Roll Call: Vice President Sabrina Javier, Senator Dani Gifford, Senator Thomas Reiker, Senator Anne Thomas, Admin Shauna Bail, Advisor Jessie Grant, Chancellor John Pugh, Absent: President Ana Enge, Senator Lora Martin, Senator Scott Schuler

Meeting Start Time: 4:19pm

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

II. Approval of the Minutes:
   a. April 8th, 2011: Vice President Javier asked to entertain a motion to approve the minutes. Senator Thomas moved to approve the minutes. Seconded by Senator Reiker. Vice President Javier called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

III. Audience Participation: -

IV. Correspondence:
   a. Travel Grant Status: Student Government reviewed Janice Smith’s Travel Grant request. Vice President Javier called for a unanimous vote on Janice’s travel. Senate voted all in favor. Travel Grant Approved.

V. Advisors Report: Dr. Grant discussed with the Senate about the event at the REC with Mark Hamilton and the low student involvement turn-out. He announced that Representative Beth Kerttula will be on campus on April 20th at 5:30pm to do a presentation. He asked the Senate to volunteer to help with Commencement on May 1st. Last, he announced that search committee for Student Government Admin position will need to meet on Tuesday to do interviews.

VI. Presidents Report: -

VII. Old Business:
   a. Smoking on Campus Online Poll Status: Senator Gifford contacted the review board to get approval to host the online poll. Currently waiting to hear back from them. Poll Pending.
   b. Constitutional Resolution Change Status- Clubs and Study Abroad Proposal: Senator Thomas provided the Senate with an update on these two changes and will do follow up during the next meeting.

VIII. New Business:
   a. Bill 10/11-39- Priority Reading- Sponsorship of Cheer Team Travel Grant: Vice President Javier read the bill. Vice President Javier asked for a motion to pass the bill. Senator Thomas called for a motion to pass the bill. Seconded by Senator Reiker. Vice President Javier called for a motion to vote. Senate voted unanimously. Vice President Javier asked if there were any opposes or extensions, no responses. Bill passed.
   b. Bill 10/11-40- Priority Reading- Sponsorship of Commencement: Vice President Javier read the bill. Vice President Javier asked for a motion to pass the bill. Senator Thomas called for a motion to pass the bill.
Seconded by Senator Reiker. Vice President Javier called for a motion to vote. Senate voted unanimously. Vice President Javier asked if there were any opposes or extensions, no responses. Bill passed.

c. **Bill 10/11- 41- Priority Reading – Sponsorship of Trivia Night:** Senator Reiker read the bill. Vice President Javier asked for a motion to pass the bill. Senator Thomas called for a motion to pass the bill. Seconded by Senator Reiker. Vice President Javier called for a motion to vote. Senate voted unanimously. Vice President Javier asked if there were any opposes or extensions, no responses. Bill passed.

i. **Writing the Scholarship Agreement** – Senator Reiker will be working on this and meeting with Shauna on Tuesday

d. **Resolution 10/11-05- First Reading- Student Pay Constitutional Amendment:** Senator Reiker read the Resolution. Discussion Followed. Resolution will be discussed with the missing Senate Members and voted on during the next meeting.

e. **Student Coalition Meeting in Fairbanks:** Dr. Grant announced to the Senate about details on the trip and to contact Shauna if interested in attending.

f. **Chancellor’s Visit:** The Senate discussed the idea about donating $1,000 to the Chancellor’s Whale and/or hosting the Raffle in the Fall Semester. A priority bill will be created for the next meeting.

g. **Resolution 10/11-06- First Reading- Travel Grant Constitutional Amendment:** Senator Thomas read the Resolution. Discussion Followed. Resolution will be discussed with the missing Senate Members and voted on during the next meeting.

IX. **Audience Participation:**

a. **Returning Student Government Keys/Wrapping up the Year:** Please return your keys and clean up your space in the office

X. **Senator Participation:** -

XI. **Pending Agenda:** #42 Priority Bill Chancellors Whale, #43 Priority Bill End of Year Dinner, Resolutions 05, 06, 07, 08

XII. **Next Meeting Time:** Friday at 4:15pm on April 22nd 2011, in the Mourant Conference Room

XIII. **Adjournment:** Vice President Javier asked to entertain a motion to adjourn the meeting. First voted on by Senator Thomas and seconded by Senator Reiker. Senate voted all in Favor. Meeting Adjourned.

**Meeting End Time:** 5:36pm