United Students of the University of Alaska Southeast- Juneau Campus  
Student Senate Minutes 
Tuesday, September 7th, 2010 – 10:00am  
Novatney Conference Room

Roll Call: Jamie Ginn, Grace Lumba, Ana Enge, Admin Shauna Bail, Advisor Jessie Grant, And Audience: Thomas Reiker, Anna-Mariah Kelly (via phone) 

Meeting Start Time: 10:01am

I. Adoption of the Agenda: Vice President Ginn asked for a motion to move the agenda. Senator Enge moved to approve the agenda. Seconded by Senator Lumba. Vice President Ginn called for a unanimous vote on the agenda. Senate voted all in favor. Agenda was approved.

II. Approval of the Minutes:
   a. August 24th, 2010:  Vice President Ginn asked for a motion to move the minutes. Senator Enge moved to approve the minutes. Seconded by Senator Lumba. Vice President Ginn called for a unanimous vote on the minutes. Senate voted all in favor. Vice President Ginn asked if there were any opposes or extensions, no responses. Minutes were approved.

III. Audience Participation: -

IV. Correspondence:
   a. Sustainability at UAS- Senator Lumba: Senator Lumba discussed different sustainability ideas that UAS could get involved with that could be in connection with the local 350 event on October 10th 2010 at 10:00am at the community gardens on Douglas. Discussion Followed.

V. Advisors Report: Dr. Grant had nothing new to report.

VI. Presidents Report: Acting President, Vice President Ginn discussed the following:
   a. Meeting Friday Sept 10th at Noon with the consultant: A bill will be passed today to cover the lunch with the consultant and the Senate. Dr. Grant discussed what the Senate should be prepared for during the lunch meeting.
   b. Club Fair Update: Vice President Ginn suggested wearing the Orientation shirts during the Club Fair. Senate will be available during that day to prepare for event. Balloons and candy will be purchased tomorrow for the event.
   c. BOR Meeting on Campus: Vice President Ginn discussed ways (Facebook, silent protest, media, pictures of the faces of UA, petition) to politely show the BOR of the student’s dislike of the tuition increases. Please remember that the Coalition of Students is working hard to improve their relations with the BOR.

VII. Old Business:
   a. Raffle to Sponsor Chancellor’s Whale- Chancellor Pugh: Senate agreed that a Resolution would need to be passed to support the Raffle to sponsor the Chancellor’s Whale. Discussion Followed.
   b. Whalesong Budget- AMK: Senate asked Anna-Mariah Kelly ways that the Whalesong is planning on fundraising in the future so additional funding would not be necessary. Charging Whalesong Fees to all University SE Students was an idea however no firm plan is in place yet.
Discussion Followed. Senate decided to give the Whalesong $5,000 as additional funding; stating that $1,000 was for gift cards and $4,000 was for printing.

c. **Bill 10/11-01: Second Reading- Locker Security Funding:** Vice President Ginn read the second reading of the bill. Vice President Ginn asked for a motion to pass the bill. Senator Enge called for a motion to pass the bill. Seconded by Senator Lumba. Vice President Ginn called for a motion to vote. Senate voted unanimously. Vice President Ginn asked if there were any opposes or extensions, no responses. Bill passed.

d. **Bill 10/11-02: Second Reading- Sponsorship of Club Fair:** Vice President Ginn read the second reading of the bill. Vice President Ginn asked for a motion to pass the bill. Senator Enge called for a motion to pass the bill. Seconded by Senator Lumba. Vice President Ginn called for a motion to vote. Senate voted unanimously. Vice President Ginn asked if there were any opposes or extensions, no responses. Bill passed.

e. **Bill 10/11-03: Second Reading- Sponsorship of Advisor Club Meeting:** Vice President Ginn read the second reading of the bill. Vice President Ginn asked for a motion to pass the bill. Senator Enge called for a motion to pass the bill. Seconded by Senator Lumba. Vice President Ginn called for a motion to vote. Senate voted unanimously. Vice President Ginn asked if there were any opposes or extensions, no responses. Bill passed.

VIII. New Business:

a. **Bill 10/11-04: Priority Reading- Working Lunch Sept 10th:** Vice President Ginn read the priority reading of the bill. Vice President Ginn asked for a motion to pass the bill. Senator Enge called for a motion to pass the bill. Seconded by Senator Lumba. Vice President Ginn called for a motion to vote. Senate voted unanimously. Vice President Ginn asked if there were any opposes or extensions, no responses. Bill passed.

b. **Bill 10/11-05: Priority Reading- Sponsorship of Whalesong:** Vice President Ginn read the second reading of the bill. Vice President Ginn added an amendment to the bill stating that “Student Government allocates $1,000 towards gift cards and $4,000 towards publishing to sponsor The Whalesong, for a total of $5,000”. Vice President Ginn asked for a motion to pass the amended language of the bill. Senator Enge called for a motion to pass the bill with the amended language. Seconded by Senator Lumba. Vice President Ginn called for a motion to vote. Senate voted unanimously. Vice President Ginn asked if there were any opposes or extensions, no responses. Bill passed.

c. **Senator Bio’s & Pics for Website (by Ryan Cortes?):** Senator Lumba will be contacting Ryan Cortes regarding cost, location, and the number of pictures needed. Discussion followed regarding how we should pay Ryan for his services. Senator Lumba will research and report back in the next Student Government meeting.
d. **Standing UAS Committees Break up:** Senate discussed which committees each Senate member wanted to be a part of. Sign-up sheet attached and discussion followed.

e. **Campus Council Meeting Monday Sept 13th at Noon: Vice President Ginn Available to attend?:** Dr. Grant discussed with Vice President Ginn about presenting and being present for this meeting in the Fireweed room next week Monday.

IX. **Audience Participation:** -

X. **Senator Participation:** -

XI. **Pending Agenda:** Resolution for the Raffle, Discuss more on the 350 event, and BOR Meeting

XII. **Next Meeting Time:** Tuesday at 10:00 am on September 14th 2010, in the Mourant Conference Room.

XIII. **Adjournment:** Vice President Ginn motioned to adjourn the meeting. Senator Enge moved to adjourn the meeting. Seconded by Senator Lumba. Vice President Ginn called a vote for the motion. Senate voted all in favor. Vice President Ginn asked if there were any opposes or extensions, no responses. Meeting adjourned. **Meeting End Time:** 11:14am