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

Audience: Chancellor Pugh, Vice Chancellor Nelson, Dave Klein, Lori Klein, Sam Burrous, Zach Pechacek, Anne Benolkin, Robert Madderra and Hildergard Sellner.

Unexcused: Senator Calkins

Meeting Start Time: 3:30 pm

I. Adoption of the Agenda: President Kramlich would like to add a new item B to Audience Participation, Travel Grant for Anne Benolkin. Senator Gifford moved to approve the agenda, Senator Hass seconded. Senate voted, motion carried. Agenda was approved with additions.


III. Approval of the Minutes: August 7th, 2012: Senator Gifford moved to approve the minutes, Senator Hass seconded. Senate voted, motion carried. Minutes are approved.

IV. Audience Participation:
   a. Travel Grant: Anne Benolkin read her letter of intent for her intention to travel to the American Academy of Underwater Science in Monterey, California. Senator Barry motioned to approve travel grant. Senator Conerton seconded. Motion carried. Travel Grant was approved.
   b. Robert Maddara: Robert is here to discuss bringing back up the Frisbee Golf conversations. There is a course allocated in our ten year plan. Marc Lapeyri did a petition last year to get students interested; Student Government passed a bill to help fund the field. Vice President Katasse has volunteered to talk with Facilities.
   c. Chancellor Pugh: Chancellor Pugh said the Kickoff was amazing this year. Orientation was amazing this year as well.

V. Correspondence: Board of Regents has shared the information for the Student Regent. The elections will be coming up.

VI. Advisor’s Report: Advisor Paramore is excited and thankful to see everyone’s hard work during orientation. He is proud to announce the new hire of the Assistant Manager at the Recreational Center, Ruth Olsen. She comes highly recommended.

VII. President’s Report: Senator Barry and Senator Hass will need to sign up for committees. President Kramlich has written up letters to say thank you for all of the clubs that participated in the Kickoff. President Kramlich is working with Tara Olsen to set up a Constitution Day on September 17th. On November 5th, there will be a survey held regarding NANA food services.

VIII. Old Business:
   a. First Reading Bill 12/13-03, Sex Signals, Senator Calkins: President Kramlich read first reading of Bill 11/12 03 Sex Signals. Senator Gifford would like the amounts to be broken down and told what our money will
go towards. Lori Klein says there should be a date of even listed on the bill.

IX. New Business:
   a. **Auke Bay Resolution 12/13 01, President Kramlich:** Dave Klein is here on behalf of friends of Auke Bay. Senator Gifford says she knows from a personal experience that this is a big issue with prospective students. She said when students come to visit campus, it’s embarrassing not to have a crosswalk to go across the street to Anderson. The CBJ meeting will be held on Monday. Chancellor Pugh will be attending, encourages students to attend. Vice President Katasse motioned to approve the Resolution, Senator Gifford seconded the motion, motion carried.

X. Senator Participation:
   a. **Senator Gifford:** Putting together some information to approach to Faculty Senate. She would like to see some changes made with the staff evaluations, and with syllabus requirements. Vice President Katasse has offered to sit down with Senator Gifford to write the two resolutions. Senator Gifford would like to thank everyone who helped out at the Club Fair/Kickoff; she will also be sending letters to all of the businesses that attended.

   b. **President Kramlich:** Suggested Student Government to drive students to and from the Housing Lodge for Elections that will be held on November 6th. Women voters have offered to drive people to and from housing for voting.

   c. **Vice President Katasse:** Apologized for missing the Kickoff Barbeque, he was busy helping coach the High School football team.

XI. Pending Agenda: Faculty Senate Resolutions.
XII. Next Meeting Time: Friday, September 14th, 2012 at 4pm.
XIII. Adjournment: Senator Barry motions to adjourn the meeting, Vice President Katasse seconded, senate voted unanimous, meeting has been adjourned

**Meeting End Time:** 4:40 pm