United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday December 7, 2012 @ 2:30 pm.
Egan Room 223

Roll Call: President Kramlich, Vice President Katasse, Senator Connerton- via phone, Senator Barry, Senator Bott, Senator Parish, Senator Madderra, Advisor Paramore, Admin Averette, Senator Gifford

Audience: Julie O’Neil, David House, Steve Handy

Meeting Start Time: 2:30 pm

I. Adoption of the Agenda: Senator Calkins would like to add letter F to new business 12/13 28- Theatric Reading of Largo Desolato. President Kramlich moved to approve the agenda, Senator Bott seconded. Senate voted, motion carried. Agenda was approved with additions.

II. Approval of the Minutes; November 30, 2012: Senator Barry moved to approve the minutes, Senator Bott seconded. Senate voted, motion carried. Minutes are approved.

III. Audience Participation:
   a. Julie Oneil- Julie is here on behalf of AWARE to talk about the program, Girls on the Run, (Handed out fliers). The program is for third to eight grade girls in school. Julie is looking for a way to promote the program at the University. Senator Calkins knows a couple of professors around campus that is familiar with the program, and will share the information that the program is coming back up and needs volunteers. Suggest that we place it in mailboxes and also post it on our Facebook Student Government Page.
   b. Steve Handy- Is here to thank Student Government for hosting the massages for Stress Week, he truly enjoyed it.

IV. Correspondence: Student Government has been invited to join the 2012 Electoral College Ceremony on Monday December 17th at 11am.

V. Advisor’s Report: Advisor Paramore said that the Red bull machine has finally arrived at the UAS Recreational Center. The profits will go straight to the Student Activities Board. They are also working on getting one installed at the Housing Lodge.

VI. President’s Report: None

VII. Vice President Report: None

VIII. Old Business:

IX. New Business:
   a. Priority Bill 12/13-26, Holiday Contribution, President Kramlich: President Kramlich ready Priority Bill 12/13-26, Holiday Contribution. The dates need to reflect December 12th instead of December 13th. The fiscal note also needs to be changed to reflect $500 instead of $600. Senator Conerton motioned to approve bill. Senator Bott seconded the motion. The motion was carried. One objection, Bill was passed.
   b. Astronomy Club, request for additional club funding, Senator Bott: Senator Bott handed out the proposal for the additional club money. Senator Calkins motioned to entertain request, Vice President Katasse
seconded the motion, 1 no, request is passed. The UAS Astronomy Club will receive an additional $200 towards the purchase of a new telescope.

c. Amendment of Bill 12/13 24, President Kramlich: Vice President Katasse entertained a motion to approve the bill and Senator Calkins seconded. Bill will be amended.

d. Resolution 12/13 04, Bylaws Resolution, President Kramlich: President Kramlich read resolution 12/13 04. Senator Maddarra has recommended that we set a time and place to meet before next semester to review the current Constitution and update. Senator Bott agrees that there are changes that should be made. Senator Bott motioned to table this bill until next semester, Senator Gifford Seconded, 2 abstentions, 4 no’s, 3 yes. Resolution will not be tabled. Senator Parish entertained a motion to approve the bill and Senator Maderra seconded, 2 abstentions, 1 no. Bill will be amended.

e. Priority Bill 12/13 27, Name Tags for Student Government, President Kramlich: President Kramlich read bill 12/13 27- Name tags for Senator Government. Senator Maderra motioned to make bill a first reading, Seconded by Senator Parish, 5 Opposed 4 Yes. Bill will remain a Priority. Senator Calkins would like to motion to propose amended changes to bill. Senator Gifford seconded. Senator Bott entertained to approve bill, seconded by Senator Gifford. Bill is approved with amended changes.

f. Priority Bill 12/13 28, Theatric Reading of Largo Desolato, Senator Calkins: Senator Calkins read Priority Bill 12/13 28. This reading will be dedicated to Casey, the student that was lost in the boating accident. They would like food and drinks provided to get more students to attend. Senator Bott would like to know if Student Government would be recognized as a sponsor, Senator Calkins said yes. Senator Maddarra said this is a wonderful idea for the Professor to think outside of the box. He would like to see some breakdowns on the bill. Senator Parish motioned to approve bill. Senator Madderra seconded the motion. The motion was carried. 1 abstained. Bill was passed.

X. Committee Reports:

a. Rules and Finance: This committee has not been able to set a meeting yet due to the week before finals and get all of the information together to make a good decision. Senator Kramlich said since they have not been able to meet yet, and discuss the absence of Senator Bott, he would like her absence to be excused.

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

c. Legislative Affairs: Vice President Katasse said there was a meeting last night and they talked about the dress code for the event along with talking about pictures for the calendar. They will choose pictures from Facebook for the campuses that have not turned in a photo. They talked about different gifts that could be given to Legislators that attend.
d. **Activities**: No meeting this week. President Kramlich voted in Jordan Serdynski in as the first student on a committee.

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

f. **Public Relations**: The Whalesong is printing a two page spread showing off UAS Stress week. A write up on astronomy club, and information on golden keys event will also be printed.

g. **TLTRT**: None

h. **Sustainability**: Students are in favor of having a fee for a bus pass if it was unlimited. President Kramlich has drafted a letter regarding the bus fee. President Kramlich would like to know the percentage of Faculty that take the public transportation.

i. **Dinning Services**: No meeting this week. Senator Madderra is in contact with Roxanne, and would like to meet Wed at 12:30. Catering will be questioned. President Kramlich entertained a motion to appoint student Traci Taylor onto the Dining Services committee, Sentor Calkins seconded. Traci Taylor will be appointed.

j. **Financial Aid**: No meeting this week. Waiting on Director to come back from vacation.

k. **Strategic Assessment and Executive Planning Committee**: No meeting yet, will meet on the 14th.

XI. **Audience Participation**: None

XII. **Senator Participation**: Admin Averette has asked that Senate members help when doing an event and to please help support the Midnight breakfast tomorrow.

XIII. **Pending Agenda**: A list of bills that have been saved for this year. Meeting for constitutional issues at the beginning of next semester. Tabled bills

XIV. **Next Meeting Time**: Friday at 5

XV. **Adjournment**: Senator Parish motions to adjourn the meeting, Vice President Kataase, meeting has been adjourned

**Meeting End Time**: 5:00 pm