Roll Call: President Kramlich, Vice President Katasse, Senator Gifford, Senator Calkins, Advisor Paramore, Admin Averette, Senator Bott, Excused: Senator Conerton, Audience: Dave Klein, John French, Julie Staveland, Shauna Thornton (Via Phone) Vice Chancellor Nelson, Meeting Start Time: 3:36 PM

I. Adoption of the Agenda: Vice President Katasse moved to approve the agenda, Senator Parish seconded. Senate voted, motion carried. Agenda was approved.

II. Approval of the Minutes; January 18, 2013: Senator Parish would like to add more to Audience Participation under Chancellor Pugh. Senator Parish would like it know that he spoke with Chancellor Pugh regarding the cross walk across Egan to Anderson. Senator Parish also needs to be added to the roll call. Senator Gifford would like under Presidents Report item B, for it to read Rules & Finance Committee instead of Senator Conerton and Senator Gifford. Vice President Katasse moved to approve the minutes, Senator Gifford seconded. Senate voted, motion carried. Minutes were approved with corrections.

III. Audience Participation:
   a. John French & Dave Klein: John French is here to talk about the new website template online. He would like to know what we would like to see on the new website template to make it more student focus and make access more immediately available to students online. Both Dave and John would like suggestions on how to make UAonline friendlier for students. Senator Parish would like to see a link to all of the various tutoring options on campus. Vice President Katasse would like to see an easier way to locate the calendars for community and school. John has asked that Student Government get feedback from students regarding the website.
   b. Correspondence: None
   c. English Club: President Kramlich read the summary of the English club. Senator Parish motioned to approve the club, seconded by Vice President Katasse. Club is approved for the academic year.

IV. Advisor’s Report: Nothing to report

V. President’s Report: Vice President Katasse and Admin Averette along with President Kramlich made appointments for all students who are going to Legislative Affairs. He would like to know the chair is for each committee, and meet with them monthly. He is excited about the process coming up to elect students for our two open seats. Yesterday there was a huge attendance at the comedy show.
   a. Senator Bott said that Cathy Munoz has confirmed about speaking at Legislative Affairs at ten on Saturday. Senator Bott will post information on how to become a registered voter

VI. Vice President Report: Vice President Katasse is going to start working on advertising for the student regent position. If anyone would like to help him please contact him. He would like to post fliers to the rules and finance and
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PR committee to make sure the flyers are appropriate and of clear standing of what the job intels.

a. **Student Activities Board**: Senator Gifford asked if SAB has met this semester since she is on the activities committee. They have their first meeting tonight of the semester. Senator Gifford would like to know where all of the extra money is going from the SAB Board. When the bill was passed, they were not going to charge for any events. The first events revenue went to the Rec Center. President Kramlich said the money that they receive is going to the Rec for admissions fee into the rec. Senator Bott said if SAB is earning money it might make them more self substained for the future.

Old Business:

b. **Student Regent Position**: Already spoke about earlier.

VII. **New Business**: None

VIII. **Committee Reports**:

a. **Rules and Finance (Dani, Callie and Justin)**: Senator Gifford would like to set up a meeting next week to review applications. Deadline is Monday at 5 for Election Packets.

b. **Academic Affairs and Student Grievances (Karenza and Dani)**:

c. **Legislative Affairs (Angelo, Jarmyn, Karenza and Dani)**: Senator Gifford is in the Legislative office from 8-5 Monday thru Friday if you need anything. Try to shoot for a meeting on Thursday.

d. **Activities (Alex and Angelo)**: First meeting tonight for SAB

e. **Safety (Justin and Karenza)**: Senator Parish has posted a petition regarding the crosswalk.

f. **Public Relations (Karenza)**: A lot going on and would like to talk with Vice President Katasse regarding some things.

g. **TLTRT (Alex and Angelo)**: There will be a meeting next week.

h. **Sustainability (Justin and Alex)**: There will be a meeting next week.

i. **Dining Services (Angelo)**: Senator Katasse is defiantly getting a lot of feedback regarding the dining services. If anyone wants to meet after 11 he is available. Right now the food service is not getting good reviews. Traci Taylor would like to join the committee as a student.

j. **Financial Aid (Alex and Dani)**: Will schedule a meeting next week.

k. **Strategic Assessment and Executive Planning Committee (Karenza and Angelo)**: No meeting

IX. **Audience Participation**: None

X. **Senator Participation**: Senator Parish would like to thank President Kramlich for his help with the crosswalk petition. Senator Gifford would like to know more about John Elliott and how she can help out more.

XI. **Pending Agenda**: BANFF Film Festival, Retreat

XII. **Next Meeting Time**: Friday at 3:30

XIII. **Adjournment**: Senator Parish moved to adjourn meeting, Vice President Kattassee seconded, senate voted, meeting is adjoined.

**Meeting End Time**: 4:30 PM