Roll Call: President Kramlich, Vice President Katasse, Senator Conerton, Senator Gifford, Senator Calkins, Advisor Paramore, Admin Averette, Senator Bott, Audience: Richard Carter, Zachary Peachacek, Heather LaVerne, Madalyn Campbell, Casey Shaw, Katie Bausler  

Meeting Start Time: 3:35 pm

I. Adoption of the Agenda: Senator Conerton motioned to move Priority bill 12/13 31 to item 4. Senator Conerton moved to motion change, Vice President Katasse seconded. Bill moved to item 4. Vice President Katasse moved to approve the agenda, Senator Conerton seconded. Senate voted, motion carried. Agenda was approved with amended changes.

II. Approval of the Minutes; December 14, 2012: Senator Conerton needs to be listed via phone on audience, remove Angelo Katasse he is listed twice on roll call. Senator Parish moved to approve the minutes, Senator Conerton seconded. Senate voted, motion carried. Minutes were approved with corrections.

III. Audience Participation:
   a. Katie Bausler: Katie Bausler is here to talk about John Elliott. He will be performing at the end of January. John is a performer that Student Government helped cover the cost of his trip. Katie would like our help advertising his performance. She has also asked that we help with transporting John around town. Senator Parish and Senator Gifford have offered to help with transportation.
   b. APO Conference: Alph Phi Omega is here to share their experience at the conference in December in Anaheim California. There were over 300 voting delegates at this conference. There were a lot of meetings regarding fundraising techniques with the smaller campuses. Casey and Zach were the voting delegates from our Campus. All three chapters made it to the conference including Anchorage and Fairbanks.
   c. Chancellor Pugh is here to welcome us to a new semester. Chancellor Pugh will keep us informed about the Legislative Season and the progress of the new freshman dorms. Chancellor Pugh would like to see Nell from the Institute of the North come down and talk with our students before the Legislative Affairs. Senator Calkins talked with Chancellor Pugh about the upcoming meeting with CBJ on February 22nd with John in the Mourant Conference room.

IV. Bill 12/13 31- Student Govt Jackets, Senator Conerton: Senator Conerton read priority bill. Senator Parish thinks that purchasing jackets may not be a good use of spending money. President Kralmich would like the bill to be corrected of spelling. The date needs to be changed to January 16th, 2012. Senator Conerton motioned to approve bill, Senator Gifford seconded. Vote was 5 yes, 1 no 1 abstention. The motion was carried.

V. Correspondence: None

VI. Advisor’s Report: Advisor Paramore said welcome back everybody.
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VII. President’s Report:
   b. Elections for two open Senator Seats: Packets will due next Friday, and then Senator Conerton and Senator Gifford will host interviews the next week.
   c. Legislative Affairs Conference: Legislative Affairs is coming up quick. Please make sure you let us know if you are not able to attend any of the days.
   d. Spring 2013 meeting times: Please send Admin Averette a copy of your work/school schedule. This meeting time will not work during the school year.

VIII. Vice President Report: Vice President Katasse Said Congratulations on a great start to a new year. Would like to thank you Advisor Paramore for being our Advisor.

IX. Old Business:
   a. Student Regent Position: Vice President Katasse will work with Admin Averette to advertise elections, and hold an election. President Kramlich is running for the Student Regent. Senator Calkins has offered to be on Elections committee.

X. New Business:
   a. Priority Bill 12/13 29, Logo- President Kramlich: President Kramlich read priority bill. Senator Gifford would like to know what we do if we receive entries that we do not agree upon on. Senator Bott would like the Public relations committee to be involved in this. Advisor Paramore suggested Student Government talk with Allison Caputo for advice on a logo. Senator Gifford thinks we only need one prize, there is no need for a second prize. President Kramlich motioned to table bill 12/13 29 until more discussion has been made by the Public Relations committee. Vice President Kattasse motioned to table the bill until further notice, Senator Calkins seconded. Bill will be tabled.
   b. Priority Bill 12/13 30, Retreat- President Kramlich: President Kramlich read priority bill. Senator Parish would like to see us work more on Committees during retreat then work on a retreat. Senator Gifford would like to see a plan for the money, a plan day for the event. Senator Bott said at the last retreat she spent $200.00 out of the $400.00. Senator Katasse approved to table the bill, Senator Gifford seconded. Moitioned failed. Vice President Katasse motioned to approve bill, Senator Calkins seconded, 4 yes, 1 no, 1 absentation. The motion was carried.

XI. Committee Reports:
   a. Rules and Finance: Dani, Callie and Justin
   b. Academic Affairs and Student Grievances: Karenza and Dani
   c. Legislative Affairs: Angelo, Jarmyn, Karenza and Dani
   d. Activities: Alex and Angelo
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e. **Safety**: Justin and Karenza
f. **Public Relations**: Karenza
g. **TLTRT**: Alex and Angelo
h. **Sustainability**: Justin and Alex
i. **Dining Services**: Angelo
j. **Financial Aid**: Alex and Dani
k. **Strategic Assessment and Executive Planning Committee**: Karenza and Angelo

XII. **Audience Participation**: Madi Campbell is here to learn more about the options of running for the open senate. Casey Shaw is just here to see what the meeting is about.

XIII. **Senator Participation**: Senator Gifford wants to know more about the Legislative Affairs. The Calendars have been approved to be paid by the President Gamble. We will need to deliver RSVP Cards next week.

XIV. **Pending Agenda**: BANFF Film Festival,

XV. **Next Meeting Time**: Friday at 3:30 location TBA

XVI. **Adjournment**: Senator Parish moved to adjourn meeting, Senator Gifford seconded, senate voted, meeting is adjoined.

**Meeting End Time: 5:15 PM**