United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday February 15, 2013, 3:30 PM

Roll Call: President Kramlich, Vice President Katasse, Senator Gifford, Senator Botz (via phone), Senator Dominy, Senator Campbell, Senator Conerton, Advisor Paramore, Admin Averette, Audience: Rob Maderra, Claire Andrews
Meeting Start Time: 3:35pm

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

I. Approval of the Minutes; February 1st, 2013: Senator Conerton moved to approve the minutes, Senator Parish seconded. Senate voted, motion carried. Minutes were approved with corrections.

II. Audience Participation: Rob Maderra came in today to talk about the Dining Committee. He is actively interested in being in the activities & dining committees. He would like to make a complaint that the committees are not posting out information for meetings. His brother Cowboy also wants to be notified of any activity committee meetings. Nana has not changed since the listening sessions, options are more limited, and prices are higher. No choices for vegetarians and the salad bar is very limited with vegetables and salad dressings. President Kramlich will follow up with student regarding everyone on the dining committees. Senator Gifford wants Student Government to meeting with Vice Chancellor Nelson regarding this.

III. Executive Meeting: Senator Gifford motioned to move Executive Session after item XI, Vice President Katasse seconded. Item moved.

IV. Correspondence:
   b. Travel Grant, Irene Muller: Senator Parish motioned to approve travel grant, Senator Conerton seconded, no objections, travel grant approved.
   c. Travel Grant, Heather Evoy: Senator Parish motioned to approve travel grant, Senator Conerton seconded, no objections, travel grant approved.
   d. Travel Grant, Sabrina Javier: Senator Parish motioned to approve travel grant, Senator Conerton seconded, no objections, travel grant approved.
   e. Marine Bio Club of UAS: Senator Conerton motioned to approve Bio Club, seconded by Senator Parish, club approved.
   f. Writers Club: Senator Campbell motioned to approve Bio Club, seconded by Senator Gifford, club approved.
   g. Writers Club: Senator Campbell motioned to approve Bio Club, seconded by Senator Gifford, club approved.
   h. Spanish Club: Senator Gifford wants to know if there is a difference between the Global Connections club and the Spanish Club. Senator Parish motioned to approve Bio Club, seconded by Vice President Katasse, club approved.

V. Advisor’s Report: Advisor Paramore said he has heard good reports from Legislative Affairs. He is really sad to see Senator Calkins resign, and is glad
to see former Senator Maderra attend meetings. Advisor Paramore said keep up the good work.

VI. **President’s Report:** The Legislative Affairs conference was a success and would like to thank everyone especially our new two Senators; they did an excellent job for only having a week to prepare. There were a lot of high points in the conference, attended Sitka’s Student Government meeting on Wednesday, and they are busy working on their distance Graduation. President Kramlich would like to see UAS student’s graduate distance as well. Sitka is also working on reworking their constitution. Richard Carter, Laura May, Jessica Stahlin, Cassie Stewart, and Robert Maderra would all like to be involved in the Dining Services Committee. President Kramich motioned to allow them on committee, Senator Parish seconded, motioned passed. President Kramlich would like to see UAS work with UAA regarding a Financial Aid Resolution. Fairbanks refunds now get disbursed first day of class. President Kramlich will draft a letter of support for UAS and UAA. Senator Conerton said the reason why they wait so long to disburse refunds is because of change in classes. President Kramlich would also like to write a resolution to support House bill 17, which would decrease percentage on loans. Senator Gifford would like to see all of the information talked about at the Coalition meeting talked about in our regular meetings.

VII. **Vice President Report:** Vice President Katasse would like to see Senator Calkins attend more meetings; it will not be the same without him since he has been in Student Government for the last two years. Please attend the Polar Plunge tomorrow that will be held tomorrow at Auke Bay at 2. Vice President Kramlich would like to thank Senator Campbell, Senator Dominy, and Senator Parish for all of their help with the Student Regent Elections. The last day of Student Regent voting will be Monday from 1:30-3:30. Vice President Katasse has been in touch with Brandi at Statewide. Student Maderra is upset that the change in elections were not posted earlier. Vice President Katasse motioned to continue the talk with Student Madera at another time, Senator Conerton seconded.

VIII. **Old Business:**

a. **BANFF Film Festival:** We need to get the posters out as soon as possible. All tickets have been put out at vendors. There will be advertisements in Whalesong, and in the Juneau Empire. Senator Gifford recommends putting an advertisement in the movie theatres. Student Maderra said that he will have Activities help us make posters and advertisements. Advisor Paramore said that we could screen videos at the Rec Center along with the Student Activity Board.

b. **Retreat:** President Kramlich would like to review constitution soon. He estimates 8 hours to review the full constitution. Senator Conerton recommends spending an hour at a time on reviewing it. Senator Gifford said it is not due until the end of the semester to get the Board of Regents approval. Vice President Katasse is worried about all of the transitions that UAS is going thru, we will have to rewrite it soon.
c. **Student Regent:** Student Rob Maderra thinks that we are not taking this student position seriously enough. This is the highest position for any UA Student. This is a huge deal for the UA System, and he is very disappointed. Rob is willing to make this complaint known with students that the elections had been changed, and the first votes did not count. Senator Conerton said that she will personally make a poster, and post it around campus tonight; because she is running someone else will need to make a poster. Senator Bott would like to make sure that the previous votes do not count towards the final voting. The Election committee would like to make it known that they were not told that they were supposed to advertise about the new voting times. Claire is meeting with the election committee tonight about making a new poster on campus. Senator Parish would like to know how the voting time frame was established. The Elections committee came up with the 72 hour voting window. Senator Parish would like to see the vote deadline extended due to the error. Senator Bott is working on a facebook update right now for the election.

**IX. New Business:**

**X. Committee Reports:**

a. **Rules and Finance** (*Dani, Callie, Karenza and Justin*): Senator Gifford was not notified of any meetings or has not attended any meetings.

b. **Academic Affairs and Student Grievances** (*Karenza and Dani, callie*): No meeting- will have a meeting next week at 10:45 next week.

c. **Legislative Affairs** (*Angelo, Jarmyn, Karenza, Callie, and Dani*): President Kramlich would like a letter from every one that attended a meeting with a representative/senator/aid. It needs to be regarding the meeting. All of these will be forwarded on to Statewide.

d. **Activities** (*Alex and Angelo, and student Rob Maderra and Kowboy*): Vice President Katasse is available to meet at 10:30 and at 1 in on Monday in the activities office to appoint students for the Activities committee.

e. **Safety** (*Justin and Karenza*): No meeting this week.

f. **Public Relations** (*Karenza, Jessica, Madi, Callie*): Will meet Monday at 10 am.

g. **TLTRT** (*Alex and Angelo*): Nothing to report at this time. Senator Conerton motioned to keep Alex Calkins on all committees as a student representative, Senator Dominy seconded, motioned passed with no objections.

h. **Sustainability** (*Justin and Alex*): Nothing to report.

i. **Dining Services** (*Angelo, Jessica, Madi, Student Traci Taylor, Cassie Stewart, Jessica Stahlin, Laura May, Richard Carter*): Vice president Katasse will work on all complaints brought by Student Maderra. Senator Dominy has had three students complain about getting sick after eating at the cafeteria. Senator Dominy would like to make sure that everything is at the right temperatures and that the oil has been changed. Student Calkins would like us to bring these issues up with someone at statewide.
j. Financial Aid *(Alex and Dani)*: Nothing new to report. Today is the last day to submit for grants, and applications are due tonight by midnight.

k. Strategic Assessment and Executive Planning Committee *(Karenza and Angelo)*: Nothing to report.

XI. Audience Participation: None

XII. Executive Session: Senator Gifford motioned to go into executive session, senator Dominy seconded, will turn into executive session. Tape turned off

XIII. Senator Participation:

a. Senator Dominy said Wooch.een will do coffee and hot chocolate at the polar plunge event. She would like to see more participation from Student Government.

b. Senator Campbell would like to know if she is eligible for Student Government Jackets. Admin Averette will purchase them for both new Senators.

c. Senator Calkins would like to make it clear he only resigned due to his course load, and he does not think he will be successful as he could be due to his other obligations. He will still attend as many meetings as he can. He thanked us for the amazing opportunity.

XIV. Pending Agenda: Deadline for committee meetings, Banff, Retreat, Student Regent Results.

XV. Next Meeting Time: Friday

XVI. Adjournment: Senator Calkins moved to adjourn meeting, Senator Dominy seconded, senate voted, meeting is adjoined.

Meeting End Time: 5:25pm