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

II. Swearing in of 2012-2013 Senate: Vice Chancellor Nelson Swore in Senator Gifford, Senator Conerton, Senator Calkins, Vice President Katasse and President Kramlich.

III. Approval of the Minutes: April 20, 2012: Senator Gifford moved to approve the minutes, Senator Conerton seconded. Senate voted, motion carried. Minutes were approved.

IV. Audience Participation:
   a. Vice Chancellor Nelson: Vice Chancellor Nelson said there is a lot of reorganizing happening in Student Services at this time. There will be a director position posted and filled; the new director will be in charge of the Student Resource Center. The Whalesong will soon be moving into the Student Government office, hopefully before the start of the fall semester.
   
   b. Tara Olson:
      i. Tara Olson is here to talk about the Fall Kickoff BBQ; Senator Gifford will be reading a bill for UAS-Kickoff later in the meeting. Tara Handed out the potential Flier that will be distributed all around campus. Events that will be held are the annual Student Club Fair, Live Angry Bird Game, and Food. This year local businesses will be invited to attend.
      
      ii. Tara Olson is also here to promote a Web based program named CollegiateLink. This web browser is perfect for advertising activities, clubs and club budgets. This program will make it easier for clubs to start up every semester. If anyone is interested in learning more about this program please talk with Tara.
   
   c. Pre-Med Club: Stephen Ellison and Elizabeth Williams: Stephen Ellison read his letter of intent for help with paying for a conference. Last Spring was the first semester that the Pre-Med club was active. There will be a lot of speakers coming in to present various presentations to interested students in the upcoming fall semester. This Conference will provide a lot of learning opportunities. Elizabeth Williams is looking to see if she can find some money to help assist, along with fundraising to help the interested students be able to attend. Last year the Pre-Med club had 15 active members.

V. Correspondence: None
VI. **Advisor’s Report:** Advisor Paramore is glad we have a full Senate this semester, and will be here to help us at any time.

VII. **President’s Report:** President Kramlich said the Coalition trip was a very good networking meeting this year. Senator Calkins, Senator Gifford, and President Kramlich all attended the fall 2012 meeting. He has been working with the Sitka government, and is trying to set up monthly meetings with the Sitka campus. We need to start working on our Legislative Affairs event, and choose a theme.

VIII. **Executive Session**

IX. **New Business:**

   a. **12/13 01 First Reading-Pre-Med Club Funding, Senator Gifford:** Senator Gifford read priority bill. Senator Gifford motioned to add a whereas clause that states, if less than 6 members attend, the money will be returned to Student Government. There also needs to be a clause that states the bill will provide $500 per person. Senator Katasse seconded the motion. Senator Katasse approved to move the bill, senator Conerton seconded. The motion was carried.

   b. **12/13 02 First Reading- Fall Kickoff, Senator Gifford:** Senator Gifford read first reading. Student Government will receive up to $600 revenue from the business booth revenue. Vice President Katasse motioned to approve bill. Senator Calkins seconded the motion. The motion was carried. Bill was passed.

   c. **Orientation Volunteers- Senator Gifford:** Senator Gifford said for Orientation this year Student Government will have two time slots. Student Government should be prepared to give a presentation about Student Government and try to recruit students for SAB and the two open Senate seats for fall.

   d. **Legislative Affairs Lunch, Anchorage:** Senator Gifford has talked with Shauna Thornton, Josh Luther and the Student Government President from Anchorage. Regarding the Legislative Affairs lunch that will be hosted in Anchorage in October. This event is very similar to our Legislative Affairs function in February. We should select a theme for Legislative Affairs so we can provide reminder cards at the Anchorage luncheon.

   e. **Fall meeting schedule:** Admin Averette will start a fall doodle poll. Please fill out quickly.

   f. **Fall Retreat:** September 29th will be the tentative meeting date.

   g. **Fall Elections:** Vice President Katasse will be in charge of finding three students to help with the elections committee.
Committees: Senate chooses their committees.

i. Academic Affairs/Student Grievance: Senator Conerton

ii. Teaching, Learning & Technology Roundtable: Senator Calkins and Vice President Katasse

iii. Rules & Finance: Senator Conerton, and student Karenza Bott (volunteer)

iv. Public Relations: Senator Conerton, and student Karenza Bott (volunteer)

v. Student Activities: Vice President Katasse and Senator Gifford

vi. Safety Committee: Senator Calkins and student Karenza Bott (volunteer)

vii. Financial Aid: Vice President Katasse

viii. Dining Services: Senator Calkins

ix. Sustainability: Senator Gifford

x. Ad Hoc: Senator Gifford

xi. Legislative Affairs: President Kramlich, Vice President Katasse and Senator Gifford.

Audience Participation: Chancellor Pugh is here and would like to thank our senate for serving. There has been an announcement regarding the FY14 tuition. At this time there is work being done to have a new structure of student fees. Instead of the current break down of fees, there would be one flat semester fee. With this new structure nobody would be able to get out of the required Juneau fees. The new freshman housing is starting to get organized, the new building will be to the right of the pavilion.

Senator Participation: Senator Gifford would like to let students know about the petition that is going on around campus regarding the vending machines currently located in the Soboleff building. There is a petition going around campus, please encourage students to sign so we do not lose these. Senator Gifford has a couple of meetings today to discuss different options for placement.

Pending Agenda: Pre-Med Bill, Kickoff BBQ Bill, Legislative Affairs Topic.

Next Meeting Time: We will need to have another summer meeting- doodle poll. We need to have one in the next two weeks.

Adjournment: Senator Calkins moved to adjourn meeting, Senator Conerton seconded, senate voted, meeting is adjoined.

Meeting End Time: 10 am