Roll Call: Advisor Grant, President Daniels, Admin Averette, Senator Kramlich, Senator Elliott, Senator Barry, Senator Calkins, Vice President Lodhi, Senator Katasse, Senator Conerton  Excused: Senator Lindsey, Audience: Andria Budhill, Riley Leonard

Meeting Start Time: 5:01 p.m.

I. Adoption of the Agenda: President Daniels requested to move bill 11/21 21- Study Abroad Scholarship to the top of the agenda along with the Executive Session. Senator Katasse motioned to approve agenda. Senator Conerton seconded the motion. The motion was carried with a unanimous vote. Agenda adopted with changes.

II. First Reading 11/12 21- Study Abroad Scholarship: President Daniels: President Daniels read bill. President Daniels said it is very hard to get a scholarship to travel abroad. Riley Leonard and Andria Budhill came to talk about the Study Abroad Program. Andria Budhill went on exchange last summer and Riley Leonard is going on exchange to Thailand for the next two semesters. President Daniels is proposing Student Government provide three $2000 scholarships a year towards Study Abroad Scholarships. Senator Conerton Motioned to change bill to a priority bill, no one seconded, senate voted, and bill is tabled.

III. Approval of the Minutes: December 2, 2011: Senator Conerton moved to approve the minutes, Senator Calkins seconded. Senate voted, motion carried. Minutes approved.

IV. Audience Participation: None

V. Correspondence: None

VI. Advisors Report: Advisor Grant said it was a wonderful semester and he is excited to see where the semester goes. We need to provide 8x10 pictures of 2011-2012 Student Government to Chancellor Pugh. Advisor Grant would like to see if there is a way we can meet with the Student Government of Sitka and Ketchikan, possible schedule a video meeting. Vice President Lodhi is meeting with the advisor in Sitka while on vacation. We should plan on meeting with them once a month.

VII. Presidents Report: No report

VIII. Old Business:
  a. Conference of Young Alaskans: Advisor Grant says the conference will be held January 4\textsuperscript{th} thru 6\textsuperscript{th}.
    i. Who can attend: Senator Calkins and Senator Katasse are both interested in attending.
  b. Ice Problem: Senator Calkins followed up with Facilities and was told they have money to buy salt, their problem is, their crew is not large enough to get all the salt down. He will continue working with Ray to get this done more effectively. Will keep us updated.

IX. New Business:
  a. ISEP-Exchange Scholarship- Zeeba Sanchez: Senator Kramlich read the scholarship application. Zeeba is going to Korea for a ISEP-
Exchange. Senator Kramlich Motioned to approve, Senator Conerton seconded, senate voted, scholarship is approved.

b. **Travel Grant- Andria Budbill:** Advisor Grant read the scholarship application for Andria to go to Cuba. Senator Katasse says that Andria will defiantly put the money to good use. Senator Conerton Motioned to approve, Senator Barry seconded, senate voted, travel grant is approved.

c. **Resignation of Senator Maggie Elliott:** Senator Elliott read her resignation letter. Senator Calkins Motioned to resigning motion, Senator Conerton seconded, senate voted, motion carried.

d. **Priority Bill 11/12 18- Stress Week, Vice President Lodhi:** Senator Calkins read priority bill. Senator Conerton motioned to approve bill, Senator Barry seconded, senate voted, bill is approved.

e. **Priority Bill 11/12 20- St.Vincent Holiday:** Senator Kramlich read bill. Vice President Lodhi entertained a friendly amendment to remove the word traumatic from the bill, Senator Conerton moved, Senator Kataase seconded. Motion carried. Senator Katasse Motioned to approve bill, Senator Conerton seconded, senate voted, bill is approved.

f. **Resolution 11/12 17- Amendment to the payment system: President Daniels:** Senator Kramlich read resolution. Date needs to be changed to 2012, and WUE should be spelled out- Western Undergraduate Education. Senator Calkins motioned to table until President Daniels can explain more, Senator Kramlich seconded. Senate voted, bill will be tabled until we resume in the spring semester.

g. **Priority Bill 11/12 22- Flag Football: Senator Katasse:** Senator Katasse read priority bill. Our campus has had a flag football team for two years, excluding last year. Senator Kramlich Motioned to approve bill, Senator Conerton seconded, senate voted, bill is approved.

X. **Audience Participation:** none

XI. **Senator Participation:** none

XII. **Pending Agenda:** Schedules for spring, St. Vincent Shopping & Wrapping and midnight breakfast tomorrow night.

XIII. **Next Meeting Time:** TBA

XIV. **Adjournment:** Senator Kramlich motioned to adjourn meeting, Senator Conerton seconded, meeting adjourned.

**Meeting End Time:** 6:15 p.m