United Students of the University of Alaska Southeast- Juneau Campus  
Student Senate Minutes  
Friday November 2, 2012 4pm  
Mourant Conference Room

Roll Call: President Kramlich, Vice President Katasse, Senator Barry, Senator Calkins, Senator Parish, Senator Madderra (via phone), Advisor Paramore, Admin Averette, Senator Gifford, Unexcused: Senator Conerton, Senator Bott;  
Audience: Chancellor Pugh, Lori Klein, Zack Pechacek, Richard Carter, Kaycie Thompson, Heather LaVerne.  
Meeting Start  
Time: 4:00 PM

I. Adoption of the Agenda: Senator Calkins would like to add letter A to new business 12/13 11- Pencil Sharpeners. Senator Gifford moved to approve the agenda, Senator Calkins seconded. Senate voted, motion carried. Agenda was approved with additions.

II. Approval of the Minutes: October 26th, 2012: Under audience part Senator Calkins would like Isabella Booths club named out. Senator Parish would like for the APO picture to be changed to plaque. Senator Calkins moved to approve the minutes, Senator Parish seconded. Senate voted, motion carried. Minutes are approved

III. Audience Participation:  
a. Chancellor Pugh: Chancellor Pugh is here to encourage Student Government to attend a brunch that will be held at the Housing Lodge on November 11th starting at 11am. We should really encourage other students to attend as well. The One Campus One Book event will also be coming up in November, this year’s book is Being Caribou.

b. Lori Klein: Lori Klein is here to talk about the Auke Bay Corridor. At this the city is unsure if the speed limit is going to stay the same or if it will increase. Chancellor Pugh said the speed limit is to stay the same and will not increase.

c. APO Club: APO is here to talk about the National APO conference that will be hosted in Anaheim California from December 28-31, 2013. Over 2000 students and advisors will attend this conference. They will be participating in Legislative events, tons of workshops, and will have two voting seats. Zach Pechacek said a lot of the members who are interested to this conference are going are not only just a part of APO but are also members in other clubs here on campus. Five people from APO will be attending the conference. They will plan on using club funds, and fundraising to help with the cost. The total cost for all 5 students will be $6406.00.

d. Improv Club: The Improv Club intended to host one show at the Housing Lodge once a month but unfortunately October was canceled. There is a national Improv Convention coming to Juneau in April 2013.

e. APO- APO recently hosted a movie night at Housing Lodge. Forty students attended. There was tons of hot dogs and snacks provided to students. Other events included a Study Night at the Housing lodge where healthy snacks and soft music were provided.
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f. **Drama Club**: The Drama club members are currently working on short scenes, short films and monologues.

g. **GSA**: The GSA Club hosted a Halloween Bake Sale in the Mourant Cafeteria and made $304 in profit. There will be safe zone training November 28th and 29th of November.

IV. **Correspondence**:
a. **George Brown**: George Brown sent a thank you email to Student Government and the Housing office. During his weekly booths he was able to register forty seven students for voting. He also wanted to thank us for voter transportation that will be held on the 6th of November. A student can still vote in the National Election even if you are not registered to vote.

V. **Advisor’s Report**: Advisor Paramore said the Halloween dance that was held at the Rec Center was the most impressive event ever held at the Rec before. Jeton Johnson was the DJ for the event. We are implanting a new time sheet process for Student Government members. Please see Amber or Phil for more information.

VI. **President’s Report**: President Kramlich just finished the hiring process for the Executive Officer Position. The Coalition is hoping to have the spot filled by the time Legislative Affairs happens in February 2013. Halloween was a success; we had three departments that participated. The Provost Office, Lower Mourant and Library. The Provost Office along with the Chancellors office won for best Department. President Kramlich wrote a thank you note to the winning department along with notification of their prize. There should be a doodle poll done to see what day of the week is better to host Halloween on.

VII. **Vice President Report**: **(Handout)**: Vice President Katasse said he is very happy with what the Student Government has managed to accomplish this year. If anyone has issues with any other Senate member, please try to distinguish the problem before it gets out of control. Contact the Advisor, Admin, President or Vice President to help mediate.

VIII. **Old Business**: None

IX. **New Business**:
a. **First Reading Bill 12/13 11- Pencil Sharpeners, Senator Calkins**:  
   Senator Calkins has worked more on research regarding the pencil sharpeners that was brought up in the previous meetings. Facilities returned back with a quote for installation prices. Senator Calkins would like to purchase fourteen pencil sharpeners, and pay for Facilities to install them in the Egan wing, Hendrickson and Anderson Building. He has been working with Dave Walker on placement.

X. **Committee Reports**:
a. **Rules and Finance**: No meeting this week.
b. **Academic Affairs and Student Grievances**: No meeting this week.
c. **Legislative Affairs:** President Kramlich said they are working with the Coalition to work on the desktop calendars that will be used for our Legislative Affairs invites. Our theme this year is, Education is always in season. He will find out if we are responsible for the RSVP cards.

d. **Activities:** No meeting this week. Wants to work more with SAB.

e. **Safety:** Senator Madderra Senator Parish and Senator Bott all meet this week and are very glad that the crosswalk finally got painted on the Back Loop Road. They are all working on a short term solution to get from Housing to campus, or from Campus to Anderson.

f. **Public Relations:** Whalesong is doing well. The Advisor and editor are very involved. Featured in the latest edition was a bio of President Kramlich.

g. **TLTRT:** There will be a meeting in two weeks at 8am on Wed morning.

h. **Sustainability:** There was no meeting this week but there will be a meeting with faculty and staff on November 19th. There is a group idea to build a greenhouse. Advisor Paramore would like to be involved, as there is space and interest in front of the Rec Center. Chancellor Pugh said there is room where the trees were blown over on the trial from the Rec to Housing.

i. **Dinning Services:** There is a listening session with NANA from 9-10 on Wednesday November 7th. There was a list forwarded to Jim with students requesting their presence at a student listening session. Would like to encourage students to be in attendance.

j. **Financial Aid:** Just had their first meeting with Corrine Soltis, Director of Financial Aid. She is excited to work with Student Government with students regarding the FAFSA and scholarships. Next meeting will be on Wednesday Nov 14th at 4:30 in the Student Government Office.

XI. **Audience Participation:**

a. **Chancellor Pugh:** Chancellor Pugh said all of the committee work is very important and will pay off.

XII. **Senator Participation, Executive Session:** Tape Turned Off

XIII. **Pending Agenda:** Second Reading Bill 12/13 11-Pencil Sharpeners, new meeting time.

XIV. **Next Meeting Time:** TBA

XV. **Adjournment:** Vice President motions to adjourn the meeting, Senator Gifford seconded, senate voted unanimous, meeting has been adjourned

**Meeting End Time:** 5:45 pm.