Roll Call: President Joe Yates, Vice President Jamie Ginn, Senator Dani Gifford, Senator Scott Schuler, Senator Sabrina Javier, Senator Ruth Jackson, Advisor Jessie Grant, Admin Shauna Bail, New Senate Member: Anne Thomas, Audience: Julie Staveland, Benjamin Derting, Jarmyn Kramlich

Meeting Start Time: 4:09pm

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

II. Swearing in of Student Senate Members: Anne Thomas was sworn in!
   a. “As (title) of the United Students of the University of Alaska Southeast Juneau Campus, I, (name) affirm that I will fulfill to the best of my ability all the duties assigned to me under the USUAS-JC Constitution and Bylaws, and will perform said duties in a responsible and ethical manner doing my best to comply with all University, City, State, and Federal Laws so that all members of the UAS Juneau Campus Student Body are fairly represented.”

III. Approval of the Minutes:
   a. October 5th, 2010: President Yates asked for a motion to move the minutes. Vice President Ginn moved to approve the minutes. Seconded by Senator Gifford. President Yates called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

IV. Committee Break-down: Senate each selected 3-4 committees to be either a chair or member of. See attached list for full details.

V. Executive Session: -

VI. Audience Participation: -

VII. Correspondence:
   a. Request for Participation in Virtual UAS College Fair: Julie Staveland from the Admissions office discussed with the Senate the interest in helping out with the virtual college fair on November 3rd from 12:30-5pm and November 4th from 8am- 5pm. It would involve instant messaging with potential future UAS students. Discussion Followed.
   b. Jessica Sellers Graduation Email: Senate reviewed the email correspondence and discussed their opinions on the situation. Senate decided to hold off on the situation until the Academic side makes a decision. Discussion Followed.

VIII. Advisors Report: Dr. Grant discussed the following:
   a. Scott McAdams Visit Oct 19th to UAS: McAdams will be on Campus from noon-1:15pm in the Fireweed and Mark Begich will be rescheduling for next semester.
   b. Dr. Grant would like to meet with the Senators bi-weekly and the President/Vice President weekly. Please make meeting times.

IX. Presidents Report: President Yates discussed the following:
a. **AA Meeting**: Discussed with the Senate about hosting AA meetings on campus. Senate discussed how many students who would actually attend a confidential meeting on campus. Senate decided to correspond with the organization about getting involved with UAS and being able to provide this service to our students.

b. **Recycling Signs/Bins at Housing & Classrooms/or Bike Racks**: Discussed the Housing Recycling bin situation. Bins can be checked out at the lodge for each apartment and the Senate was interested in purchasing a Recycling sign for the Recycling building at Housing. In addition, the Senate reviewed an email from Stephanie Self the Housing Manager asking Student Gov’t to sponsor more Bike Racks instead of more Recycling bins. Discussion Followed.

X. **Old Business**:

a. **Presidential Appointment Decision Vote**: The Senate Presidential Appointment Thomas Reiker as a new Senate Member. He will be sworn in during the next meeting.

b. **Radical Reels Alaska Tour**: Senate decided to pass on hosting the event due to having Banff Film Festival occurring so soon and there is a lot of preparation that still needs to be done.

c. **Student Government iPhone App**: Senate received the contract and will be reviewing it over the next week, to discuss at their next meeting time. IPhone app Pending.

d. **UAS Student Govt Facebook**: Deleting the numerous Facebook pages is still a working process. Senate is having a hard time getting a hold of the page hosts. Discussion Followed.

e. **Bill 10/11-08 – Second Reading- Sponsorship of the United Students of UAS Scholarship Processing Fees**: Vice President Ginn read the second reading of the bill. President Yates asked for a motion to pass the bill. Vice President Ginn called for a motion to pass the bill. Seconded by Senator Thomas. President Yates called for a motion to vote. Senate voted unanimously. President Yates asked if there were any opposes or extensions, no responses. Bill passed.

f. **Bill 10/11-09- Second Reading- Sponsorship of Retreat Food**: Vice President Ginn read the second reading of the bill. President Yates asked for a motion to pass the bill. Vice President Ginn called for a motion to pass the bill. Seconded by Senator Javier. President Yates called for a motion to vote. Senate voted unanimously. President Yates asked if there were any opposes or extensions, no responses. Bill passed.

g. **Retreat Planning and Schedule- October 24th at 3pm Schaible House**: The Senate discussed the retreat schedule plan, agenda items, retreat food, transportation, times, and the overall planning of the retreat. Discussion Followed.

h. **Legislative Affairs Planning and Theme Ideas**: Legislative Affairs is right around the corner! Start thinking about theme ideas! Senate
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Mourant Conference Room

discussed what the Legislative Affairs was about and what to start preparing for. Discussion Followed.

XI. New Business:
   b. Bill 10/11-11- First Reading- Sponsorship of Whalesong Funding: Vice President Ginn read the bill. Bill Pending.
   c. Admin Discuss Binders/Contact List Info/Hire Documents/Office Supplies Purchase/Lock Purchase Bill Increase: Admin Bail reviewed Senate Binders, hire documents, collected contact info and discussed future purchases. Discussion followed regarding Senate questions.
   d. Programming Budget- Dr. Grant: Pending till next Meeting

XII. Audience Participation: -

XIII. Senator Participation:
   a. Student Regent Questions- Senator Gifford: Senator Gifford is interested in the Student Regent position but is having a hard time collecting additional information. Dr. Grant suggested contacting Pat Ivey for additional details. Discussion Followed.
   b. Coalition Meeting: Vice President Ginn announced that at the last Coalition Meeting she found out that the next BOR Meeting has been moved to the mid of December. The Coalition is not sure if this is a good or bad thing yet. Vice President Ginn also gave the opportunity for the Senate to join her in the office later tonight to attend the Student Coalition Meeting via teleconference. Discussion Followed.

XIV. Pending Agenda: All the incomplete agenda items above.

XV. Next Meeting Time: Friday at 4:15 pm on October 22nd 2010, in the Mourant Conference Room.

XVI. Adjournment: President Yates motioned to adjourn the meeting. Vice President Ginn moved to adjourn the meeting. Seconded by Senator Gifford. President Yates called a vote for the motion. Senate voted all in favor. Meeting adjourned. Meeting End Time: 5:55pm