Roll Call: President Daniels, Vice President Lodhi, Senator Kramlich, Senator Barry, Senator Katasse, Senator Calkins, Senator Lindsey, Senator Conerton, Advisor Dr. Grant, Admin Averette. Visitors- Kevin Maier, Carolyn Bergstrom

Meeting Start Time: 5:13 pm

I. Audience Participation:
   a. Sustainability Committee (Kevin Maier & Carolyn Bergstrom): The thing we would like to talk to you is getting bus passes for students. Bus passes would be associated with your id cards; this would have to be supported by student fees. They have explored many options to avoid having them paid by student fees. President Daniels offered to do some research about this from the students. Maybe do a survey and talk to students about the need for bus passes. Advisor Grant said the City Manager, Mayor, and the Chancellor would all need to get together and have a conversation. Capital Transit is already interested in joining us says Kevin Maier. Senator Katasse says we should make the bus passes more appealing to the drivers already on campus.

II. Adoption of the Agenda: Senator Kramlich added a new Priority Bill under New Business item D, 11/12-13- Coffee and Drinks for the Keurig coffee machine and remove new business item B; Bill 11/12 09: AL-I from the agenda. Senator Calkins motioned to approve changes to the agenda. Senator Conerton seconded the motion. The motion was carried with an unanimous vote.

III. Approval of the Minutes: October 28, 2011: Senator Kramlich motioned to approve minutes, Senator Conerton seconded. Minutes are approved.

IV. Correspondence: Advisor Grant said we did received email correspondence working with coffee fundraisers. He told the company that he would give us the information for anyone looking for a fundraiser. Big Brothers and Big sisters also has contacted us regarding meeting with us to find people to help volunteer with kids during the weekends. President Daniels thinks we should host a movie night or a night at the pool with the kids.

V. Advisors Report: Advisor Grant told us about the opportunity to sit in on the campus counsel. The council meets the first Monday of every month, and we are invited. We will need a representative to attend the meetings. Advisor Grant says we are now moving to phase two of the strategic and academic assessment plan which is marketing. The Chancellor and the Provost are wanting a student representative to sit in on the Strategic meetings which are held on Mondays from 2-4. Senator Conerton and Senator Kramlich have agreed to both sit in on the meetings.

VI. New Business:
   a. Pillars of America: Advisor Grant said the Pillars of America would like people to contribute or sponsor to their program. The Pillars of Americas is also partnered with the high schools. They are asking for a donation from our Student Government.
VII. Presidents Report: President Daniels has come up with a theme for Legislative Affairs which will be Illuminating Our Future. It will be held February 3-5, 2012. We will host it at the Barnoff Hotel. President Daniels wants to make sure we are all eligible to vote in the state of Alaska. We will have to send save the date cards this week. Illuminating our Future will be our 2012 theme. President Daniels reminded us that we need to review the committees so we can get everyone signed up at our upcoming retreat.

VIII. Old Business:
   a. Student Government Retreat: Everyone needs to send their availability to Admin Averette to figure out a meeting place and a meeting time. We need to set up our committees and review our Constitution.
   b. Priority Bill 11/12 12- Polo’s for Student Government- Senator Kramlich; Senator Kramlich read bill. Senator Conerton motioned to approve bill, Vice President Lodhi seconded, and bill was approved.
   c. Priority Bill 11/12 13- Coffee and drinks for the Keurig coffee machine- Read by Senator Kramlich: Senator Calkins motioned to approve bill, Senator Barry seconded, and bill was approved.

IX. Senator Participation: Senator Barry asked what the status was on Senator Zimmerman. Senator Zimmerman declined her position as Student Government. Senator Katasse was approached by students recommending we buy pencil sharpeners for the Egan building.

X. Pending Agenda: Pencil sharpeners for Egan building.

XI. Next Meeting Time: November 11, 2011 at 5 p.m. in the Mourant Conference Room.

XII. Adjournment: Senator Conerton motions to adjourn the meeting, Senator Barry seconded, senate voted unanimous, meeting has been adjourned.

Meeting End Time: 6:20 p.m.