
Meeting Start Time: 4:20pm

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

II. Approval of the Minutes:
   a. October 22nd, 2010: President Yates asked for a motion to move the minutes. Senator Reiker moved to approve the minutes. Seconded by Senator Enge. President Yates called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

III. Audience Participation: Student Colleen Henderson discussed with the Senate the possibility of creating a designated smoking area or a smoke free campus. She discussed her results from her poll that she took in the Café last year and the positive results. Senate discussed the different options and decided to look into costs and the possibility of writing a Resolution to support a designated smoking area by the end of Spring 2011 semester. Discussion Followed.

IV. Correspondence:
   a. Student Government Portfolio- Michael Ciri: Michael Ciri discussed with the Senate the possibility of creating a general Student Government portfolio and allowing the different Student Governments of SE Alaska to create a side link to the main page. The Senate approved the general Student Government portfolio page but wasn’t sure if they wanted to maintain their own portfolio page. The Senate will be in contact with Michael if they want to continue with this process. Discussion Followed.
   b. UAS Christian Fellowship Club Approval: Admin Bail informed the Senate about the situation with the UAS Christian Fellowship Club and the technology problem which resulted in them not being able to turn in their club packet before the deadline. Senate decided to not allow them to be an official club until Spring 2011 semester due to fairness among clubs.
   c. Travel Grant from Logan Lott: Senate reviewed the Travel Grant packet from UAS Student Logan Lott. President Yates asked for a motion to approve the Travel Grant. Vice President Ginn called for a motion to approve the Travel Grant. Seconded by Senator Schuler. President Yates called for a motion to vote. Senate voted unanimously. Travel Grant Approved for Logan Lott.

V. Advisors Report: Advisor Jessie Grant had nothing new to report

VI. Presidents Report: President Yates had nothing new to report

VII. Old Business:
a. **Student Government iPhone App- Review Stats Chart:** The Senate reviewed the iPhone App stats chart and decided to not sign a contract to get it. President Yates asked for a motion to not approve the iPhone App. Senator Enge called for a motion to not approve the iPhone App. Seconded by Senator Gifford. President Yates called for a motion to vote. Senate voted unanimously to not approve signing a contract for an UAS iPhone App.

b. **UAS Student Gov’t Facebook Update:** Vice President Ginn had nothing new to report. Senate decided to table the Facebook update for 3 weeks.

c. **Legislative Affairs Planning and Theme Ideas (Taste of Success, Keeping Alaska’s Young Leaders in Alaska):** Vice President Ginn discussed with the Senate the current ideas for Legislative Affairs and the idea of the Student Coalition calling in at 5:15pm during our next meeting to collaborate on ideas.

d. **Student Regent Elections Dates/Plan (January 24th for Elections):** Vice President Ginn informed the Senate that another position is also open to students: The Student Commissioner. The Senate agreed that we should be doing elections during the week of January 24th 2011. Senate discussed details on these two open positions.

e. **Photo Comments/2nd Day of Photos/Bio Due Date:** Senate discussed the photo outcome and decided that they would like to review the entire CD of all the photos before a decision is made. Senate asked Dr. Grant to get in contact with Ryan Cortes to get them before the next meeting time. Senate decided to email Bio’s to Senator Javier before Wed of next week.

VIII. New Business:

a. **Bill 10/11-14- First Reading- Sponsorship of Spring Concert Series:** Senator Reiker read the bill. Bill Pending.

b. **Bill 10/11-15- First Reading- Sponsorship of Bike Racks:** Senator Gifford read the bill. Bill Pending.

c. **Bill 10/11-16- Priority Reading- Sponsorship of Halloween Pizza Party:** Senator Jackson read the priority 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.

d. **Bill 10/11-17- First Reading- Sponsorship of Student Gov’t Scarves/Ties:** Senator Thomas read the bill. Bill Pending.

e. **Bill 10/11-18- First Reading- Sponsorship of Coffee/Donuts in Student Government Office:** Senator Enge read the bill. Bill Pending

f. **Bill 10/11-19- First Reading- Sponsorship of Home Away From Home Thanksgiving Dinner:** Senator Reiker read the bill. Senate discussed making the Housing Lodge Thanksgiving Dinner open to all students on campus and sponsoring $500 for the funding. Bill Pending
g. **Resolution 10/11-02- Support of Coalition Tuition Proposal:** Vice President Ginn read the Resolution. President Yates asked for a motion to move the Resolution. Senator Enge called for a motion to move the Resolution. 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. Resolution so moved.

h. **Student Government’s Flickr Stream- Senator Reiker:** Senator Reiker discussed using the Flickr Stream to organize and upload their pictures onto Facebook without being an admin of the page.

i. **Admin Discuss Business Cards/ Name Tags/ Name Plates/ Unauthorized purchases:** Admin Bail discussed with the Senate the above office purchase statuses.

j. **Student Gov’t T-Shirt Discussion:** Senator Enge discussed with the Senate the different design ideas and logo ideas. Senator Enge will research the costs and create a bill to purchase them.

k. **Office Furniture Purchase Discussion:** Senate discussed purchasing office furniture for the office and going shopping the last week of November or the first week of December. Discussion Followed.

IX. **Audience Participation:** -

X. **Senator Participation:** Senator Enge announced to the Senate that they have a digital camera available for use in the office.

XI. **Pending Agenda:** All unfinished business above

XII. **Next Meeting Time:** Friday at 4:15 pm on November 12th 2010, in the Mourant Conference Room.

XIII. **Adjournment:** President Yates motioned to adjourn the meeting. Senator Enge 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:** 5:53pm