
Meeting Start Time: 4:24pm

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

II. Approval of the Minutes:
   a. December 3rd, 2010: Pending till Next Meeting

III. Audience Participation: -

IV. Correspondence:
   a. Aware Sponsor a Family- Vice President Ginn: Vice President Ginn discussed with the Senate the idea of adopting a family from Aware for the Christmas Holiday. The family is in need of different items and the Senate could bring some gifts to donate from home in addition to passing a bill. The Senate loved the idea and discussed the shopping and wrapping details.
   c. Kristin Brown Travel Grant Request: Senator & ProTem Enge read Kristin Brown’s Travel Grant request. Senator & ProTem Enge asked for a motion to approve the Travel Grant. Senator Schuler called for a motion to approve the Travel Grant. Seconded by Senator Thomas. Senator & ProTem Enge called for a motion to vote. Senate voted unanimously. Senator & ProTem Enge asked if there were any opposes or extensions, no responses. Kristen Brown’s Travel Grant Approved.

V. Advisors Report: Dr. Grant congratulated the Senate for completing their Fall 2010 Semester! He informed the Senate that the Chancellor would like to meet with them before Legislative Affairs to discuss the Red (Governors Report) and Blue (University Report) Books. Pat Ivey will be arriving on Feb 18th, while her staff will arrive on Feb 17th. Dr. Grant will also be working on a YouTube video welcoming new students to UAS and requested the Senate’s involvement. He wanted to remind the Senate that the Strategic Planning Committee will be meeting on Jan 10th 2011 and the Chancellor’s Holiday Party is on Dec 14th 2010.

VI. Presidents Report: -
VII. Old Business:
   a. Legislative Affairs Planning and Theme Ideas (Taste of Success): The Senate will be meeting on Sunday December 19th at 1pm in the office to discuss logos and other planning details.
   b. Discussion on Smoking on Campus: Wendy Hamilton discussed with the Senate the support for the campus to become smoke free by Chancellor Pugh. UAA is already a smoke-free campus and it would be easy for UAS to do it too! She provided the Senate with the health issues related to smoking and answered the Senate questions. Senate decided they wanted to host a vote to find out the student body’s point of view on the issue. Discuss Followed.
   c. Individual/Group Photo Pick Status: Senator Enge will touch base with President Yates on the status of these pictures. Discussion Followed.
   d. Student Regent: Currently Senator Gifford is the only student interested in the Student Regent position and if no other student shows an interest, no election vote is required. Discussion Followed.
   e. Facebook Update: Senate resolved the multi Facebook pages and are satisfied with their site. Discussion Followed.

VIII. New Business:
   a. Bill 10/11-21- Priority Reading- Sponsorship of Office Furniture: Senator & ProTem Enge read the priority reading of the bill. Senator & ProTem Enge asked for a motion to change the fiscal note amount of the bill to $150. Senator Thomas called for a motion to approve the change. Seconded by Senator Schuler. Senator & ProTem Enge called for a motion to vote. Senate voted unanimously. Fiscal note amount change approved. Senator & ProTem Enge asked for a motion to pass the revised bill. Senator Reiker called for a motion to pass the bill. Seconded by Senator Thomas. Senator & ProTem Enge called for a motion to vote. Senate voted unanimously. Senator & ProTem Enge asked if there were any opposes or extensions, no responses. Bill passed.
   b. Bill 10/11-22- Priority Reading- Sponsorship of BANFF Ad Funding: Senator Thomas read the priority reading of the bill. Senator & ProTem Enge asked for a motion to add the wording “and additional advertising” to the bill. Senator Reiker called for a motion to approve the change. Seconded by Senator Gifford. Senator & ProTem Enge called for a motion to vote. Senate voted unanimously. Additional wording change approved. Senator & ProTem Enge asked for a motion to pass the revised bill. Senator Reiker called for a motion to pass the bill. Seconded by Senator Thomas. Senator & ProTem Enge called for a motion to vote. Senate voted unanimously. Senator & ProTem Enge asked if there were any opposes or extensions, no responses. Bill passed.
   c. Bill 10/11-23- Priority Reading- Sponsorship of Rotary Pillars of America: Pending - No Bill Present
d. **Bill 10/11-24- Priority Reading- Sponsorship of Aware Holiday Family:** Dr. Grant read the priority reading of the bill. Senator & ProTem Enge asked for a motion to pass the bill. Senator Reiker called for a motion to pass the bill. Seconded by Senator Thomas. Senator & ProTem Enge called for a motion to vote. Senate voted unanimously. Senator & ProTem Enge asked if there were any opposes or extensions, no responses. Bill passed.

IX. **Audience Participation:** -

X. **Senator Participation:** Senator & ProTem Enge informed the Senate the sweatshirts and polo shirts should be ready for pick up within the next week.

XI. **Pending Agenda:** Bike Racks, Pillars of America Bill, Spring Meeting Times, Legislative Affairs, Banff

XII. **Next Meeting Time:** TBA

XIII. **Adjournment:** Senator & ProTem Enge motioned to adjourn the meeting. Senator Thomas moved to adjourn the meeting. Seconded by Senator Schuler. Senator & ProTem Enge called a vote for the motion. Senate voted all in favor. Meeting adjourned.  

**Meeting End Time:** 5:25pm