United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday October 19th, 2012 4:30 pm
Glacier View Room

Roll Call: President Jarmyn Kramlich, Vice President Angelo Katasse, Senator Mary Jo Barry, Senator Karenza Bott, Senator Justin Parish, Senator Rob Madderra, Senator Dani Gifford, Senator Alex Calkins, Advisor Phil Paramore, Audience Shauna Bail, Roxy Felkl, David House, Chancellor Pugh, Anne Benolkin, Aaron Ward

Meeting Start Time: 4:34pm

I. Adoption of the Agenda:
   a. President Kramlich entertained a motion to add Chancellor Pugh to the top of Audience Participation
   b. So moved by Senator Parish
   c. Senator Gifford seconded the motion
   d. Motion passed unanimously

II. Approval of the Minutes: October 12th, 2012:
   a. So moved by Justin Parish
   b. Alex Calkins seconded the motion
   c. Motion passed unanimously

III. Audience Participation:
   a. Chancellor John Pugh:
      i. The BOR was impressed by UAS and he thanked the Senate for their efforts
      ii. DOT approved a cross walk across Back Loop Road and should be installed this Fall 2012 semester
      iii. DOT will not be increasing the speed limit in the Auke Bay area
      iv. He asked for a Senate rep to be on the UAS Strategic and Assessment Plan Executive Committee
   b. Roxy Felkl Budget Review:
      i. Roxy discussed in full detail the Student Government budget and estimated that they have about $14,000 more to spend on bills
   c. Aaron Ward – APO Club Report:
      i. He announced that they have 5 new pledges this year
      ii. Hosted an event at Housing called “Feed a Freshmen” had about 40 students participant
      iii. Future housing cook out and movie event coming up next week
   d. Anne Benolkin - Presented on Travel Grant Experience:
      i. Attended a scuba diving conference and wanted to thank the Senate for making it possible for her to go

IV. Correspondence:

V. Advisor’s Report:
   a. Phil announced that Open Mic and Casino night are tonight
   b. Saturday Night Sunny Movie Premiere and Film Festival Event
   c. Phil asked how the retreat went: Senate replied that they did not meet all their goals, they would like to have another retreat middle of November
with the Admin/Advisor, and to make it a more structural meeting of smaller groups working on issues

VI. President’s Report:
   a. President Kramlich announced that they will be finishing up the search for the Coalition Supporter position.
   b. If anyone is interested to be the Senate Rep for the UAS Strategic and Assessment Plan Executive Committee please email him
   c. President Kramlich asked the Senate how they feel about VP Katasse attending the President’s Retreat in Anchorage; Senate approved

VII. Committee Reports:
   a. Rules and Finance: Meetings on Friday at noon and have been discussing how they will implement a process to deal with complaints.
   b. Academic Affairs and Student Grievances: Next meeting on Wed at 10am
   c. Legislative Affairs: Meetings on Thursdays and have been discussing different ideas. Photo contest has been extended till October 29th.
   d. Activities: Meetings are on Friday
   e. Safety: Meetings on Wednesday at 3pm
   f. Public Relations: They have decided to have a section in the Whalesong
   g. TLTRT: Next meeting is November 12th at 8am. Alex attended the first meeting and they discussed new changes coming to our computers, and the process of cloud computing.
   h. Sustainability: They have connecting with the Faculty/Staff sustainability committee
   i. Dinning Services: NANA is still collecting results of their survey; in addition Zach Hozid is hosting his own survey that will provide more insight on food service
   j. Financial Aid: Wednesday FA Workshops

VIII. Old Business:
   a. Halloween Judging/Planning Status:
      i. Sign-up sheet available at the Housing office
      ii. Judges will be the entire Senate
   b. Photo Contest Status:
      i. Extended till October 29, 2012 due by noon
   c. Bill 12/13-14 SAD Light Therapy Lights, Senator Bott- Second Reading:
      i. Entertain a motion to consider the bill
         1. So moved : Justin Parish
         2. Seconded: Mary Jo Berry
         3. Motion passed unanimously
      ii. Discussion regarding getting 5 versus 10 lights
      iii. President Kramlich entertain a motion to approve the bill
         1. So moved : Mary Jo Berry
         2. Seconded: Justin Parish
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3. Motion passed unanimously

IX. New Business:
a. Auditing Student Government’s Budget- Senator Madderra: He is happy with what Roxy presented but would like to have the Senate meet on a regular basis regarding it.
b. Bill 12/13-16: Halloween Sponsorship, President Kramlich- First Reading:
   i. President Kramlich read the bill
   ii. No discussion followed
c. Photography Club Approval Discussion:
   i. President Kramlich entertain a motion to approve the club
   ii. So moved: Angelo Katasse
   iii. Seconded: Justin Parish
   iv. Motion passed unanimously

X. Senator Participation:
a. Senator Parish presented a letter regarding a shuttle service on campus

XI. Audience Participation:

XII. Pending Agenda:
a. Resolution 12/13-03 Support of the Valley Ice Rink – Senator Connerton
b. Bill 12/13-13 Additional Funds to UAS Homebrew Club, Vice President Katasse – Second Reading (a bill actually doesn’t need to be passed for clubs to get additional funding)
c. Bill 12/13-15 Materials for Community Blackboard and Chalk, Senator Parish- Second Reading

XIII. Next Meeting Time: October 26th, 2012 4:30 pm, Glacier View Room – Senator Madderro asked if the meeting time can be changed because this is not a good time for him.

XIV. Adjournment:
a. So moved: Senator Gifford
b. Seconded: Senator Bott
c. Meeting Adjourned

Meeting End Time: 6:02pm