United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Agenda
Friday October 5th, 2012  4:30 pm
Glacier View Room


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

II. Approval of the Minutes: September 28th, 2012: Senator Conerton moved to approve the minutes, Senator Parish seconded. Senate voted, motion carried. Minutes are approved.

III. Resignation of Senator Hass- President Kramlich: President Kramlich read Senator Hass resignation letter.


V. Audience Participation:
   a. Assistant Professor of English-Danél Griffin, Grindhouse Liberation Film Fest: Danél Griffin is an Adjunct English faculty here on campus. For their class they are putting together a film festival that will be open to the public. The event will take place on Oct 20th 2012 in the Egan Library from 3-9 pm. The students will be presenting films and providing descriptions. Refreshments will be provided by different departments. Public will be invited. Vice President Katasse will write a priority bill for next week.

VI. Correspondence: None

VII. Advisor’s Report: Advisor Paramore is hosting First Friday tonight at the Rec Center. There will be a photo exhibit, live music and food. On October 20th, Level 1 Productions will be sharing a film at the Rec Center, along with Eaglecrest selling discounted ski passes. There will also be a live performance from Sam Burrous.

VIII. President’s Report: President Kramlich reported that he has been in contact with Vice Chancellor Danielson. There will be a NANA listening session on the 6-8th of November. Club Advisor training will be held at the Fireweed room on October 15th from noon-1pm. They are still in the hiring stage for Josh Luthers position; they hope to have that position filled in November.

IX. Old Business:
   a. Second Reading- Bill 12/13 11: NACA Conference, Senator Calkins: Senator Calkins read second reading of Bill 12/13 10. Senator Gifford believes we should only sponsor the amount of a travel grant in the amount of $400. Senator Conerton agrees. Tara Olson, Jeton and one student would be attending the conference. The Student Activities Board will host a application process, and choose based on applications. Senator
X. **New Business:**
   a. **Pro Temp:** Senator Conerton, and Senator Gifford both volunteered to serve as Pro-temp. Did a vote, Senator Conerton will serve as pro-temp.
   b. **Committees:** All Senate members please sign up on their wished committee.

XI. **Senator Participation:**
   a. **Diamond Ice Rink- Senator Conerton:** Senator Conerton wants to talk about the Ice Rink in the valley. Representative Cathy Munoz will pay for an event that will be held at the REC center on October 16th. They are holding a Q’A, presentation and would like UAS’s support. Pizza and refreshments will be served.

XII. **Audience Participation:** None

XIII. **Next Meeting Time:** October 12, 2012 4:30 pm, Glacier View Room

XIV. **Adjournment:** Senator Parish Motioned to adjourn meeting, Senator Conerton seconded, Meeting adjourned.

    **Meeting End Time:** 5:20 pm