Roll Call: President Joe Yates, Vice President Jamie Ginn, Senator Dani Gifford, Senator Scott Schuler, Senator Ruth Jackson, Senator Ana Enge, Senator Thomas Reiker, Senator Sabrina Javier, Admin Shauna Bail, Audience: Sarah Ryan, Aria Chipley, Daniel Gudgeon and James Vanderloos, Excused Absent: Senator Anne Thomas, and Jessie Grant

Meeting Start Time: 4:15pm

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 Javier. President Yates called for a unanimous vote on the agenda. Senate voted all in favor. Agenda was approved.

II. Approval of the Minutes:
   a. November 5th, 2010: President Yates asked for a motion to move the minutes. Senator Enge moved to approve the minutes. Seconded by Senator Jackson. President Yates called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

III. Audience Participation:
   a. Smoking on Campus: Student James Vanderloos discussed the current situation regarding changing the policy on smoking on campus and if the Senate wanted to go further on the issue. Paul Dorman invited the Senate to the Breakfast Chat at the Lodge tomorrow to continue this topic. Discussion Followed.
   b. Tink Tank Proposal: Student Sarah Ryan proposed to the Senate about sponsoring a student contest and painting a wall for the Learning Center. Senator Enge will be writing a bill for the next meeting.

IV. Correspondence:
   a. UA Scholar Fly In Panel Request: Senator Gifford discussed with the Senate about getting involved with the UA Scholar Fly-In Panel on November 18th from 11:45am – 12:15pm in Hendrickson 206.

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

VI. Presidents Report: President Yates discussed scheduling one-on-one meetings with each Senate member.

VII. Old Business:
   a. Legislative Affairs Planning and Theme Ideas (Taste of Success): Vice President Ginn discussed with the Senate the three main topics around Legislative Affairs. First, establishing that there is a “brain drain” problem in Alaska. Second, highlighting the programs that help keep students in state and provide leadership skills. Third, propose targeted budgets for scholarships and education funding. Discussion Followed.
   b. Photo Comments/2nd Day of Photos: Senate will be reviewing the second disc of photos and will be letting their admin know by Tuesday what they have decided. Photo Payment Pending.
   c. Student Government Portfolio Update: Nothing new to report.
d. Bill 10/11-14- Second Reading- Sponsorship of Spring Concert Series: No copy of second reading provided. Senate discussed the bill amount. President Yates asked for a motion to table the bill. Senator Enge called for a motion to table the bill. Seconded by Senator Jackson. President Yates called for a motion to vote. Senate voted unanimously. President Yates asked if there were any opposes or extensions, no responses. Bill Tabled.

e. Bill 10/11-15- Second Reading- Sponsorship of Bike Racks: Senator Gifford read the second reading of the bill. Senate discussed the invoice amount for shipping and decided to research for another vendor. President Yates asked for a motion to table the bill. Senator Javier called for a motion to table 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 Tabled.

f. Bill 10/11-17- Second Reading- Sponsorship of Student Gov’t Scarves/Ties: No copy of Second reading provided. President Yates asked for a motion to table the bill. Senator Enge called for a motion to table 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 Tabled.

g. Bill 10/11-18- Second Reading- Sponsorship of Coffee/Donuts in Student Government Office: Senator Enge 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 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.

h. Bill 10/11-19- Second Reading- Sponsorship of Home Away From Home Thanksgiving Dinner: No copy of Second reading provided. President Yates asked for a motion to table the bill. Senator Javier called for a motion to table 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 Tabled.

i. Resolution 10/11-02- Second Reading- 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.

j. Student Gov’t T-Shirt Discussion: Senator Enge discussed with the Senate the current status and design for the t-shirts/sweaters. She will prepare a bill for the next meeting. Discussion Followed.

VIII. New Business:
a. **Banff Film Festival Film Teasers Available:** The Banff Film Festival has made available ten of their films as teasers on their website. If any Senate Member is interested in viewing the films now, please let me know!

**IX. Audience Participation:**

a. **Office Wrap-up:** Admin Bail discussed the Senate business card designs; office supplies purchase list and late missing timesheets.

**X. Senator Participation:** Senate discussed having each Senate member plan and organize one event during the academic year to get more Student with Senate activities on campus.

**XI. Pending Agenda:** Tabled Bills

**XII. Next Meeting Time:** Friday at 4:15 pm on November 19th 2010, in the Mourant Conference Room.

**XIII. 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:** 5:15pm