United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, October 14, 2011 5:00 p.m
Mourant Conference Room

Roll Call: President Daniels, Vice President Lodhi, Senator Calkins, Senator Kramlich, Senator Conerton, Advisor Grant, Admin Averette, Senator Katasse (via phone), Audience; Barbara Hegel, Hildegard Sellner, Ana Enge, Megan Lindsey, Danielle Zimmerman, David House, Mary Jo Barry and Daniel Stoops

Meeting Start Time: 5:10 p.m

I. Appointment and Swearing in of 2011-2012 Student Senate Member, Mary Jo Barry:

II. Adoption of the Agenda: President Daniels motions to temporarily postpone Old Business A- Smoking on campus until we have more information to move forward. Senator Kramlich motioned to add new bill to agenda 11/12-07- Retreat Food Sponsorship under new business item B. Senator Conerton motions to approve adopted agenda, Senator Kramlich seconds the motion. Senate is all in favor, motion carried. Agenda adopted with changes.

III. Approval of the Minutes: October 7, 2011: Item IV-Audience Participation needs to be changed from Senate smokes, to Senate spoke. Item VIII- Smoking on campus online poll status, needs to say Survey Monkey not Survey money. Senator Conerton motions to approve adjusted minutes, Vice President Lodhi seconds, and senate is all in favor with adjusted minutes.

IV. Audience Participation: None

V. Correspondence: None

VI. Advisors Report: Advisor Grant says we should be thinking about our Student Government retreat and talk about our website photos. We need to figure out if we want to do scarves or ties. Advisor Grant encourages us to do it fairly soon. Senator Calkins has volunteered to write a bill for ties/scarves thru the Alumni Office. Bill will be 11/12-07.

VII. Presidents Report: President Daniels and Senator Kramlich have gone thru interviews for potential Senators. Only three students have applied and shown interest. President Daniels said we need to clean up the office and organize all past paperwork most likely next weekend. We got the carpets cleaned in the Student Government office this week. On another note President Daniels has had a few students approach her regarding coffee and doughnuts once a week, like last year. President Daniels also wants to bring a comment box in, so that students can write up comments regarding their experience here on campus. Barbara Hegel says that registration is already trying out a comment box. The slips will include who they meet with and what they have done. Another idea suggested by President Daniels is to possible set up a forum on our Facebook page, President Daniels has spoke to Adam Wood regarding our Student Government pictures. He is willing to do individual pictures and group pictures. The turnaround time is a day or two unless we want something fancier. Senator Kramlich will write a bill for the Photographs 11/12-08.

VIII. Old Business:

a. Smoking on campus online poll status: Postponed until next meeting.
b. **Bill 11/12-03: First Reading- UAS Sponsoring Teams**: Senator Conerton motioned to suspend this topic till next meeting, Senator Calkins seconded. Senate voted. Item has been postponed till next meeting.

c. **Bill 11/12-05: First Reading- Decorations for Student Government office**: Senator Conerton read priority bill. This bill will be passed on October 14, 2011 signed by President Daniels. Barbara Hegel asked what kind of decorations we are looking for. President Daniels responded with plants, and decorations. Senator Calkins Motioned to approve bill, Vice President Lodhi seconded, senate voted, bill is approved.

d. **Bill 11/12-06: First Reading- Priority Bill- Halloween Competition**: Vice President Lodhi read bill 11/12-06. Ana Enge and Danielle Zimmerman volunteered to judge competition. The competition will take place at noon. Senator Kramlich Motions to approve bill, Senator Conerton seconded. Senate voted all in favor, bill passed.

   i. **Judging**: Ana Enge and Danielle Zimmerman have both volunteered.

   ii. **Prizes: Best Department**: I-home and name of department placed on plaque, **Best Decorated Department**, Pizza Party or Cake party. **Best Individual Costume/craziest costume/funniest costume**: Three $20 Fred Meyers Gift Cards.

   iii. **Signage**: We will email all departments regarding the Halloween contest, and have a signup sheet at the Activities & Housing office.

IX. **New Business**: None

X. **Barbara Hegel: “More Students Completing Faster”**: Barbara Hegel is involved in a program that is a statewide awareness program, Stay On Track Program. This program encourages students to take 15 credits instead of 12 credits. This program is coordinated with the Alaska Performance Scholarship. The day we are rolling this program out is the 31st of October because the spring schedule is also coming out the same day. Advisors will be receiving advisor kits which contain tools to help the students get more encouraged. The Registers website will now have a website with different links and information with hints on how to graduate within 3 years. We are looking into having a ice cream party to roll this out on November 2nd in the Cafeteria. Joe Nelson, Carol Hedlin, and Barbara Hegel are all on this Statewide Team. Audience member, Anne Enge is confused of how this program will work financially. Is there a contract that you sign to get a discount? There was discussion of a discount, at this point there is no discount offered. There might be a course fee waiver eventually. This is just the start of the program. Senator Kramlich asked what we can do to help set this program up. Barbara Hegel replied just letting you know it’s out there at this time, and be able to answer questions. Advisor Grant suggests hats/shirts marketing campaigns that student government personal could wear and have information available in our Student Government office for coffee/doughnut meetings. We could also post some literature on our Student Government door.
XI. Bill 11/12-07: First Reading- First Reading- Student Government Retreat, read by Senator Kramlich: Senator Kramlich read bill. He will read 2nd reading next week. Date needs to be changed on bill.

XII. Audience Participation: Ana Enge asked about our Student Government Facebook page. Admin Averette advised that we are in the process of deleting the old account, so that a new account will be set up and have Advisor Grant, and Admin Averette as primary Administrators on the account.

XIII. Senator Participation: Senator Kramlich explains what the Rules committee is to the group. President Daniels explains what the Rules and Finance committee is responsible for.

XIV. Pending Agenda: Bill 11/12-07: Student Government Retreat.

XV. Next Meeting Time: October 21, 2011 @ 5:00 p.m in the Glacier View Room.

XVI. Adjournment: Senator Conerton motioned to adjourn, seconded by Senator Kramlich, senate voted all in favor. Meeting Adjourned: 6:41 p.m.