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, Senator Thomas Reiker, Advisor Jessie Grant, Admin Shauna Bail, Audience: Elias Lewis

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 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. November 12th, 2010: President Yates asked for a motion to move the minutes. Senator Enge moved to approve the minutes. Seconded by Senator Javier. President Yates called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

III. Audience Participation: -

IV. Correspondence:
   a. Chancellor’s Holiday Party Dec 14 th 2010- Madeline: Senate will review their schedules. Senator Thomas and President Yates will volunteer to help out with the Holiday preparation. Discussion followed and will be in contact with Madeline about their availability.
   b. Letter of Resignation- Vice President Ginn: Vice President Ginn read her Resignation. President Yates asked for a motion to accept Vice President Ginn’s Resignation. Senator Enge called for a motion to accept Vice President Ginn’s Resignation. 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. Vice President Ginn’s Resolution Accepted. President Yates asked for a motion to accept Senator Enge as Vice President starting December 18th 2010. Senator Reiker called for a motion to accept Senator Enge as Vice President. 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. Senate approved Senator Enge as Vice President starting December 18th 2010.

V. Advisors Report: Dr. Grant reported on the Strategic Planning Meeting and the updated mission statement/core values. He invited the Senate to the Thanksgiving Dinner at the Lodge on Thursday at 2pm. He encouraged the Senate to maintain their posted office hours. In addition, Whalesong is looking for a new editor and please encourage students to apply if interested. He discussed with the Senate arranging a time when Juneau’s Student Government could meet with the Ketchikan and Sitka’s Student Government members, to discuss issues together. This will help provide support to the smaller campuses.
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, November 19th, 2010 – 4:15pm
Mourant Conference Room

VI. Presidents Report: President Yates informed the Senate that he will finish reviewing the individual/group photos this weekend and will pull the Senate’s input next week to decide on final photo picks.

VII. Old Business:
   a. Legislative Affairs Planning and Theme Ideas (Taste of Success): Vice President Ginn informed the Senate the current status of Legislative Affairs planning and the last Student Coalition Meeting details. She discussed having another Legislative Affairs committee meeting this week. Senator Reiker discussed with the Senate if there were any huge projects that as students they would like to see itemed in the budget. He encouraged the Senate to think of project ideas that the entire Student Coalition would possibly agree and approve on together. Discussion Followed.
   b. Bill 10/11-14- Second Reading- Sponsorship of Spring Concert Series: Senator Reiker motioned to move to allocate only $1,000 towards Bill 10/11-14. 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. Motion passed. Senator Reiker read the second reading of the bill. President Yates asked for a motion to pass the bill. Senator Javier 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 10/11-15- Second Reading- Sponsorship of Bike Racks: No new vendor information was presented. President Yates asked for a motion to table the bill. Senator Jackson called for a motion to table 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 Tabled.
   d. Bill 10/11-17- Second Reading- Sponsorship of Student Gov’t Scarves/Ties: Senator Thomas 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 Schuler. 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.
   e. Bill 10/11-19- Second Reading- Sponsorship of Home Away From Home Thanksgiving Dinner: Senator Reiker motioned to move to allocate only $100 towards Bill 10/11-19. Seconded by Vice President Ginn. President Yates called for a motion to vote. Senate voted unanimously. President Yates asked if there were any opposes or extensions, no responses. Motion passed. Senator Reiker read the second reading of the bill. Senator Gifford motioned to move to amend the wording to read “in support of” instead of “providing”. Seconded by
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, November 19th, 2010 – 4:15pm
Mourant Conference Room

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. Friendly Amendment passed. Senator Reiker motioned to move to amend the wording to include that $25 was for online advertising and $75 was for dinner supplies. 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. Friendly Amendment passed. President Yates asked for a motion to pass the amended bill. Senator Enge called for a motion to pass the amended bill. Seconded by Vice President Ginn. President Yates called for a motion to vote. Senate voted unanimously. President Yates asked if there were any opposes or extensions, no responses. Amended Bill passed.

f. Think Tank Painting Contest Discussion: Senator Enge discussed with the Senate if we really should sponsor the Think Tank painting contest. Discussion Followed. Senate decided not to sponsor this event.

g. Discussion on Smoking on Campus: Senate discussed the positive and negative issues. Senate provided different point of views. Dr. Grant will be in contact with the student. Discussion Pending.

VIII. New Business:

a. Bill 10/11-20- Priority Reading- Sponsorship of Student Gov’t T-Shirts: Senator discussed different designs. Senator Reiker motioned to move to amend the wording to exclude the description about the Halloween prizes. 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. Friendly Amendment passed. Senator Enge read the priority reading of the bill. President Yates asked for a motion to pass the bill. Senator Javier 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.

IX. Audience Participation: -

X. Senator Participation:

a. Coffee & Treats Event- How did it go on Wednesday: It went really good! 10-15 people showed up and discussed different ideas with the Senate ☺

b. Student Coalition Meeting: Vice President Ginn handed out the agenda for tonight’s meeting and welcomed everyone to come.

c. Holiday Food Drive: Dr. Grant discussed with the Senate about hosting an event to help kids in foster care during this holiday season.

XI. Pending Agenda: Unfinished Business

XII. Next Meeting Time: Friday at 4:15 pm on December 3rd 2010, in the Mourant Conference Room.
XIII. Adjournment: President Yates motioned to adjourn the meeting. Senator Reiker moved to adjourn the meeting. Seconded by Vice President Ginn. President Yates called a vote for the motion. Senate voted all in favor. Meeting adjourned. 

Meeting End Time: 5:30pm