United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, March 23, 2012 4 p.m.
Glacier View Room

Roll Call: Advisor Grant, President Daniels, Senator Calkins, Admin Averette, Senator Kramlich, Senator Lindsey, Senator Barry, Senator Conerton, Vice President Lodhi Excused: Senator Katasse, Audience: Richard Carter, Alex Marvel, Cody Williams, Kayla Roys, Kaycie Thompson and Henry Masters
Meeting Start Time: 4:02 pm

I. Adoption of the Agenda: President Daniels would like to add two new items to the agenda under new business. Letter E- Night of Noise Priority Bill, Letter E- Travel Grant-Aaron Ward and add Executive Session after pending agenda. Senator Kramlich moved to approve the agenda, Senator Conerton seconded. Senate voted, motion carried. Agenda was approved with the above additions.

II. Approval of the Minutes: March 9, 2012: Senator Calkins moved to approve the minutes, Senator Conerton seconded. Senate voted, motion carried. Minutes were approved.

III. Audience Participation: None

IV. Correspondence:
   a. OrgSync: Jillian Kachel- Advisor Grant explained that OrgSync is a program similar to Facebook that would be beneficiary to our campus. It is an opportunity to post information online. Advisor Grant will ask for more information from the company with possibly demos. The product will be 20k-30k a year. The software is primarily for clubs and organizations to make postings and advertisements.

V. Advisor’s Report: Advisor Jessie Grant just got back from the Golden Key Summit in Salt Lake City. Lots of good things going in our region which is section eight. Golden Key has had some changes in its structure and leadership and how they provide service for all of their sections. There are many educational service projects going on throughout the year. On March 2nd they initiated forty two new members, including Chancellor Pugh, David Noon and Professor Hill as Honorees. They announced that the International regional meeting will be in Atlanta. Enrollment numbers are up for the Fall.

VI. President’s Report: President Daniels corrected over twenty five bills over Spring Break and placed them in everybody’s boxes, please correct them, and give them back to President Daniels. We should plan something smaller to host next year maybe in Juneau or in Anchorage, similar to the conference we went to in Portland. A conference that we can invite more club members to. Maybe we can keep the conference in Juneau so others outside can get a tour of the Capital. President Daniels will bring this subject up tonight at the Coalition meeting. When we went to Legislative Affairs this year, every single item that we advocated for came back. We will get one hundred thousand for advising here on campus, we will also get an honors program here at UAS.

VII. Old Business: None
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VIII. New Business:

a. Priority Bill 11/12 31 - Funding for 1950’s Social, President Daniels:
   President Daniels read priority bill. Bill will be passed on December 23, 2012. Senator Calkins motioned to approve bill. Senator Conerton seconded the motion. One abstention. The motion was carried. Bill was passed.

b. Priority Bill 11/12 32 - Play It Again Sports, Senator Calkins:
   Senator Calkins read priority bill. Senator Kramlich motioned to approve bill. Senator Conerton seconded the motion. The motion was carried. Bill was passed with amended changes.

c. First Reading 11/12 33 - Flyfishing Trip, Senator Conerton:
   Senator Conerton read first reading. There will be eight students attending. We need to break down and add a as in with 8 students. We would like to have a presentation made to our next Student Government group. Pictures would be awesome to have to place on our Facebook page. We need to add a presentation.

d. Year End BBQ:
   Senator Kramlich has been working with Tara Olsen about joining in with the Activities Board for a year end BBQ. Next week we will meet with Tara Olsen to discuss options for a year end get together. Possibly a Carnival with a dunk tank. All Senators would like to be included. APO has items that we can borrow from their last year’s carnival. Idea is to use it as a retention tool. We would like to keep it on campus to keep retention. Please send out emails with good times.

e. First Reading 11/12 34 - Night of Noise, President Daniels:
   GSA is celebrating the Night of Noise on April 20th at the Noyes Pavilion. It is a nationwide event, open to all who would like to come, students, staff, and public. This will be the biggest event GSA has hosted on campus. The event will start at 9pm at the Noyes Pavilion. President Daniels read the first reading.

f. Travel Grant - Aaron Ward:
   President Daniels read Aaron Wards letter of intent for travel grant. Vice President Lodhi motioned to table grant till next week. Senator Lindsey moved, Senator Conerton seconded. Motion Tabled until next week.

IX. Audience Participation:

Tray Van Martin, age 17 on Feb 26th was visiting his father in Florida, and was gun downed because he was wearing a hoodie. A number of schools are doing a silent rally. We would ask the University Community to wear hoodies on a specific day. This is a good way for us as a campus to show support. We should post on Facebook. The day we choose is April 6, 2012.

X. Executive Session:

Tape turned off.

XI. Board of Elections:

Senator Lindsey will chair the board of elections committee. President Daniels motioned to move Senator Lindsey the chair of the election board, Senator Kramlich motioned, senator Conerton seconded. Allison Boyd, Rachael Bird, and Kyle Head are being nominated to be on the
elections committee. President Daniels motioned to move, Senator Kramlich approved, Senator Conerton seconded. Motion approved.

XII. Senator Participation: None

XIII. Pending Agenda: None

XIV. Next Meeting Time: Friday March 30, 2012 at 4 p.m, Mourant Conference Room.

XV. Adjournment: Senator Lindsey moved to adjourn meeting, Senator Conerton seconded, meeting is adjoined. Meeting End Time: 4:58 pm.