I. Adoption of the Agenda: President Kramlich would like to move audience participation to item 3, Bill 12/13 25 needs to be added to new business. Senator Maddarra moved to approve the agenda, Senator Calkins seconded. Senate voted, motion carried. Agenda was approved with additions.

II. Approval of the Minutes: November 19, 2012: Senator Conerton and senator Gifford were here via phone. Senator Maddarra moved to approve the minutes, Senator Conerton seconded. Senate voted, motion carried. Minutes are approved.

III. Audience Participation:
   a. American Heart Association, Lindsay Williams (via phone): Lindsey Williams is here to ask Student Government for advice on how to network with groups here on Campus. She would like to organize a small group of volunteers to approach the Capital on Feb 1st 2013 which is National Aware Day. Stephen Ellison has offered the Pre Med Club to help with this event.

   b. Steven Ellison, Pre Med Club: Steven Ellingson is here to share his travel with the UAS Pre Med Club that was sponsored by Student Government. The conference was two days in San Diego; the conference is the single biggest pre-med conference in the nation. There were a total of five students that attended the conference. There were many various workshops to attend at the conference including a interviewing workshop, chances to work with different Admissions offices.

IV. Old Business:
   a. Second Reading Bill 12/13 22-SAB Funding, Senator Madderra: Senator Madderra read the second reading of Bill 12/13 22 SAB Funding. The bill number needs to reflect 12/13 22 not 11/19 22. Senator Calkins would like to hear what the Activities Committee decided at their latest meeting. Vice President Katasse said that the Activities committee discussed that the main concern was to have Senator Maderra fix the bill so it showed where the cost was coming from exactly. There was discussion after the reading of the bill that the support from the students was a main area of concern and was well represented. There was a total of seventeen students that showed for the committee meeting. The Activities Committee approved the SAB bill. Senator Gifford wants to know if the breakdown was the exact acts that SAB was planning on bringing up to campus. Senator Maddarra said that the acts that are broken down are the
planned acts to bring up. Tara Olson said there are five acts that they would like to bring up. If there is any money left over after the acts, the left over money would then go towards future events for the spring semester. Senator Bott wants to know if there is a chance that any of the potential spring events will not happen. Tara said the only way they would not happen is if weather was a factor. President Kramlich would like to know if Student Government would be represented on the fliers with co-sponsored by SG- Tara says yes Student Government will be funding it and we will be listed as sponsored by Student Government. Several SAB student leaders mentioned why Student Activities are so important here on our campus. President Kramlich entertained a motion to approve bill. Senator Gifford Seconded. Senator Parish motioned to approve bill. Vice President Katasse seconded the motion. One no, one abstain. Bill is approved.

V. Correspondence: None

VI. Advisor’s Report: Advisor Paramore said there are two upcoming events at the Recreational Center. There is a dance on Saturday December 1st sponsored by the Student Activities Board, and the Astronomy club will host a movie night on Monday, December 3rd at 7pm.

VII. President’s Report: President Kramlich has been in contact with the State Commissioner from DOT regarding the lights up to Housing. The lights have been fixed up the housing hill. President Kramlich said that Jim Danielson would like to do a student listening session on January 14-18 2013 regarding the upcoming changes.

VIII. Vice President Report: Vice President Katasse acknowledged the wonderful work that Senator Calkins did for the former student that passed away.

IX. New Business:
   a. Request for additional Club money, Pizza for Astronomy Club, Senator Bott: Senator Bott is asking for extra money on behalf of the Astronomy Club. They are hosting a movie on Monday December 30th. To help with Stress Week they would like to offer pizza for all students that attend. The Senate agrees to the extra $100 club funding.
   b. Priority Reading Bill 12/13 24- Stress Week Funding, President Kramlich: President Kramlich read priority bill 12/13 24. SAB has offered to help with man power. President Kramlich entertained a motion to approve bill. Senator Parish motioned to approve bill. Senator Gifford seconded the motion. Bill is approved.
   c. Priority Reading Bill 12/13 25- Fred Meyer Gift Card, Vice President Katasse: Vice President Katasse read bill 12/13 25- The bill should say to purchase frame not Fred Meyer gift card. The Name should reflect memorial frame instead of fred meyer gift card. Senator Parish motioned to approve bill. Senator Gifford seconded the motion. Bill is approved.

X. Committee Reports:
United Students of the University of Alaska Southeast- Juneau Campus  
Student Senate Minutes  
Friday November 30, 2012 2:15pm  
Glacier View Room

a. **Rules and Finance:** Senator Madderra would like to schedule a meeting to review Senator Bott's response to her letter by our next meeting.

b. **Academic Affairs and Student Grievances:** No meeting this week.

c. **Legislative Affairs:** No meeting last week will meet this upcoming Thursday.

d. **Activities:** The Activities meeting met with the SAB group to discuss the SAB Bill for $20,000.00. Senator Madderra would like to propose that all students that attended the SAB meeting yesterday be elected to the Activities Committee. Senator Madderra motioned to entertain a motion to elect all students to the activities committee, Senator Bott seconded. President Kramlich would like to hold off until next week to elect.

e. **Safety:** No meeting this week.

f. **Public Relations:** Senator Bott said that they will have a lot to report on next week and if we want anything printed in Whalesong please report to her.

g. **TLTRT:** Nothing new to report.

h. **Sustainability:** Senator Calkins, said Wed at 8 am he attended a meeting about building a green house on campus. He recommended them working with the Rec center and National Guard to help with Support of the Green house. The Faculty would like Student Government to advocate in the new fee structure for bus passes. President Kramlich would like to do more research to see if our students would use this.

i. **Dinning Services:** Senator Maddera is in contact with Roxanne, the acting NMS manager and would like to schedule a meeting with her. Senator Maddera likes the direction that the new management is going with NANA.

j. **Financial Aid:** No meeting this week. Will have a meeting next week and talk about working together to host workshops.

k. **Strategic Assessment and Executive Planning Committee:** No meeting this week.

XI. **Audience Participation:** Tara Olson said thank you and that Student Government represented themselves very good. Jeton Johnson would like to apologize for some things that he said at our last meeting. He thinks that this year’s Student Government is doing an awesome job this year and he appreciates how we are representing the Students.

XII. **Senator Participation:** Senator Gifford wants us to make sure everybody is on the same page when it comes to Committee meetings, whether it is personal or if it is on behalf of Student Government. She encourages everybody to work more officially with the Student Activity Board. Student Government should try to attend their meetings and events. Senator Madarra would like us to buy Robert rules of orders.

XIII. **Pending Agenda:** None

XIV. **Next Meeting Time:** Friday December 7th, 2012 @ 2:30
XV. **Adjournment:** Senator Gifford motioned to adjourn meeting, Senator Conerton Seconded, meeting adjourned.

**Meeting End Time:** 5:15pm