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: Lora Martin, Brittney Fuhr, Jarmyn Kramlich, Jess Eller  

Meeting Start Time: 4:22pm

I. Adoption of the Agenda: President Yates asked for a motion to approve the agenda. Senator Reiker moved to approve the agenda. Seconded by Senator Gifford. 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 21, 2011: President Yates asked for a motion to move the minutes. Senator Reiker moved to approve the minutes. Seconded by Vice President Enge. President Yates called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

III. Audience Participation:

a. Jarmyn discussed with the Senate about the petition he has created to not approve the band on campus smoking. Both he and Brittany Fuhr have been gathering other like minded student to support keeping the campus open to smoking.

IV. Vote on New Pro-Tem: Senator Reiker asked for a Friendly amendment to move IV to VII on the Agenda. Seconded by Senator Thomas. President Yates called for a unanimous vote on the move. Senate voted all in favor. Agenda Amendment Approved.

V. Executive Session: -

VI. Presidential Election Appointment: Senate voted all in favor to appoint Lora Martin as a new senate member.

VII. Swearing In Of Senate Members- “As (title) of the United Students of the University of Alaska Southeast Juneau Campus, I, (name) affirm that I will fulfill to the best of my ability all the duties assigned to me under the USUAS-JC Constitution and Bylaws, and will perform said duties in a responsible and ethical manner doing my best to comply with all University, City, State, and Federal Laws so that all members of the UAS Juneau Campus Student Body are fairly represented.”

a. Ana Enge was sworn in as new senate President
b. Sabrina Javier was sworn in as new Vice President
c. Lora Martin was sworn in as new senate member

VIII. Vote on New Pro-Tem: Senate moved to unanimously vote that Senator Thomas will become the new Pro-Tem for the remainder of the session. New President Enge motioned to except Joe Yates resignation. First voted by Vice President Javier, Seconded by Senator Thomas. Yates resignation and Thomas as Pro-Tem Approved.
IX. Correspondence:
   a. Dive-In Movie Proposal: Senate reviewed the proposal sent in by Housing CA James Vanderloos and agreed to support the proposal. Senator Gifford will create a bill for the next meeting.

X. Advisors Report: Dr. Grant had nothing new to report.

XI. Presidents Report: President Enge had nothing new to report.

XII. Old Business:
   a. Legislative Affairs Planning Status (Taste of Success): President Enge informed the senate that she, Senator Thomas, and Senator Martin finished the invitations and hand delivered them to the Senators and House of Representatives at the capitol building. There still are invitations to be passed out to everyone on campus and mailed to the other Student Governments in the UA system. Senator Gifford said she would take care of the rest of the invites by next week Monday and Admin Bail said she will mail them out on Monday as well. The Senate also planned to bring computers and projectors to set up decoration for the event. Audience member Jessica Eller informed the Senate that they may have trouble with lighting and equipment. Senator Thomas confirmed that she will send the new logo out for everyone’s approval.
   b. Banff Film Festival Planning Status: President Enge informed the senate that she and Senator Martin made a bunch of cookies to pass out with flyers advertising BANFF. The senate agreed to go around town and pass out the cookies and flyers before the event. Admin Bail confirmed that Senator Gifford has the approved movie schedule and are working on the pamphlets. Also, there are ads in Juneau Empire and Capital City Weekly, and President Enge will do a interview for KXLL advertising BANFF.
   c. Student Regent Nomination: Senator Gifford is the Nominated Student Regent Applicant to represent UAS in the state wide nomination process.
   d. Bill 10/11-23- Second Reading- Sponsorship of Rotary Pillars of America: After discussion on how this bill will help broaden Student Governments name and how it will be good for the community, President Enge asked for a motion to pass the bill. First voted by Vice President Javier and seconded by Senator Reiker.
   e. Bill 10/11-25- Second Reading- Sponsorship of Banff Pizza Dinner: Senator Javier read the priority reading of the bill. A Friendly amendment was proposed 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. First voted on by Senator Thomas, seconded by Vice President Javier.
XIII. New Business:
   a. **Bill 10/11-27- First Reading- Sponsorship of Student Government**
      
      Meeting Minutes Transcription: Senator Reiker read the first reading of bill. Bill Pending.
   
   b. **Bill 10/11- 21- Increase Reading- Sponsorship of Office Furniture:**
      Senate discussed increasing the bill. Senate will research furniture prices this weekend. Bill Increase Tabled.
   
   c. **TRiO Bus Passes:** Advisor Grant informed the senate that because the TRIO program is no longer on campus, there is no more available bus passes for all students who apply for the Bus Pass program. This resulted in the grant not being able to cover the entire applicants that apply for the program. He appealed to the senate to consider passing a bill that will put more money towards the program so more student on campus can take advantage of the program. The senate decided to work on a bill with a start/end date to the first 50 applicants to receive the bus pass.

XIV. **Audience Participation:** Jessica Eller confirmed that the ad for BANFF has not been running in the Capital City Weekly but she will try to get it in the paper the day before the event. She also advised the senate that she can help them with planning and set up of Green Week.

XV. **Senator Participation:** Senator Gifford will be rewriting the schedule for the new meeting time.

XVI. **Pending Agenda:** Senate will meet Thursday for BANFF and will work on TRIO Bus pass bill.

XVII. **Next Meeting Time:** Friday, February 11th at 4:15pm in the Mourant Conference Room

XVIII. **Adjournment:** President Enge asked for a motion to adjourn the meeting. First voted on by Senator Reiker and seconded by Vice President Javier. All in Favor was unanimously vote in favor.

**Meeting End Time:** 6:30pm