Roll Call: Jamie Ginn, Grace Lumba, Ana Enge, Admin Shauna Bail, Advisor Jessie Grant, And Audience: Ruth Jackson, Phil Paramore

Meeting Start Time: 10:06 am

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. September 7, 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. Minutes were approved.

III. Audience Participation: -

IV. Correspondence:
a. Volunteers Needed at Riverbend Elementary: Senate read over the email and discussed their availability for the event. Senator Enge has to work. Discussion followed regarding campus clubs getting involved with the event due to the request of 25 volunteers needed.

V. Advisors Report: Dr. Grant reported on the following:
a. Strategic Planning: Vice President Ginn has been asked to be a part of this committee. However one of the issues with this committee is getting more students’ input because there are only a few students currently invited and involved with this committee. Meetings are held on the first Friday of the month. Dr. Grant suggested getting Student Government more involved with this committee.
b. Voter Registration: The League of Women Voters are hosting tables in the Café every Tuesday and Thursday for lunch and dinner of this month and the beginning of October. Dr. Grant has asked the Senate to check in with the table to help get students registered to vote.
c. Oct 20th Meeting with Senator Mark Begich: Mr. Begich will be present on campus on October 20th to meet with students/faculty/staff regarding what is impacting our students and campuses.
d. Oct 9th Day of Caring: Please note this day in your calendars regarding being available for the day and supporting the students volunteering in this event.

VI. Presidents Report:
a. President Gamble’s Retreat/Coalition of Student Leaders meeting Sept 25th 26th: Vice President Ginn announced that she will be attending the Retreat and Meeting in Anchorage this following weekend. She will report more on it once she returns.
b. Consultant Lunch: Senator Lumba and Vice President Ginn were present for the lunch and enjoyed being able to discuss the needs of the Students of UAS with the visiting Consultant.
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, September 14th, 2010 – 10:00am
Mourant Conference Room

c. Elections Update (Review Partisan Political Activities Letter):
Currently we have 2 Election Packets submitted for Senator positions.

VII. Old Business:

a. Resolution 10/11-01: First Reading- Sponsorship of Raffle to Support Chancellor’s Whale: Vice President Ginn read the first reading of this Resolution. Resolution Pending.

b. Senator Bio’s & Pics for Website (by Ryan Cortes)- Senator Lumba:
Senator Lumba discussed what was discussed with Ryan Cortes regarding taking the Student Government profile and group pictures on September 30th in the evening. Discussion followed regarding passing a bill in the next meeting.

c. Discussion on 350 Event:
Senator Lumba discussed getting a bike ride and dinner organized for October 10th 2010 in collaboration with the 350 Event. Discussion Followed.

d. Discussion on BOR Meeting:
Vice President Ginn spoke with Peter Finn regarding who was going to be present for the BOR being on campus. Protest details were discussed regarding being held on Wednesday Sept 22nd in the courtyard. In addition, the Senate wants to do an event on Saturday Sept 18th in the Residence Halls to inform the FTF of the tuition increase and the importance of protesting the increase. Discussion Followed.

VIII. New Business:

a. REC Programming Ideas- Phil/Shea:
Phil discussed the idea of planning a concert series event for the Spring semester and pulling financial resources to sponsor the event. Discussion Followed. Phil will submit a proposal to the Senate requesting the necessary financial funds to support the concert series event.

b. Travel Grant- Yoko Kugo:
Senate reviewed the Travel Grant for Yoko Kugo and approved to process the Travel Grant check.

c. Rescind Bill 10/11-04- Consultant Lunch:
Vice President Ginn read the first reading of rescinding this bill. Bill Rescinding Pending.

d. Club Packet Update:
FYI for Senate, we currently have nine club packets turned in. Senate reviewed packets.

e. Student Government Timesheets Due:
FYI for Senate

IX. Audience Participation:
Ruth Jackson introduced herself as a possible future Senator of Student Government.

X. Senator Participation:
Senator Enge suggested putting flyers up about “liking” our Student Government Facebook page and making it a person instead of a group.

XI. Pending Agenda:
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XII. Next Meeting Time:
Tuesday at 10:00 am on September 21st 2010, in the Novatney 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:** 11:04am