United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, November 11, 2011 5:00 p.m
Mourant Conference Room

Meeting Start Time: 5:02p.m.

Roll Call: Advisor Grant, Admin Averette, President Daniels, Vice President Lodhi, Senator Kramlich, Senator Barry, Senator Lindsey, Senator Elliott, Senator Conerton- Unexcused: Senator Calkins. Audience: Madeleine Lefebvre, Tara Olson

I. Adoption of the agenda: President Daniels asked to move Swearing in of Senator Elliott to after executive session. Senator Kramlich motioned to approve changes to the agenda. Senator Conerton seconded the motion. The motion was carried with an unanimous vote.

II. Approval of the Minutes: November 4, 2011: Senator Kramlich moved to approve the minutes; Senator Barry seconded, senate voted, motion carried.

III. Chancellor Pugh- Commencement, Winter Party: Madeleine LeFevbre was here on behalf of the Chancellor. The 2012 Commencement will be on May 6, 2012 in Juneau. The Chancellors office would like to have one of our Senate members to be on the Commencement Committee. This year’s Holiday Party will be held on December 14 from 3-5 in the Cafeteria. Any ideas that Student Government has are welcome. The Alaskapella club will be singing this year.

IV. Correspondence: Admin Averette has been in touch with the Tlingit Language club. They are changing their club name to Immersion Society. President Daniels has talked to Keri at AWARE. She will be here at our next meeting to talk about girls on the run.

V. Advisors Report: Advisor Grant made copies of the Earth Friendly Coffee Company PowerPoint. Our office provided Diane all of the club advisors names and emails so that she can contact the individual clubs. We should be receiving information from Staff Council.

VI. Presidents Report: President Daniels is going to type up more questions on Pillars of America Lecture Series to see if we would like to participate in the program. President Daniels and Admin Averette are going to start working on save the dates for Legislative Affairs. Illuminating our Future is our theme this year. We will start ordering our sweatshirts, polos and our name tags this next week.

VII. Old Business:
   a. Student Government Retreat: Tentative schedule will be Saturday December 3, 2011.

VIII. New Business:
   a. Conference of Young Alaskans: The Chancellor along with the Provost asked that Student Government try to participate. The conference of Alaskans is a high school leadership that will happen from Jan 4-5, 2012. It will be here on campus.

IX. Audience Participation:
   a. Tara Olson: We are looking at a variety of acts to fly up and we are hoping that student government is interested in paying half of the cost. There are six
acts that are interested in coming up. Two are bands, two are speakers, and two are stand up comedians. We have 45 days from the 6th of November to keep this pricing. Will have all of the information from the tech writers next Friday.

X. Executive Session.

XI. Swearing in of 2011-2012 Student Senate Members: (Maggie Elliott):
President Daniels entertained a motion to confirm Senator Elliott as a Senator, Senator Barry moved to second and Vice President Lodhi seconded the motion. President Daniels swore in Senator Elliott.

a. Election of Pro-Tempore (Executive Session): President Daniels entertained a motion to elect Senator Kramlich as Pro-Tempore. Senator Kramlich moves motion and Senator Barry seconds. Senate voted all in favor. Motion carried. Senator Kramlich is now our Pro-Tempore.

XII. Senator Participation: Senator Kramlich asked about the status of Bus Passes from last meeting. We have had no communication with Kevin Maier or Carolyn Bergstrom.

XIII. Pending Agenda: None

XIV. Next Meeting Time: November 18th 5 pm in the Glacier View Room.

XV. Adjournment: President Daniels entertained a motion to adjourn meeting, Senator Kramlich moved, Senator Barry seconded, senate voted, meeting. The meeting was adjourned at 6:00 p.m.

Meeting End Time: 6:00 p.m.