Roll Call: President Tyler Preston, Vice President CJ Reeves, Director Jessie Grant, Admin Shauna Bail, Senator David House, Vice Chancellor Bruce Gifford

Meeting Start Time: 5:45pm

I. Adoption of the Agenda: President Preston asked for a motion to accept the agenda. Vice President Reeves moved to adopt the agenda. Second by Senator House. President Preston called a vote for the motion. Senate voted unanimous. Motion passed.

II. Approval of the Minutes:
   a. December 3rd, 2009: President Preston asked for a motion to accept the minutes. Vice President Reeves moved to adopt the minutes. Second by Senator House. President Preston called a vote for the motion. Senate voted unanimous. Motion passed.

III. Audience Participation: Jessie Grant informed the Senate that the Whalesong has printed their final holiday paper and it’s looking good.

IV. Correspondence:
   a. Vice President Reeves discussed the correspondence regarding the student pay increase adjustment. As of January 2010, the Student Assistant A Position will be moved from $7.50/hr to $7.75/hr. Currently this will be the only pay adjustment however another student pay increase proposal will be presented on July 1, 2010. President Preston requested for an explanation of the different pay steps and levels. Jessie Grant will be following up with details for President Preston during their next meeting.
   b. In addition, President Preston included an article for reading from the New York Times regarding college dropout numbers throughout the country.

V. Advisors Report: none

VI. Presidents Report: President Preston discussed some upcoming discussions that the Senate should have on their radar. First, the Whalesong’s budget and a request for more funding might be a possibility in the near future. Second, Heather Swanson is working on a day-care center here at UAS and President Preston would like to put some Student Government support behind it. Third, he will be contacting the Baranof Hotel to organize details for the Legislative Affairs Conference.

VII. Budget Overview: Admin Shauna Bail discussed a brief budget overview for the Senate to make accurate decisions for future Bills to come. Currently the actual amount spent is an estimate $62,000. This amount includes all the line items and reserved amounts for Bills unused and admin services. This will leave an estimate of $11,000 still available for the Senate to pass Bills and Resolutions with. Discussion followed.

VIII. Old Business:
   a. Legislative Affairs Photo Review- Senator Eller: Postponed due to Senator Eller being absent.
   b. Bill 09/10-10: Second Reading: Global Connections Club Support: President Preston read the bill. President Preston motion to approve the
second reading of this bill. Vice President Reeves motioned to approve the second reading of this bill. Second by Senator House. President Preston motioned to vote. Senate voted unanimously. Bill passed.

c. Bill 09/10-12: Second Reading: Financial Support for TRiO Student Bus Passes: President Preston read the bill. President Preston motion to approve the second reading of this bill. Vice President Reeves motioned to approve the second reading of this bill. Second by Senator House. President Preston motioned to vote. Senate voted unanimously. Bill passed.

d. Resolution 09/10-02: Second Reading: Amendment of USUAS-JC Constitution to End Student Club Registration Cutoff: President Preston read the resolution. President Preston motion to approve the second reading of this resolution. Vice President Reeves motioned to approve the second reading of this resolution. Second by Senator House. Discussion Followed. President Preston motioned to vote. Senate voted, with no votes. Resolution failed.

IX. New Business:
   a. Club Communication/Meeting Times- Senator House: Three of the six clubs which have responded back to Senator House have current meeting times occurring. However nineteen clubs have not responded back and causes concern on if they are really being active or not. Discussion followed.

X. Audience Participation: none

XI. Pending Agenda: none

XII. Next Meeting Time: Pending. No meeting next week Dec 17th 2009.

XIII. Adjournment: President Preston asked for a motion to adjourn the meeting. Vice President Reeves moved to adjourn the meeting. Second by Senator House. President Preston called a vote for the motion. Senate voted unanimous. Meeting adjourned. Meeting End Time: 6:30pm