Roll Call: Jessie Grant, Shauna Bail, David House, Tyler Preston, David Moriarty, Jess Eller, April Henderson, Bruce Gifford, CJ Reeves (by teleconference)

Meeting Start Time: 5:33 pm

I. Adoption of the Agenda: Senator Moriarty motioned to adopt the agenda. Second by Senator Henderson. Motion Passed.

II. Approval of the Minutes:
   a. November 5th, 2009: Vice President Reeves suggested changing under the swearing in of Student Senator David House, that all was in favor. Senator Moriarty motioned to pass the corrected Nov 5th 2009 Minutes. Second by Senator Eller. Motion Passed.

III. Audience Participation: none

IV. Correspondence: Vice President Reeves received an email from Pat Ivy, inviting the Senate to the Student Collision auto conference meeting on November 20th 2009 for the approving of the budget. Vice President Reeves will be attending the meeting. Second, President Tyler will be attending the Assistance Governance Council Meeting on Nov 16th 2009, which is a closed meeting.

V. Advisors Report:
   a. Jessie Grant brought to the Senate’s attention that Randi Spray wrote an article in the Whalesong discussing the Evening at Egan Friday night events. Evening at Egan is a community outreach program instead of being directed towards the students. The Chancellor will be asking Student Gov to nominate a student to be involved in the Community Committee.
   b. Second, the Juneau Arts and Humanity Department is interested in having a student being involved in their board. Dr. Grant and President Preston have been invited to a meeting on Monday at 5pm to discuss the parameters of the student involvement. In addition, they have offered to provide transportation and student discounts to future events.
   c. Third, Amanda Triplet would like Student Gov to be involved in the Second Annual Southeast Counselor & Teacher Retreat on December 4th from 1:15 to 2pm. Retreat Schedule distributed.
   d. Last, the Haines Eagle Fest is completed. Thank you for your financial contribute; 19 Students and 1 Faculty successfully traveled to Haines. The final financial budget for the event was $2,100 ($100 higher than originally projected). Jessie is currently working with the Arts and Science Department to refund some of the money back to SAB for the event.

VI. Presidents Report:
   a. Summary of Bookstore Advisor Meeting: President Preston was ill today and was unable to attend the meeting. Senator House filled in and shared the meeting overview. The bookstore is trying to better assist the students
in the purchasing of their texts and the idea of purchasing e-books instead was favored. Discussion Followed.

b. President Preston would like to get started on an article in the Whalesong Newspaper called “Meet your Student Government Senate”. The newspaper’s next due date is Thursday Nov 19th 2009. Discussion Followed.

VII. Old Business:

a. Joel Mundy Reviewing Logo Options for the Legislative Affairs Conference: Logo options were reviewed. Discussion followed. Senate requested to have Joel redo and change the logo. President Preston voiced to have the logo completed by next Thursday, Nov 19th 2009.

b. DOT: Auke Lake Pathway Meeting Overview: President Preston and David House both attended the meeting on different days. The meeting discussed taking out the Glacier Hwy drive in to UAS and making it a greenway for the students. Estimated expense to be $4 million dollars. Discussion Followed.

VIII. New Business:

a. Bill 09/10-07: Amendment of Student Club Registration Cutoff: Senator Moriarty read the Bill. No discussion followed. Bill pending.

b. Bill 09/10-08: Ice Cream Social: Senator House read the Bill. Discussion followed. SAB was planning on doing a Fire and Ice Social and Jessie Grant suggested joining them in the event instead of hosting a separate event. President Preston and Senator House will attend the next SAB meeting to discuss joining forces.

c. Discussion on Fundraising Ideas:

i. Talent Show: President Preston and Jessie Grant discussed how Student Gov is a political entity and not a party entity. Student Gov should be getting involved more in political events. Discussion Followed.

ii. Dances with SAB: Removed from Agenda

IX. Audience Participation: Senator Eller discussed the Whalesong article plan including the scheduled photo shoot session on Nov 19th 2009 and the due dates for the rough drafts of the articles. Discussion Followed.

X. Pending Agenda: Vice President Reeves would like to advertise in the Whalesong for the Promotion of the Picture Campaign. Senator Henderson stated that there were no further developments in the Russian Minor topic. Jessie Grant stated that in order for it to be recognized in the Fall 2010 Catalog, it needs to be well organized starting December 1st 2009. Last, Jessie Grant and Bruce Gifford both serve on a committee involved with the Civil Engagement Development Minor and will be presenting it to the Senate at a future meeting.

XI. Next Meeting Time: Saturday Nov. 21st after the Retreat at 4:30pm in the Mourant Conference Room.
XII. Adjournment: Senator Moriarty motioned to adjourn the meeting. Second by Senator Henderson. Meeting adjourned.  

Meeting End Time: 6:15pm