Roll Call: President Ana Enge, Vice President Sabrina Javier, Senator Dani Gifford, Senator Scott Schuler, Senator Lora Martin, Senator Anne Thomas, Senator Thomas Reiker, Advisor Jessie Grant, Admin Shauna Bail, Audience: Melanie Venables, Zach Pechacek, and Stephanie Cross

Meeting Start Time: 4:19pm

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

II. Approval of the Minutes:
   a. February 11, 2011: Dr. Grant motioned for a correction to the spelling of Marsha Sousa’s name under IV. Correspondence. President Enge asked for a motion to move the amended minutes. Seconded by Vice President Javier. President Enge called for a unanimous vote on the amended minutes. Senate voted all in favor. Amended Minutes were approved.

III. Audience Participation:
   a. APO President Stephanie Cross discussed with the Senate the importance of attending the APO Conference in Seattle and the reason behind sponsoring APO’s Club travel proposal. Discussion Followed.
   b. President Enge asked for a friendly amendment to move Bill 10/11-31 Priority Reading to above correspondence on the agenda. Seconded by Senator Reiker. President Enge called for a unanimous vote on the move. Senate voted all in favor. Move was approved.

IV. Bill 10/11-31- Priority Reading- Sponsorship of APO Travel Proposal:
    President Enge read the Bill for voting purposes. After discussing the Bill, Senator Reiker asked for a friendly amendment to change the fiscal note for the bill from $2000.00 to $2545.00. President Enge asked for all in favor for the friendly amendment. All Senate members were in favor. President Enge asked for a motion to pass the bill, first voted on by Senator Reiker, seconded by Senator Martin. All Senate members were in favor and the bill passed.

V. Correspondence:
   a. APO Travel Proposal: Discussed and Approved above.
   b. Amazing Race Proposal: No proposal was provided. Pending
   c. Travel Grant Requests:
      i. Bonilyn Parker – President Enge asked for a motion to approve Ms. Parker’s Travel Grant. Senator Thomas moved to approve the Grant. Seconded by Vice President Javier. President Enge called for a unanimous vote on the approval. Senate voted all in favor. Ms. Parker’s Travel Grant was approved.
      ii. Yoko Kugo- Travel Grant denied due to already receiving one during Fall 2010 semester.
      iii. Chelsie Harris- President Enge asked for a motion to approve Ms. Harris’s Travel Grant. Vice President Javier moved to approve the Grant. Seconded by Senator Thomas. President Enge called for a
unanimous vote on the approval. Senate voted all in favor. Ms. Harris’s Travel Grant was approved.

iv. **Tony Aburrow**- President Enge asked for a motion to approve Mr. Aburrow’s Travel Grant. Vice President Javier moved to approve the Grant. Seconded by Senator Thomas. President Enge called for a unanimous vote on the approval. Senate voted all in favor. Mr. Aburrow’s Travel Grant was approved.

d. **Representative Scott Kawaskai Support**: Dr. Grant discussed with the Senate about sending individual letters of support if they are interested. Discussion Followed.

VI. **Advisors Report**: Advisor Grant informed the senate that there are going to be Alaskan legislation being broadcast on AKL-TV that the senate should watch if possible and keep up to date on. He also advised the senate that they should write up a friendly Resolution to send to the reception for UAA Chancellor Fran Ulmer wishing her well in her new transition and thanking her for all of her services to the UA systems. Lastly, Advisor Grant informed the senate that budget hearings in the House Ed Committee will be taking place and will be talking about upcoming changes to scholarships that the senate should be aware of.

VII. **Presidents Report**: President Enge Thanked the Senate for all their hard work during Legislative Affairs Conference.

VIII. **Old Business**: 

   a. Bill 10/11-27- Second Reading- Sponsorship of Student Government Meeting Minutes Transcription: Senator Thomas read the second reading of the bill. President Enge asked for a motion to pass the bill. Vice President Javier called for a motion to pass the bill. Seconded by Senator Thomas. President Enge called for a motion to vote. Senate voted unanimously. President Enge asked if there were any opposes or extensions, no responses. Bill passed.

IX. **New Business**: 

   a. Resolution 10/11-04- Priority Reading- Honoring Chancellor Fran Ulmer: Senator Thomas read the priority reading of the resolution. President Enge asked for a motion to pass the resolution. Vice President Javier called for a motion to pass the resolution. Seconded by Senator Gifford. President Enge called for a motion to vote. Senate voted unanimously. President Enge asked if there were any opposes or extensions, no responses. Resolution passed.

X. **Audience Participation**: -

XI. **Senator Participation**: 

   a. **Senator Reiker** - Provided information to the Senate regarding Staff Challenge Day and the importance of volunteering for it. Discussion Followed.
b. Senator Martin - Discussed with the Senate and handed out packets about different fundraising and hosting event ideas that the Senate could host during the Spring 2011 Semester. Discussion Followed.

XII. Pending Agenda: March Pending Agenda List and Senate Event Ideas

XIII. Next Meeting Time: Friday at 4:15 pm on March 4th 2011, in the Mourant Conference Room.

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

Meeting End Time: 5:24pm