Roll Call: President Ana Enge, Vice President Sabrina Javier, Senator Dani Gifford, Senator Thomas Reiker, Senator Lora Martin, Senator Scott Schuler, Senator Anne Thomas, Admin Shauna Bail, Advisor Jessie Grant, Audience: Rizza Soriano, Alberto Cabrera, Chelsea Durham

Meeting Start Time: 4:15pm

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

II. Approval of the Minutes:
   a. April 1st, 2011: President Enge asked to entertain a motion to approve the minutes. Vice President Javier moved to approve the minutes. Seconded by Senator Martin. President Enge called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

III. Audience Participation: The Cheer Team addressed the Senate about supporting the UAS Students in the team with Travel Grants to compete in Hawaii for this year’s Championships. Senate approved to sponsor the team as long as they completed packets ASAP the following week.

IV. Correspondence:
   a. Academic Exchange and Study Abroad Proposal: President Enge read the proposal. Senate discussed the cost and the guidelines of the proposal. The Senate agreed that they loved the idea however they wanted to make some changes. The Senate will meet with Marsha and discuss the changes that they would like to see. After an agreement has been made, the Senate will make an amendment to the Constitution. Proposal Pending.

V. Advisors Report: Dr. Grant discussed with the Senate that the Golden Key Honors Ceremony is happening tomorrow Saturday April 9th in the Library. APO Club will also be hosting a spaghetti feed on the same day. April 22nd is the End of the Year BBQ, April 23rd is UAS Easter Egg Hunt, and April 24th is the Midnight Breakfast. Mark Hamilton will be visiting on April 14th at 10am at REC and Representative Beth Kerttula will be visiting on April 20th at 5:30pm at REC. Dr. Grant finished by informing the Senate the status of the applications for Student Government Admin position and when the search committee will be meeting.

VI. Presidents Report: President Enge discussed with the Senate the total raised from the Big Bros, Big Sis Fundraiser and that is it still available for donations online. The Senate discussed what to do with Green Week this next week and decided that no actual event will be hosted during the week.

VII. Old Business:
   a. Smoking on Campus Online Poll Status- Checking Student ID #’s: Senator Gifford discussed with the Senate about the online poll site that the Senate can use and how the information should get out to the students. Senate reviewed the questions and agreed that this project was on the correct track.
b. **Commencement- Create a Priority Bill:** The Senate discussed supporting the reception and rose portion of commencement for the students. Senate discussed the pros and cons for supporting a larger amount. Senate agreed that passing another bill for $500 would be most appropriate. Bill Pending.

c. **Bill 10/11-38- Second Reading- Sponsorship of APOA Triathlon:** Senator Reiker read the second reading of the bill. President Enge asked for a friendly amendment to change the bill to $150.00. Seconded by Senator Reiker. President Enge asked for a motion to pass the bill. Vice President Javier called for a motion to pass the bill. 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. Bill passed.

   i. **Changes with the APOA Team Fee Amount:** APOA team fee was decreased to $50 for the team and the remaining $100 will go as a donation to the organization. FYI for Senate.

d. **Wrapping up the Year - Discussion on Constitutional Resolution Changes:** Senate discussed the different Resolutions that they are interested in changing. Discussion Followed.

VIII. **New Business:**

   a. **Resolution 10/11-05- Club Constitutional Changes:** No Resolution presented. President Enge asked to entertain a motion to table the Resolution till next meeting. Vice President Javier moved to approve the table. Seconded by Senator Thomas. All in Favor. Resolution Tabled.

IX. **Audience Participation:** FYI only two meetings left. Gr. Grant discussed with the Senate about the purchasing of the Pillars tickets.

X. **Senator Participation:**

   a. **UAS Trivia Night Discussion – Approving Scholarship Funds/ Winner Agreement Write-up/When:** Senator Reiker discussed with the Senate the event details and postponing the event to April 23rd to provide more time for the students to get informed and prepare teams to compete. Senate discussed which guidelines they would make required for the winning scholarship team participants. Discussion Followed.

XI. **Pending Agenda:** #39 Priority Bill for Cheer Team, #40 Priority Bill for Commencement, #41 Priority Bill for Trivia Night, Constitutional Resolutions

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

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

**Meeting End Time:** 6:06pm