Roll Call: President Daniels, Vice President Lodhi, Senator Kramlich, Admin Bail, Senator Conerton, Senator Lindsey, Senator Calkins, Advisor Paramore, Senator Barry, Senator Katasse, Audience: Heldergard Sellner, Dani Gifford

Meeting Start Time: 4:04pm

I. Adoption of the Agenda: Senator Kramlich moved to approve the agenda, Senator Conerton seconded. Senate voted, motion carried. Agenda was approved with addition.

II. Approval of the Minutes: April 13, 2012: President Daniels would like the dates changed to June 7-10th under Presidents Report. Senator Conerton’s name was misspelled under travel Grant. Senator Conerton moved to approve the minutes, Senator Lindsey seconded. Senate voted, motion carried.

III. Audience Participation:
   a. Cuba Class Presentation/Report, Andria: The Cuba class said Thank you and provided a postcard to the Senate. They will be offering on Wed 4/25 at noon a travelog to the UAS community and a dinner tonight at the Schaible house.
   b. Frisbee Golf, Marc Lapeyri: Mark discussed the proposed Frisbee golf course. He has received 44 signatures from students saying yes to the Frisbee Golf. The proposed area for the course will be between the UAS Recreational center and campus. We need to consider purchasing bear proof trash cans to place along course. Senator Calkins asked how much the labor would cost. Marc will continue his research regarding labor cost and the proposed course.

IV. Correspondence:
   a. Elementary School Request for Donation: President Daniels read the letter and discussed with the Senate about sending a t-shirt to the school to help encourage the students strive to have a college education. Senate approved to purchase a t-shirt using their funds.

V. Advisor’s Report: Advisor Paramore has been impressed with this year’s Student Government and would like to see this continued.

VI. President’s Report: Night of Noyes is happening tonight along with storytelling. President Daniels asked the Senate to provide summer schedules to Amber to arrange a meeting in May.

VII. Old Business:
   a. Second Reading 11/12 42- GSA Date Night, President Daniels: President Daniels read second reading of Bill 11/12 42. Senator Conerton motioned to approve bill. Senator Calkins seconded the motion. The motion was carried. Bill was passed.
   b. Amend Bill 11/12- 41- Commencement, Senator Kramlich: Senator Kramlich read the amendment of Bill 11/12 41. Senate would like to spend a total of $660 which will be used for NANA catering ($500) and
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Student Senate Minutes  
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Mourant Conference Room

four steamers ($160). Senator Lindsey motioned to approve bill. Senator Kramlich seconded the motion. The motion was carried. Bill was passed.

c. **Jessie’s Goodbye Dinner Next Week:** Senate discussed having a lunch on April 28th at 1pm, location to be determined.

VIII. **New Business:**

a. **Priority Reading 11/12 44 – Wooch.een Travel Grant, Senator Kramlich:** Senator Kramlich read priority reading of Bill 11/12 44. President Daniels asked for the same regulations to be placed on the bill as a travel grant would have. Senator Barry motioned to approve bill. Senator Katasse seconded the motion. The motion was carried. Bill was passed.

b. **Priority Reading 11/12 45 – Disc Golf UAS Course, Senator Kramlich:** Senator Kramlich read priority reading of Bill 11/12 45. Senate discussed different options on the fiscal amount of the bill. The Senate agrees to increase the bill up to $12,000 and to follow the contract provided to the Senate. Senator Conerton motioned to approve bill. Senator Kramlich seconded the motion. The motion was carried. Bill was passed.

c. **Priority Reading 11/12 46- Spring Carnival Incentive Dinner, Senator Calkins:** Senator Calkins read priority reading of Bill 11/12 46. Senator Kramlich motioned to approve bill. Senator Calkins seconded the motion. Three Nos. The motion was carried. Bill was passed.

d. **Coalition Meeting June (who is going):** Senate pulled names out of a bowl to choose who was going to Fairbanks in June. Senator Calkins and Dani Gifford will be attending the meeting.

e. **Executive Session:** -

f. **Carnival Planning/Dance:** Senate is expected to volunteer for the event. Senator Kramlich will be sending out an email with details.

g. **Bra Burners Event for Fall Semester:** President Daniels gave the Senate a brief overview of what the event is trying to achieve and that maybe financial support might be needed.

h. **ISEP Applications:**
   i. **Jennifer Danner** – President Daniels read Jennifer Danners ISEP Application. Senator Kramlich moved to approve application, Senator Conerton seconded. 1 abstention. ISEP Application was approved.
   
   ii. **Rachel Everett**- President Daniels read Rachel Everett’s ISEP Application. Senator Conerton moved to approve motion, Senator Barry seconded. Motion carried. Application was approved.

IX. **Audience Participation:** None

X. **Senator Participation:** President Daniels said thank you and it has been a great year. Senator Kramlich wants to remind us that we are invited to the Master planning meeting on May 9th.

XI. **Pending Agenda:** None
XII.  **Next Meeting Time:** TBA

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

     **Meeting End Time:** 6:54pm