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, Chancellor John Pugh

Meeting Start Time: 4:19pm

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 15th, 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: Chancellor Pugh discussed with the Senate the importance of the student body supporting the whale fundraiser and that he will match the amount being donated. He also thanked the Senate for their time and energy this year. You did an amazing job!!

IV. Correspondence: -

V. Advisors Report: Dr. Grant has nothing new to report.

VI. Presidents Report: President Enge has nothing new to report.

VII. Old Business:
   a. Smoking on Campus Online Poll Status: Senator Gifford will wait till we get approval from the board to host the poll. The Student Government Senate plan to host this in the beginning of Fall 2011 semester once all the students return from Summer break. Topic/poll pending for the new Senate to continue.
   b. Trivia Night Scholarship Agreement: Senate approved the agreement and will have it available for the winning participants for tomorrow’s Trivia Night.
   c. Resolution 10/11-05 - Student Pay Constitutional Amendment: Senator Reiker read the Resolution. Senate discussed making some changes and plan on passing the Resolution tomorrow night after Trivia Night.
   d. Resolution 10/11-06 – Travel Grant Constitutional Amendment: Senator Thomas read the Resolution. President Enge asked for a friendly amendment to change the fiscal note for the bill to $6,000. Senator Thomas moved to approve the amendment. Seconded by Vice President Javier. President Enge asked for a friendly amendment to change the amount of each travel grant to $400. Vice President Javier moved to approve the amendment. Second by Senator Thomas. President Enge asked to entertain a motion to approve the Resolution. Vice President Javier moved to approve the amended resolution. Second by Senator Martin. Resolution was approved.

VIII. New Business:
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, April 22nd, 2011 – 4:15pm
Mourant Conference Room

a. Bill 10/11-42- Priority Reading- Sponsorship of the Chancellor’s Whale Support: Vice President Javier read the bill. President Enge asked to entertain a motion to approve the bill. Vice President Javier moved to approve the bill. Seconded by Senator Thomas. President Enge called for a unanimous vote on the bill. Senate voted all in favor. Bill was approved.

b. Bill 10/11-43- Priority Reading- Sponsorship of SG End of the Year Banquet: Senator Reiker read the bill. President Enge asked for a friendly amendment to change the title from resolution to bill. Vice President Javier moved to approve the change. Second by Senator Reiker. President Enge asked to entertain a motion to approve the bill. Vice President Javier moved to approve the bill. Second by Senator Gifford. Bill was approved.

c. Resolution 10/11-07- Club Constitutional Amendment: Constitution was tabled until tomorrow night’s meeting.

d. Resolution 10/11-08- Scholarship/Exchange Constitutional Amendment: Senator Thomas read the Resolution. President Enge asked for a friendly amendment to delete clause 10. Senator Reiker moved to approve the amendment. Seconded by Vice President Javier. President Enge asked to entertain a motion to approve the Resolution. Vice President Javier moved to approve the amended resolution. Second by Senator Martin. Resolution was approved.

IX. Audience Participation: -
X. Senator Participation: -
XI. Pending Agenda: #09 Resolution for increasing scholarships to $10,000 to be passed at tomorrow night’s meeting.

XII. Next Meeting Time: TBA
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. Senate voted all in Favor. Meeting Adjourned.

Meeting End Time: 5:32pm