Roll Call: President Kramlich, Senator Gifford, Senator Dominy, Senator Campbell, Senator Conerton, Senator White, Advisor Paramore, Admin Averette, Unexcused: Senator Bott, Vice President Katasse, Audience: Anitra Winkler, Samuel Leeman, Alex Botelho

Meeting Start Time: 4:00 pm

I. Adoption of the Agenda: Senator Gifford motioned to adopt agenda, Senator Parish seconded. Agenda adopted with additions.

I. Approval of the Minutes; March 22nd, 2013: Senator Gifford motioned to change under new Business A, Resolution for Vagina Mongules should be two words and that 90% of proceeds go to Aware and 10% goes to V-Day campaign. Senator Dominy moved to approve the minutes with amendments, Senator Conerton seconded. Senate voted, motion approved, minutes approved with corrections.

II. Audience Participation:

a. ODS Capstone, Anne Thomas: The ODS students are here to ask Student Government to help assist in the cost for a two week trip that their Capstone course will take in May. It is a 30 mile trip starting in Howard Bay, going to St. James Bay, and then back to Juneau. They will go skiing, and practice skills that they have obtained during the year. The trip will be extensive and the cost will be over $10k. They are requesting $4k from Student Government. Nine people are taking the trip; 7 students and 2 advisors. Senator Dominy asked if the students were funded would they be willing to give a presentation to all students and their answer was yes. There will be visual representation available after the trip. Senator Parish would like to have articles or pictures available to post in the Whalesong on return. President Kramlich asked if the funding would be going to ODS directly or if they wanted the funding per person. They would like the money divided up into 9 checks to help with the class fees, travel, equipment and food cost. Forest Wagner said the money would go specifically towards food cost. Trip is 14 days long and they must take food for 17 days. Senator Gifford asked if this $4 is absolutely needed and if this trip was dependent on. Forest said no it has been budgeted already, this would just help subsidized the students cost. Senator Gifford asked why the timing was so late, and the students said they were unsure of the length and place of the trip. President Kramlich has offered to help assist in writing a First Reading.

b. Vagina-Monologues, Traci Taylor: Traci Taylor was not able to make today’s meeting but left two complimentary tickets for the event this weekend for our support in their show.

III. Correspondence: None

IV. Advisor’s Report: Nothing to report.

V. President’s Report: President Kramlich said that tomorrow is UAS Eagle crest Day. The Rec Center subsidized the lift passes and gear passes. The red
bull distributor gave us a couple of cases to hang out along with gifts donated from Wells Fargo and Alumni. The President handed out a memo about the tuition increase, and the Coalition will talk more about it at the Coalition meeting on Monday night. Senator Dominy, Senator Conerton, and President Kramlich will attend the BOR meeting in Sitka on April 11 & 12th.

VI. Vice President Report: None to report.

VII. Old Business:
   a. Retreat: President Kramlich and Senator Conerton posted a doodle poll for a good retreat time.

VIII. New Business:
   a. Bill 12/13 33, First Reading Gross Alaska Theater Gift Card, Vice President Katase: President Kramlich read Bill 12/13 33.
   b. Yoga Club, Tom Willit (no funding available): The Club is aware that there is no funding available. Senator Gifford believes that if we continue to let clubs keep signing up late, they will never follow our time lines. Advisor Paramore said that Senator Gifford makes a good point, and that if a group of students ask to use a room, he will let them even without being an official club. Senator Parish motioned to approve club, no seconded, club not recognized.
   c. Stress week, April 22-26: Senator Conerton will write a bill. Massages and puppies are a must, midnight breakfast and have abbeys cater the breakfast at midnight.

IX. Committee Reports
   a. Rules and Finance (Dani, Callie, Karenza and Justin): Dani is working on absence report.
   b. Academic Affairs and Student Grievances (Karenza and Dani, Callie): Karenza said she would write a letter asking to be removed from committee.
   c. Legislative Affairs (Angelo, Jarmyn, Karenza, Callie, and Dani): No meeting.
   d. Activities (Alex and Angelo, and Student Rob Maderra and Kowboy): Madi would like to be added to the Activities committee, and start attend meetings.
   e. Dining Committee (Angelo, Jessica, Madi, Student Traci Taylor, Cassie Stewart, Jessica Stahlin, Laura May, Richard Carter): There was a meeting last Thursday, and they were working on getting some opinions on over for Zach,
   f. Public Relations (Karenza, Jessica, Madi, Callie): No meeting due to the chair being absent.
   g. TLTRT (Student Alex and Angelo): No report.
   h. Sustainability (Justin and Student Alex): Senator Parish was unable to make the meeting.
i. Safety (Korenza, Justin): No meeting.

j. Financial Aid (Student Alex, Michael and Dani): Senator Gifford said they had an informal meeting about the future FAFSA workshops and how they can work with them. Senator Dominy said Janelle Cook did a really good job up at the Housing Lodge assisting students.

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

X. Audience Participation: None

XI. Senator Participation: Senator White would like to be added to the Facebook page. Senator Dominy said there will be public testimony at the Capital Building at 3:30, Monday April 1st regarding the University Budget.

XII. Pending Agenda: Retreat, Stress Week

XIII. Next Meeting Time: Friday April 5th @ 3:30, Mourant Conference Room.

XIV. Adjournment: Senator White moved to adjourn meeting, Senator Conerton seconded, senate voted, meeting is adjoined.

Meeting End Time: 5:00 pm