Roll Call: President Kramlich, Vice President Katasse, Senator Gifford, Senator Dominy, Senator Campbell, Senator Conerton (via phone), Advisor Paramore, Admin Averette, Unexcused: Senator White Audience: Ruth Olsen, Toren Ulrikson, Traci Taylor

Meeting Start Time: 3:45 pm

I. Adoption of the Agenda: Senator Gifford motioned to add Resolution 12/13 05- Dining services committee to new business, Senator Dominy Seconded. Resolution added. Senator Dominy motioned to adopt agenda, Senator Gifford seconded. Agenda adopted with additions.

II. Approval of the Minutes; March 8th, 2013: Senator Gifford moved to approve the minutes, Senator Dominy seconded. Senate voted, motion approved, agenda approved.

III. Audience Participation:
   a. Richard Anderson, Travel Grant: Richard is hoping to attend a conference in Anchorage for the Native conference to be held at UAA. Vice President Katasse motioned to approve travel grant, Senator Gifford seconded, no objections, travel grant approved.
   b. Ruth Olsen, Eaglecrest Ski Day: Ruth Olsen is here to talk about UAS Day at Eaglecrest Day on Saturday March 30th from 9-4:30. She will be promoting UAS on the ski hill and would like to have tents on the hill promoting UAS ski day. She is trying to get help promoting UAS. Senator Dominy offered the Wooch.een club to help out that day. Advisor Paramore said we are subsidizing their lift tickets.
   c. Toren Ulrikson, Big Brothers Big Sisters: Toren is here via phone to talk about the bowling for kids’ sake event that will be hosted by the Big Brothers Big Sisters. UAS hopes to set up a Senate team. There will be prizes for the top fundraisers. There is not a minimum amount that must be raised to be a team. $150 must be brought in to be able to get the big prizes.

IV. Correspondence: None

V. Advisor’s Report: Advisor Paramore said that SAB is putting on a Media Mash dance tonight at the Rec Center that starts at ten.

VI. President’s Report: President Kramlich has passed out the postcards for the supporting the budget. If each Senator gets at least ten signed we would be at 100. There will be a Coalition meeting on April 1 starting at 6-7. There will be a Board of Regents meeting coming up in Sitka in April 11-12th. President Kramlich would like to see some of the senate members attend if possible, please contact him if you would like more information or want to attend.

VII. Vice President Report: Senator Gifford motioned to move forward until Vice President can be reached, Senator Dominy seconded. Moving on.

VIII. Old Business:
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday March 22nd, 2013, 3:30 PM
Mourant Conference Room

a. **Lockers:** Admin Averette and President Kramlich have worked with Margaret Ray and have notified students. We will be keeping lockers 1-12.
b. **Retreat:** President Kramlich would like help setting up an agenda for the meeting. Senator Dominy has offered to help. Senator Dominy would like to have a date set before the next meeting.

VIII. **New Business:**
a. **Resolution 12/13 04- Support of Vaginamonologues, Senator Gifford:** Senator Gifford read Resolution in support of holding the money for the Vaginamonologues. All money will go towards the AWARE Shelter. Senator Dominy motioned to approve Resolution 12/13 04, Senator Conerton seconded, motion carries. Resolution approved.
b. **Resolution 12/13 05- Juneau Campus Food Services Advisory Committee:** President Kramlich read Resolution 12/13 05. Senator Conerton motioned to approve resolution 12/13 05. Senator Dominy seconded. Motion carries. Resolution approved.

IX. **Committee Reports**
a. **Rules and Finance (Dani, Callie, Karenza and Justin):** No meeting this week, but at the next meeting they will write letters to all members who have absences.
b. **Academic Affairs and Student Grievances (Karenza and Dani, Callie):** Nothing to report.
c. **Legislative Affairs (Angelo, Jarmyn, Karenza, Callie, and Dani):** No meeting.
d. **Activities (Alex and Angelo, and Student Rob Maderra and Kowboy):** No meeting.
e. **Dining Committee (Angelo, Jessica, Madi, Student Traci Taylor, Cassie Stewart, Jessica Stahlin, Laura May, Richard Carter):** Senator Campbell had a meeting with Zach Fisher along with some SAB members regarding the food services upstairs. Zach is willing to work with us, and listen to all students concerns.
f. **Public Relations (Karenza, Jessica, Madi, Callie):** Senator Bott said there was a meeting on Monday, and they want to advertise the Auke Bay Coridoar, per the Chancellor. They talked about the Whalesong, and they will try to get more Student Government information in the paper. Moving right along with the committee.
g. **TLTRT (Student Alex and Angelo):** No report.
h. **Sustainability (Justin and Student Alex):** No report.
i. **Safety (Korenza, Justin):** No report.
j. **Financial Aid (Student Alex, Michael and Dani):** No meeting.
k. **Strategic Assessment and Executive Planning Committee (Karenza and Angelo):** Meeting was cancelled.

X. **Audience Participation:** None

XI. **Senator Participation:**
a. Senator Gifford said they have received a few letters at the Capital regarding the University Budget. She believes the way the letter is written there has been no effect.

b. Senator Bott apologized for being late to the meeting as she no longer has a cell phone.

XII. Pending Agenda: Retreat Date, Elections committee.

XIII. Next Meeting Time: Friday March 29th@ 3:30, Mourant Conference Room.

XIV. Adjournment: Senator Dominy moved to adjourn meeting, Senator Bott seconded, senate voted, meeting is adjoined.

Meeting End Time: 4:25 PM