
Meeting Start Time: 3:30 pm

I. Adoption of the Agenda: President Kramlich would like to add Travel Grant-David House to item c under New Business. Senator Calkins moved to approve the agenda, Senator Hass seconded. Senate voted, motion carried. Agenda was approved with additions.

II. Swearing In of Just Parish- Vice Chancellor Nelson: Vice Chancellor Newlson swore in Justin Parish as a USUAS-JC Senator.

III. Approval of the Minutes: September 14th, 2012: Senator Calkins moved to approve the minutes, Senator Hass seconded. Senate voted, motion carried. Minutes are approved.

IV. Audience Participation:
   a. Mari Freitag - Mari is here with the Board of Regents this week. She would like to announce that elections are coming up for Student Speaker. If you are interested she encourages you to apply. She has been the Student President in Fairbanks for the last two years.
   b. Shauna Thornton- Shauna Thornton is here on behalf of Coalition, she was asked to speak at the Board of Regents meeting this week. Shauna was elected in June to be the Coalition speaker. The Student Coalition will soon be starting an online blog, please follow and make suggestions.

V. Correspondence:
   a. Halloween, Maria Moya: The annual Halloween contest, festivities will be held on Wednesday October 31st.
   b. Senator Begich, Waffle Greeting, Senator Begich will be joining Chancellor Pugh for waffles and coffee on Sunday October 7th. Please encourage students to come meet the Senator. The event will be held at the Housing Lodge.

VI. Advisor’s Report: Advisor Paramore said if any students have any input for the Rec Center, please pass it on to Phill.

VII. President’s Report:
   a. Election Results: President Kramlich announced that we had a tie this election.
   b. Senate Retreat: The Retreat has been postponed. There will be a new time and place arranged. Please send all schedules to Admin Averette.
   c. Calendars: Senator Gifford has offered to get any Senate members planners if needed.

VIII. Old Business:
   a. Second Reading Bill 12/13 06: Student Government Polos, President Kramlich: President Kramlich read second reading of Bill 12/13 06.
Senator Gifford motioned to table Bill 12/13 06 to next meeting, Senator Calkins seconded the motion. The motion was carried. Bill will be tabled until next meeting.

IX. New Business:
   a. First Reading Bill 12/13 10: NACA Conference, Senator Calkins: Senator Calkins read second Bill 12/13 10. Student Activities have already arranged to send two other students, along with the Activities director to the conference.
   b. Priority Reading Bill 12/13 11: Photography Contest, President Kramlich: President Kramlich read first reading of Bill 12/13 11. This bill will be rescinded. The funds are already line itemed in the budget.
   c. Travel Grant, David House: President Kramlich read Travel grant request for David House. David is presenting a speech for Marine Biology Conference in San Diego, California. Senator Barry motioned to approve travel grant, seconded by Senator Calkins seconded. Travel grant is approved.

X. Senator Participation:
   a. Pending Agenda: Student Government Retreat, NACA Conference, Name Tags, Voting Transportation and Name Tags.

XI. Executive Session: Tape Turned off.

XII. Next Meeting Time: October 5, 2012 3:30 pm, TBA.

XIII. Adjournment: Senator Parish Motioned to adjourn meeting, Senator Calkins seconded, Meeting adjourned.

Meeting End Time: 5:15 pm