Roll Call: President Joe Yates, Vice President Jamie Ginn, Senator Dani Gifford, Senator Scott Schuler, Senator Sabrina Javier, Senator Ruth Jackson, Senator Anne Thomas, Senator Ana Enge, Advisor Jessie Grant, Admin Shauna Bail, New Senate Member: Thomas Reiker, Audience: Randi Spray and Issra Kako

Meeting Start Time: 4:20pm

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 Enge. 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: Thomas Reiker 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 15th, 2010: President Yates asked for a motion to move the minutes. Vice President Ginn moved to approve the minutes. Seconded by Senator Reiker. President Yates called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

IV. Audience Participation: Randi Spray discussed about increasing her sponsorship of the Whalesong proposal due to additional resources being needed. Discussion Followed.

V. Correspondence:
   a. Media Club Announcement: FYI for Senate
   b. BOR Student Regent Application Email- We need to do an Election: FYI for Senate that they need to start thinking about having an election poll before the February 18th 2011 deadline.
   c. Spring Concert Series Sponsorship Proposal: Senate reviewed the letters and discussed passing a bill to sponsor a part of the total costs. Senator Reiker will be creating a bill for the next meeting.

VI. Advisors Report: Dr. Grant welcomed everyone new and was excited for the rest of the year.

VII. Presidents Report: President Yates discussed the following:
   a. Native History Month: The Native History Month schedule for the month of November was distributed and the Senate will be getting together to create posters, flyers, and time to volunteer to help with the activities. Discussion Followed.

VIII. Old Business:
   a. Student Government iPhone App: Dr. Grant had an amendment to the contract which the Senate needs to review and report back during the next
meeting. The Senate is currently deciding to get the iPhone app and if the yearly fees are too high, then they will cancel it after the first year. Discussion Followed.

b. **UAS Student Govt Facebook:** Senate had nothing new to report

c. **Participation in Virtual UAS College Fair:** Some of the Senate Members are available and President Yates will be putting together the schedule to provide to Julie Staveland.

d. **Sponsorship of Housing Bike Racks:** Senate discussed hosting a survey asking the students what types and the number of bike racks needed. Bike Rack discussion pending.

e. **AA Meeting Update:** Senate had nothing new to report

f. **Retreat Planning and Schedule- October 24th at 3pm Schaible House:** President Yates distributed the Retreat Agenda and discussed where to get dinner from. Discussion Followed.

g. **Legislative Affairs Planning and Theme Ideas:** Senate discussed different possible ideas and themes. Vice President Ginn asked if the Legislative Affairs Committee could meet this next meet and discuss how to take the lead on this. Discussion Followed.

h. **Halloween Planning for October 29th:** Senate discussed the plan for judging the Halloween competition, purchasing prizes, and hosting the main event in the café at noon on that day. Discussion Followed.

i. **Bill 10/11-10- Second Reading- Sponsorship of Global Connections Funding:** Senator Javier 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 Enge. 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.

j. **Bill 10/11-11- Second Reading- Sponsorship of Whalesong Funding:** Vice President Ginn read the second reading of the bill. President Yates asked for a motion to pass the bill. Senator Enge called for a motion to pass the bill. Seconded by Senator Gifford. 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.

k. **Time Confirmed for Senate Photos:** Senate agreed to do the 1st day of photos on Friday October 29th at 4:15pm, meet in the Mourant Conference Room. Senate needs to wear white tops and the ties/scarves will be purchased from the Development Office for the photos. Discussion Followed.

### IX. New Business:

a. **Vote who are our two Senators till September 1st 2011 and Pro-Tem:** The Senate voted that Senator Javier and Senator Enge were our Senators with terms till September 1st 2011. Vice President Ginn nominated Senator Enge to be the Pro-Tem for this academic year; nomination was seconded by Senator Reiker. Senate voted Senator Enge as the Pro-Tem.
b. Bill 10/11-12 - Priority Reading - Sponsorship of Zombie Movie Night Fundraiser: Senator Enge read the priority reading of the bill. Senator Reiker motioned to amend the bill to be increased by $258 for a total of $1,258. Seconded by Senator Javier. President Yates asked for a motion to pass the amended 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.

c. Bill 10/11-13 - Priority Reading - Sponsorship of UA Scholarship Additional Processing Fee: Vice President Ginn read the second reading of the bill. President Yates asked for a motion to pass the bill. Senator Enge 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.

d. Increase Bill 10/11-01 - Locker Security Funding: President Yates asked for a motion to amend the amount of the bill. Senator Enge called for a motion to amend the bill. Second by Senator Reiker. President Yates called for a motion to vote. Senate voted unanimously. President Yates asked if there were any opposes or extensions, no responses. Bill amendment passed.

e. Strategic Planning Website - Dr. Grant: Dr. Grant discussed how the University is going through its strategic planning and accreditation. He suggested that the Student Government Senate sponsors a meeting where students and the key members of this committee get together and discuss the plan and the vision behind the plan. Dr. Grant will be emailing the Senate the link where they can review the Strategic Plan. The Senate is welcome to attend the next meeting on Friday November 3rd 2010 from 8:30-2:30pm at the REC Center. The Senate discussed hosting this student voice about strategic planning meeting in the next couple of weeks. Vice President Ginn will be working with some of the other Senators to put this together. Discussion Followed.

X. Audience Participation:

XI. Senator Participation:

a. Vice President Ginn announced that the Student Coalition board announced that the BOR is looking at a 7-9% tuition increase instead of a 10-12% increase. Discussion Followed.

b. Senator Enge discussed purchasing t-shirts/sweaters for the Senate so the Student Body would be able to recognize the Senate better. In addition, the Senate discussed providing the Student Body with a weekly activity (ie. Coffee and Donates).

c. Senate will be creating a spreadsheet with office hours. Discussion Followed.

XII. Pending Agenda: Bills and the Strategic Planning Meeting Session.
XIII. **Next Meeting Time:** Friday at 4:15 pm on November 5th 2010, in the Mourant Conference Room.

XIV. **Adjournment:** President Yates motioned to adjourn the meeting. Vice President Ginn moved to adjourn the meeting. Seconded by Senator Enge. President Yates called a vote for the motion. Senate voted all in favor. Meeting adjourned.  

**Meeting End Time:** 6:15pm