Roll Call: President Daniels, Vice President Lodhi, Senator Kramlich, Senator Barry, Senator Katasse, Senator Calkins, Senator Lindsey, Senator Conerton, Advisor Dr. Grant, Excused: Admin Averette, Students: Linea Powers, Olivia Pitesa, May Watson, Adrien Lopez, Maggie Elliott, Kevin Maier, Alex Awarez.

Meeting Start Time: 4:05 pm

I. Adoption of the Agenda: Senator Kramlich and Senator Conerton would like to add item D: Audience bus passes. Senator Conerton motioned to approve agenda. Senator Kramlich seconded the motion. The motion was carried with a unanimous vote. Agenda adopted.

II. Approval of the Minutes: January 20, 2012: Correct spelling of number seven, letter c, to rescinded. Senator Kramlich moved to approve the minutes, Senator Conerton seconded. Senate voted, motion carried. Minutes approved.

III. Audience Participation:
   a. Juneau World Affairs Council- Adrien Lopez: Adrien shared that the International Trivia Night will be held on February 2, 2012. Dinner will be catered by the Hangar. If interested please contact Adrien Lopez.
   b. Youth Exchange (NSE): Needs four more students interested in going to Trivia night.
   c. Alaska Department of Education & Early Development- Eric Fry: Eric explained to us that we are expecting more in grades K-12. We are trying to make standards higher in K-12. We would like to see teachers create different curriculums.
   d. UAS Cuba Trip: We are here to inform you about the Cuba trip and the planning trip to Cuba. This is a once in a lifetime opportunity. If you decide to support us we will do an article in the Whalesong and a presentation for the Student Government.
   e. Bus Pass: Chancellor Pugh and the Provost will meet with Transit next Thursday February 2nd at 2:30. It would be nice to have a resolution from Student Government saying that we are looking forward to hearing the results.

IV. Correspondence: None

V. Advisors Report: None

VI. Presidents Report: None

VII. Old Business:
   b. Second Reading Bill, 11/12 24: Legislative Affairs Dinner-Senator Calkins: Senator Calkins read bill. Senator Bary Motioned to approve bill, Senator Conerton seconded, senate voted, bill is approved.
   c. Second Reading Bill, 11/12 26- Funding for Educational Cuba Trip- Senator Conerton: Senator Conerton read bill. If bill is approved,
students will be required to write an article in the Whalesong and also present a summary at a Student Government Meeting. Senator Calkins Motioned to approve bill, Senator Barry seconded, senate voted, bill is approved.

**d. Legislative Affairs update- President Daniels:** President Daniels just talked with Josh Luther regarding Legislative Affairs. This event will be Friday thru Tuesday. There will be a break during the Super bowl game. Stephanie Butler would like to talk to Student Government before we meet with Legislators.

**VIII. New Business:** None

**IX. Audience Participation:** None

**X. Senator Participation:** None

**XI. Pending Agenda:** BANFF, SGA Conference in New Orleans

**XII. Next Meeting Time:** Friday February 10, 2012 at 4 pm in Glacier View Room.

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

**Meeting End Time:** 5:55 pm