Roll Call: President Kramlich, Vice President Katasse, Senator Gifford, Senator Bott (via phone), Senator Dominy, Senator Campbell, Senator Conerton (via phone), Senator Parish, Advisor Paramore, Admin Averette, Audience: Margaret Ray, Rob Maderra, Meeting Start Time: 3:33pm

I. Adoption of the Agenda: Senator Parish motioned to add Resolution 12/13 to new business, along with adding Margaret Ray to audience participation. Along with the additions please move dining service committee to item 3. Senator Parish motioned to approve the agenda, Senator Campbell seconded. Senate voted, motion carried. Agenda was approved.

II. Approval of the Minutes: February 15th, 2013: Senator Parish moved to approve the minutes, Vice President Katasse seconded. Senate voted, motion carried. Minutes were approved.

II. Audience Participation:

a. Val Jimmerson, Katy Jordan & Sarah Schaefer (Handout provided): Sarah is here to talk about her position which is funded by a grant currently at UAS. Sarah is here interested in asking for help advocating for her position to the Legislative. There will be public testimony on March 4th and are currently taking letters and emails to the committee. School of Education programs are mostly distance, so this job offers the chance to go around and recruit students to attend UAS for the School of Business. Their request is to add this job to the general funds. Sarah was able to get nine letters of support from UAS supporting this position. President Kramlich said we could help find students to help advocate for this high demand program. Senator Gifford said that we should get the students together within the next two weeks.

b. Margaret Ray, Vending Machines: Margaret Ray is here to talk about our lockers in the lower Soboleff building. They would like to turn the hallway into an art studio for the art students to display their artwork. They are re-dedicating the Soboleff building in April and would like to have the hallway clean. President Kramlich asked if the Faculty would be open to keep one set of lockers. Faculty Pedar has said that he would like to see all of the lockers gone. Senator Gifford said she hasn’t seen a lot of artwork every being displayed in that area. Margaret Ray will talk with Admin Averette regarding refunds for students that have already paid for lockers. Student Rob Maderra said that the professors have been talking to the students regarding the lockers being moved. Richard said possible moving them to Hendrickson 113. Dave Walker from Facilities is going to start painting next week or the week after. Senator Dominy said she has been in touch with a student that has used the locker, and the student will not be able to haul all art equipment to and from campus. Margert would like us to talk to all of the students who have rented lockers. Vice President Katasse has motioned to move this to the Academics and Student Grievance Committee, Senator Parish seconded.
III. **Dining Committee** *(Angelo, Jessica, Madi, Student Traci Taylor, Cassie Stewart, Jessica Stahlín, Laura May, Richard Carter)*: Student Rob Maderra is here to update about the Dinning committee meeting this morning. He has emailed Zach Fisher the new NANA Manager asking to request a meeting with him. Student Zach and Rob are here to ask that we support the committee of dining services for the student, staff, and faculty. Student Richard has been meeting weekly with Maria Moya, Michelle and other staff regarding the NANA. They have been talking about options that NANA could offer or services that could be provided and who they would like to work with to get dining services provided. They came up with a list of stakeholders of important parties that would be strong enforcers as they approach NANA. They would like to see more variety of foods, better sanitation. Vice President Katasse and Senator Bott has offered to help write a resolution of support for the dining committee. Tony and Andrew would both like to be added to the dining services committee. Senator Parish motioned to approve to add two new appointments to dining services committee. Vice President Katasse seconded. All in favor no opposes, motioned carried. President Kramlich would like to motion to add item B under new business, House Bill 17 & 43 to new business. Senator Parish Seconded, all in favor. Motion Passes. Senator Parish motioned to move the new business item a to now, Senator Gifford seconded, all in favor, motioned moved.

IV. **Resolution 12/13 6: In Support of a Student Petition for Safety, Senator Parish**: Senator Parish read his resolution. Resolution number needs to be changed to 12/13-6 instead of 12-13-7? President Kramlich has offered to help Senator Parish. There is a safety meeting next Thursday that Senator Gifford will attend.

V. **Correspondence:**

a. **UAS Accounting Club**- President Kramlich would like to entertain a motion to reinstate UAS Accounting Club, Senator Dominy seconded. Accounting Club Reinstated.

b. **Heather Evoy- Travel Grant**: President Kramlich read travel grant for Heather Envoy to a conference in Anchorage. President Kramlich motioned to entertain travel grant, Vice President Katase seconded, 1 obtain, no objections. Travel grant passes.

VI. **Advisor’s Report**: Advisor Paramore is excited to see all of the activities and programs that are going on around campus.

VII. **President’s Report**: President Kramlich would like to see the Activities committee to work on the Pat Ivy Scholarship. It’s a need based scholarship. Still working on getting data for the Financial Aid Resolution. About 25 students attended the new fee structure meeting that was held by Vice Chancellor Joe Nelson. The student code of conduct is changing. Would like to see student affairs and academic grievances helping with it. The change will have to do with academic dishonesty. Please make sure you send out your letters regarding Legislative Affairs. March 3rd is the date planned for the retreat or during spring break. Been working with Sitka and Ketchikan
offices to start a UAS Student Coalition. Auditing of all Student Government Budgets is being considered to be audited by collations. The proposed Summit date is being proposed to move to a different time and place.

VIII. Vice President Report: Vice President Katasse said they were finally able to finalize ballot for Student regent, Jarmyn Kramlich and Callie Conerton are both moving on to the next round of elections. Senator Gifford would like to see a thank you or gift card for the two students that helped out with the Elections.

IX. Old Business:
   a. BANFF Film Festival: All advertisements have been posted around the community, and will have announcements on the radio. Please advertise to all friends, etc.
   b. Retreat: Already talked about it in the Presidents report.

X. New Business:
   a. House Bill 17 & 43: President Kramlich asked if we should write letter of support for these two house bills. Alaska is the only state without a Law School. Senator Parish agrees that house bill 17 should have our support and house bill 43 would be good for the whole UA System. The Coalition has talked about house bill 43 before Legislative Affairs and the Collation has decided it’s something the committee would not like to lobby for. For House Bill 17 it is currently in Education Committee. If there is time to testify we should encourage students to get down there and testify on the bill.

XI. Committee Reports:
   a. Rules and Finance (Dani, Callie, Karenza and Justin): Next Friday President Kramlich will appoint Michael white to fill our empty senate seat if he still wants to be part of our Senate. Senator Gifford would like to see advertising of committee meetings on board, and online or on facebook.
   b. Academic Affairs and Student Grievances (Karenza and Dani, Callie): None
   c. Legislative Affairs (Angelo, Jarmyn, Karenza, Callie, and Dani): Working on getting letters and thank you cards.
   d. Activities (Alex and Angelo, and student Rob Maderra and Kowboy): Next week Vice President Kattasse will get students to attend SAB Meetings.
   e. Public Relations (Karenza, Jessica, Madi, Callie): Senator Dominy said they meet on Monday briefly and went over what they would like to see this committee doing this semester. Working on overall communication in Student Government. Senator Bott said thanks to all who pulled together to get BANFF posters up and out. Monday at 10am’s will be the tentative meeting times.
   f. TLTRT (Alex and Angelo): Nothing to report
   g. Sustainability (Justin and Alex): Noting to report
   h. Financial Aid (Alex and Dani): Working on setting up a meeting time.
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday February 22, 2013, 3:30 PM

i. Strategic Assessment and Executive Planning Committee (Karenza and Angelo): President Kramlich said he attended the meeting last week, when nobody else was able to. Senator Gifford asked if we should reappoint a student for this position. Meetings are normally at 2pm. Senator Bott updated list of peer schools and universities to more accurately match the characteristics of UAS

XII. Audience Participation: None
XIII. Executive Session: Tape Turned off.
XIV. Senator Participation: None
XV. Pending Agenda: BANFF Film Festival, Retreat
XVI. Next Meeting Time: March 1st, 2013 @ 3:30 pm in Mourant Conference Room.

XVII. Adjournment: Senator moved to adjourn meeting, Senator seconded, senate voted, meeting is adjoined.

Meeting End Time: