Roll Call: Vice President CJ Reeves, Senator David House, Senator Ivy Smith, Senator Jess Eller, Admin Shauna Bail, Chancellor John Pugh, Vice Chancellor Bruce Gifford, Advisor Jessie Grant- teleconference (Amy Bond was an unexcused absence and President Tyler Preston was an excused absence)  

Meeting Start Time: 8:06am

I. Adoption of the Agenda: Vice President Reeves asked for a motion to adopt the agenda. Senator Eller moved to approve the agenda. Second by Senator House. Vice President Reeves called a vote for the motion. Senate voted all in favor (except for Senator Bond and President Preston- absent). Agenda so moved.

II. Approval of the Minutes:
   a. March 8th, 2010: Vice President Reeves asked for a motion to approve the minutes. Senator House moved to approve the minutes. Second by Senator Eller. Vice President Reeves called a vote for the motion. Senate voted all in favor (except for Senator Bond and President Preston- absent). Minutes so moved.

III. Audience Participation: -

IV. Correspondence:
   a. Caroline Hassler Thank you Letter: Admin Bail read the Thank you letter to Student Government for the donation of the film Big River to the University Library.
   b. Spring Counselor Retreat March 25th at 2:45-3:45pm Egan Library 211: Admin Bail distributed the retreat schedule and asked for the Senate’s participation with the event. Discussion Followed.
   c. Southeast Waffle Company Proposal: Dr. Grant discussed the proposed idea of bringing the Southeast Waffle Company to the students on campus. Discussion Followed.

V. Advisors Report: Jessie Grant discussed the two events which are approaching soon. SAB is putting on the Spring Fling for March 27th at the Moose’s Lodge and due to alcohol being served; risk management procedures are being established. On April 17th we will be having our Campus Clean-Up Day between 10am-1:30pm. Discussion Followed.

VI. Presidents Report: Vice President Reeves reported that Nick Moe called, in response to the Senate being involved with the next call-a-thon for the Governor’s proposal. In addition, Vice President Reeves has been communicating with Pat Ivy regarding the finance committees and the UA budget/proposals.

VII. Old Business:
   a. Resolution 09/10-03: First Reading- Amendment for USUAS-JC Constitution for Student Clubs: Senator House read the resolution. Discussion Followed.
      i. Audience Participation: -
ii. **Correspondence from Gaming Club:** Senate reviewed the suggested ideas that Jeremy Johnson contributed to the Constitutional Amendment. Discussion Followed.

b. **FY11 Student Government Budget:** Senate was asked to review the FY11 budget ideas and respond by the first week of April.

c. **FY11 Senate Elections- Vice President Reeves:** Election dates and schedule were distributed. Packets are available and due back to the Activities and Housing Office by noon on April 2nd. Discussion Followed.

VIII. **New Business:**

a. **Rescind Bill 09/10-18: Green Week Prizes:** Senator Eller read the bill. Discussion Followed. Vice President Reeves motion to vote. Senate voted all in favor (except for Senator Bond and President Preston- absent). Bill rescind passed.

IX. **Audience Participation:** Chancellor Pugh stated that he had heard positive feedback regarding Green Week. Discussion followed. He also announced that the UA Presidential search is complete and that Patrick Gamble will be the new UA President. He thanked the Senate for being involved with the budget and the Legislative Affairs Conference. Discussion followed regarding the management of the UA budget and processes. Vice Chancellor Gifford announced that the Student Task Force will be meeting this Thursday, March 25th.

X. **Senator Participation:** Senator Eller submitted correspondence for her December 10th 2009 meeting absence, which changed it to an excused absence (approved by Dr. Grant).

XI. **Pending Agenda:** The pending agenda for next week’s meeting is the second reading of the Constitutional Amendment, Elections, and the FY11 Budget.

XII. **Next Meeting Time:** Monday, March 29th 2010 at 8:00am in the Mourant Conference Room

XIII. **Adjournment:** Vice President Reeves motioned to adjourn the meeting. Senator House moved to adjourn the meeting. Second by Senator Eller. Vice President Reeves called a vote for the motion. Senate voted all in favor (except for Senator Bond and President Preston- absent). Meeting adjourned.

**Meeting End Time:** 8:58am