Roll Call: President Kramlich, Vice President Katasse, Senator Conerton, Senator Hass, Senator Calkins, Senator Gifford, Advisor Paramore, Admin Averette.

Audience: Vice Chancellor Joe Nelson, Karenza Bott

Meeting Start Time: 3:05 pm

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


III. Approval of the Minutes: July 20th, 2012: Senator Conerton moved to approve the minutes, Senator Calkins seconded. Senate voted, motion carried.

IV. Audience Participation: None

V. Correspondence: None

VI. Advisor’s Report: Advisor Paramore is looking to hire a staff member to fill Shea Macks position. He is hoping to have the position filled soon. Advisor Paramore encourages all Senate members to take their duties seriously and be conscious with the budget this year.

VII. President’s Report: President Kramlich says there is not much to report on at this time. The club reports are now online, recommends everyone looking at the website online. Josh Luther the Coalition Coordinator has resigned.

VIII. Executive Session: Turned off tape

IX. Old Business:
   a. 12/13 01 Second Reading-Pre-Med Club Funding, Senator Gifford: Senator Gifford read second reading of Bill 11/12 42. Audience member Karenza Bott said that the Golden Key Club offers special rates for certain testing fees. The bill will need to be amended to $400.00 for only four people instead of the original $500.00 per person. This will bring the bill total to $1600.00 instead of the original $3000.00. Senator Gifford motioned to approved amended bill, Vice President Katasse seconded. Bill amended. Senator Conerton motioned to approve amended bill. Senator Calkins seconded the motion. The motion was carried. Bill was passed with amendments.

   b. 12/13 02 Second Reading- Fall Kickoff, Senator Gifford: Senator Gifford read second reading of Bill 11/12 42. Vice President Katasse motioned to approve bill. Senator Conerton seconded the motion. The motion was carried. Bill was passed.

X. New Business: None

XI. Senator Participation: Senator Gifford was approached by Tara Olsen to write a bill for Sex Signals- Week of Sex week. Activities are asking us to provide $1000.00. Senator Calkins has offered to write a bill for the Sex
Signals. Senator Calkins will write a bill for $500 instead of the proposed $1000.00. The Vending Machines are still in the process of getting moved. Legislative lunch in will be followed up by the Presidents Retreat in Anchorage sometime early October. Presidents retreat will be sometime in October (pending).

XII. **Pending Agenda:** Sex Signals Bill.

XIII. **Next Meeting Time:** TBA

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

**Meeting End Time:** 4:20 pm