United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, January 21st, 2011 – 4:15pm
Mourant Conference Room

Roll Call: President Joe Yates, Vice President Ana Enge, Senator Dani Gifford, Senator Scott Schuler, Senator Thomas Reiker, Senator Anne Thomas, Senator Sabrina Javier, Admin Shauna Bail, Advisor Jessie Grant, Audience: Wendy Hamilton, Lora Martin  
Meeting Start Time: 4:20pm

I. Adoption of the Agenda: President Yates asked for a motion to approve the agenda. Vice President 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. January 14, 2011: President Yates asked for a motion to move the minutes. Vice President Enge moved to approve the minutes. Seconded by Senator Gifford. President Yates called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

III. Audience Participation: Wendy Hamilton discussed with the Senate the smoking issue on campus and different ways to enforce it. The Senate asked questions and will be in contact with Wendy once they pass the Smoking Resolution in March 2011. Discussion Followed.

IV. Correspondence:
   a. Jamie Ginn Travel Grant: President Yates asked for a motion to approve Jamie Ginn’s Travel Grant request. Senator Javier moved to approve the Travel Grant. Seconded by Vice President Enge. President Yates called for a unanimous vote on the approval of the Travel Grant. Senate voted all in favor. Jamie Ginn’s Travel Grant was approved.

V. Advisors Report:
   a. Budget: Fund Balance: Advisor Grant informed the senate that they should think about dipping into the Fund Balance and spending the money on extra programming for the student body in order to justify the student fee required from student by Student Government. Also he informed that he had spoken to multiple Senators and they have informed him that they got the Save the Date cards and are looking forwards to the Legislative Affairs event. He informed the Senate that they should have both the Red Book and the Blue Book by the end of next week. Advisor Grant informed the Senate that Chancellor Pugh will advertise both BANFF and Legislative Affairs on his morning talk show, and that the Senate needs to meet with him to talk about lobbying and advocacy. Lastly, Advisor Grant informed the Senate that they should consider a “Greif Fund” for UAS students who need financial assistance with family deaths, and travel related to death or emergency situations.

VI. Presidents Report:
   a. Discuss passing on the duty of minutes to a Senator or Student Assistant: Admin Bail informed the Senate that she does not have enough time to complete the Minutes and that the Senate needs to decide whether they want a student assistant to work on them and get paid from the
Student Government account or if one of the senators should take up the project for their hours. Senator Reiker and Vice President Enge confirmed that they would rather pay a student worker and that they will need to write a Priority Bill to confirm the position.

VII. Old Business:

a. Legislative Affairs Planning Status (Taste of Success): Admin Bail informed the Senate that the invitations came in and they are ready to be sent out. Vice President Enge informed the senate that she will send out a list of projects and times that the Senate should get things done and be in the office. Also, that there should be a Legislative Affairs meeting to tie all the loose ends and make sure everything is ready for the event. The Senate confirmed a time of Monday 6pm in the Student Government office. Vice President Enge informed the senate that they have confirmed Stephanie Butler as a speaker for Legislative Affairs, however, the Governor, Commissioner of Education, and Fran Ulmer have not been confirmed. The Senate planned on Tuesday night to put together Invites. Vice President Enge confirmed that the menu has been set, but there is still an unconfirmed amount of Legislatures that will be at the event because of the three day holiday weekend.

b. Banff Film Festival Planning Status: Vice President Enge informed the Senate that they have made extra flyers for the BANFF event and that everyone needs to set aside an hour or two to make and pass out promotional cookies. Senator Thomas confirmed that she will make a small informational flyer to pass out with the cookies. Admin Bail confirmed that the film selection has been set for the event, and Vice President Enge advised the senate that they needed to make programs for the showing. Senator Javier informed the senate that the advertisements for the event are under way at both the Juneau Empire and Capital City Weekly.

c. Student Regent Nomination/ Presidential Election Updates: Senate election had a due date of Wednesday at 5pm. Vice President Enge informed the senate that both Senator Gifford and former Vice President CJ Reeves II are interested in the Student Regent position. Also that there could be two nominations for each campus for the Student Regent position without an election being held. Vice President Enge confirmed that Senator Javier will continue her position throughout the rest of the term and that they will only be appointing two new senate members.

d. Bill 10/11-25- Second Reading- Sponsorship of Banff Pizza Dinner: No Bill present for second reading of the bill. President Yates asked for a motion to table the bill. Senator Reiker called for a motion to table the bill. Seconded by Vice President 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.

VIII. New Business:

b. Bill 10/11-26- Priority Reading- Sponsorship of Additional Funding for Banff Film Festival: Senator Javier read the priority reading of the bill. A Friendly amendment was purposed by Senator Reiker to change the date of the bill to January 21, 2011. Seconded by senator Gifford. President Yates asked for a motion to pass the bill. Senator Schuler 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.

IX. Audience Participation:

X. Senator Participation: Senator Reiker informed the senate that the UAS Daily Post on Facebook should be up and running by the start of next week. Admin Bail confirmed with the Senate that they will need to be present to decide the new senate appointment and discuss the Student Regent position next meeting on January 28, 2011.

XI. Pending Agenda: Bills 10/11-27, 10/11-25, and 10/11-23

XII. Next Meeting Time: Friday at 4:15 pm on January 28th 2011, in the Mourant Conference Room.

XIII. Adjournment: President Yates motioned to adjourn the meeting. Vice President Enge moved to adjourn the meeting. Seconded by Senator Javier. President Yates called a vote for the motion. Senate voted all in favor.

Meeting adjourned. Meeting End Time: 5:25 pm