

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, August 5, 2011 – 8:30 a.m
Mourant Conference Room

Roll Call: Amber Averette, Admin; Dr. Grant, Advisor, Senator Kramlich-via phone,
Senator Gifford **Meeting Start Time:** 8:36 a.m.

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: July 22, 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.

III. Audience Participation: No audience participation

IV. Correspondence: No correspondence.

V. Advisors Report: Dr Grant says that the school year is fastly approaching. Dr. Grant had a brief meeting with Chancellor Pugh and his Assistant Madeleine Lefebvre and they would like to come to a Student Government meeting sometime in October to talk to us about the upcoming holiday party, the commencement, and all activities that Student Government helps sponsor. Lynn Johnson also would like to come talk with us regarding a raffle for the Whale statue.

VI. Presidents Report: No Report

VII. Old Business:

- a. Smoking on campus online poll status:** Senator Kramlich is concerned that the online survey monkey will allow students to vote more than once. Dr. Grant says there are perimeters that will stop people from voting more than once, student must enter valid id number. It will be an open and close poll. Senator Kramlich wants there to be a year or two differences between the voting and the actual time the non smoking on campus will take place. Senator Kramlich still wants to go forward with the poll.
- b. Petition for UAS Sponsoring Teams:** Senator Kramlich tried to contact a few people on Facebook from the list and nobody seemed to be interested on communicating back. Senator Kramlich believes the interest is still there. He will get a hold of the students that have Senator Gifford has pointed out as being very interested in the sponsoring.
- c. Welcome back function:** Senator Kramlich and Senator Gifford had a meeting with Tara Fritizinger last Friday. Senator Kramlich is looking for a big thing to bring to the event. Tara wants to replica UAA's kick off. There is a pamphlet, with articles from departments with ads, but since we do not have an active Whalesong at this time, Senator Gifford is unsure that this can continue. Senator Gifford has arranged a meeting with Nana director Carol Young to discuss catering. The Rec center has offered tents if it does rain. Senator Kramlich has talked to a lot of agents, and has tried to contact the Carnival, he has left messages and has had no

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correspondence back. Senator Kramlich has decided to go towards the band idea of Modest Mouse, but unfortunately that band would not be available till the end of December. The Thermals, The Helio Sequence, Moonface and Shabazz Palaces are all available. Senator Gifford is aware that if we do sponsor this event, we will have to buy airline tickets, hotel reservations and food expenses. Senator Kramlich is expecting an email today regarding cost from the bands agent, and he will write back asking about concert writing. When Senator Kramlich gets the information he will share with us. Senator Gifford says they are available to come up; we should look at bringing them up at another date and focus more on this upcoming event. Dr. Grant is thinking more about a open house, welcome back idea; we could have someone local playing in the background, having a bbq. Senator Gifford will contact the Canvas downtown for a list of local venues as a backup idea. Contact advisors of current clubs and invite them to have a table as well.

- d. **Election Packets:** Dr. Grant says Packets are revised and ready to print. They will be available for Orientation on the 30-31st of August.
- e. **Election Commissions Group:** Dr. Grant asked if anyone has been selected to serve on the Commissions Group. Senator Kramlich asked how to choose students for this group. Senator Gifford said she will contact last year's representatives to see if they are interested in serving again this year. We will then send them a little with dates, and with instructions.

VIII. New Business:

- a. **Board of Regents Meeting on September 21-23:** Dr. Grant will get everyone a copy of the agenda. Student Government may be asked to do a presentation for the board. Chancellor Pugh is very big on showing student originations off. Coalition Speaker Nick will be here to speak about the Fairbanks trip. We need to be able to tell The Board of Regents when the Legislative Affairs will be and what topics will be discussed. Pat Ivey will be here, and we will all need to get together to discuss what we will say. Student Government may be asked to talk in a public testimony, we need to be ready for this meeting. Senator Gifford attends to plan one day, but will accommodate to be at every meeting if needed be. Senator Gifford contacted Nick about the Collation meeting, and will clarify about the advisory changes and our future goals. Will have a meeting soon.
- b. **Recycling:** Dr. Grant says we have had a lot of issues with recycling. The current budget only allows 2 people to work for recycling. Dr. Grant believes Student Government should provide some money so that we can hire more people. Recycling does not happen at all at housing when housing actually pays 50% of the cost. Dr. Grant suggests that we might need to look at more bins to put at housing, and staff resources on the main campus. During the academic year his office receives lots of complaints about the no pickups. We should maybe hire 1-3 more students, and maybe the program will work a lot better. It's not right that

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housing pays half and receives no service. Senator Gifford asked what we could do. Dr. Grant suggest that we provide a bill that will pay 5-7k for a year and maybe some additional money to purchase bins. Senator Gifford says that students have to request bins from the housing lodge to get them in the apartments at this time. Senator Gifford would be willing to write a bill regarding requesting money for the Recycling.

IX. Audience Participation: None

X. Senator Participation: None

XI. Pending Agenda: UAS Sponsoring teams, Welcome Back, Election Committee Group and Recycling bill.

XII. Next Meeting Time: August 17th at 5 p.m in the Mourant Conference room.

XIII. 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: 9:17