Election Packets:

i. Election Commissions Group: Senator Kramlich has a list of 5 people that he has talked to and would want to be on the election committee. Packets are ready to go. Senator Gifford will be given an announcement at Orientation, and the students will talk about it in the cafeteria.

e. Board of Regents Meeting on September 21-23: Senator Gifford talked to the Collation speaker Nick. Senator Gifford will set up a bill to have a dinner date with the students that come up for the meeting. Maybe a game night at the Schiabale house.

f. Recycling Bill: Senator Gifford will talk with Dr. Jessie regarding the bill. Senator Kramlich asked how the hiring process will work and who will hire. Shauna Bail will be in charge of hiring for a new recycling worker. Senator Kramlich asked how long the position will last, and Shauna Bail said the 28th of August thru the 5th of May. Senator Kramlich asked why don't they spread the job around to other students, and let more students take turns working the position? Senator Gifford says the position is always there, if someone wants to apply for it. The bill will increase the possibility to increase more.

VI. New Business:

a. Amendment of Resolution 10/11-8 (Exchange Scholarship): Shauna Bail explained the reason for the proposed amending of the Exchange Scholarship. The bill is unclear- and the way that it is written does not give Marsha Squires 3 years, it gives her 2 ½ years of funding. The only corrections that need to happen are marked on the copy of the bill. It states the funding will begin in the beginning of Spring 2012 for an academic year. Bail asked that the two questions on the back of the bill be answered. (1) Can a student get \$2000/semester? Total \$4000 or only get \$2000 total? Senator Gifford said that it is a lot of money for one student to be getting. Senator Gifford would like to see us support more scholarships that are benefiting things that UAS puts on. Senator Kramlich believes that the remaining money should be put back in our account at the end of 2014 and that the students should be \$4000 an academic year. Senator Gifford will email Senator Kramlich Jarmyn regarding the background and explain the bill and the wording of the bill.

VII. Audience Participation: none

VIII. Senator Participation: none

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IX. Pending Agenda:

- a. Smoking on Campus online poll
- b. Petition for UAS Sponsoring Teams
- c. Welcome Back Function
- d. Election Packet
- e. Board of Regents Meeting
- f. Recycling Bill
- g. Amendment of Resolution 10/11-8 (Exchange Scholarship)

X. Next Meeting Time: Thursday August 25, 2011 at noon.

XI. Adjournment: Senator Gifford asked to entertain a motion to adjourn the meeting. First voted by Senator Kramlich and seconded by Senator Gifford. All in favor was unanimously vote in favor.

Meeting End Time: 11:58