Roll Call: President Kramlich, Vice President Katasse (via phone), Senator Gifford, Senator Bott, Senator Dominy, Senator Campbell (via phone), Senator Conerton, Senator Parish, Admin Averette, Unexcused: Senator Bott, Senator White

Audience: Honalee Elkan, Traci Taylor, Alex Calkins, Maria Rangel, Pamela Johnson, David House

Meeting Start Time: 3:40 pm

I. Adoption of the Agenda: Student Traci Taylor would like to be added under audience participation. Senator Dominy moved to approve the agenda, Senator Gifford seconded. Senate voted, motion carried. Agenda was approved with additions.

I. Approval of the Minutes; March 1st, 2013: Senator Dominy moved to approve the minutes, Senator Gifford seconded. Senate voted, motion approved, agenda approved.

II. Audience Participation:

a. Traci Taylor: Vaginamonologues is coming up and because all of their fund raising money is going to two different charities, she needs a resolution written to help carry the money over. The event is being held on March 30-31st, 2013. All of the money will be collected at the door.

   Senator Gifford has offered to write a resolution to support this event.

III. Correspondence: None

IV. Advisor’s Report: None

V. President’s Report: The house subcommittee has decided to cut a big portion of the University Budget. The Student Coalition has put together a postcard that would like students to sign, and then we will deliver them to the Capital in person. Please take postcards and have students sign in favor for the non-cut. The Coalition had a meeting last Friday. President Kramlich is also working on a pamphlet to hand out on our campus regarding Student Government.

VI. Vice President Report: No comment.

VII. Old Business:

a. Lockers: Margret Ray has agreed to let us keep one row of lockers in the Hendrickson Anex. There will be 12 lockers available for students. They will coordinate with the Rec on moving the other two sets of lockers.

   b. Retreat: President Kramlich will work on a doodle poll to set up a good time for the retreat.

VIII. New Business:

a. Bowl for Kids Sake, Senator Gifford: Senator Gifford sent an email regarding Bowling for Kids Sake. She would like to see us set up a team. Our goal is to raise $200 which would only be $20 per Senate member. Senator Campbell is the only member who has registered. The last time Student Government did this, our mascot Spike was able to show up and participate. For every $200 that is raised your name is entered into a drawing for three major prizes. April 6th will be the date of the event.
b. **Travel Grant- Kierstin Barlow:** President Kramlich read Kierstin’s summary of travel plans. Senator Conerton motioned to approve travel grant, Senator Parish seconded, no objections, travel grant approved.

c. **Travel Grant- Maria Rangel:** Maria is hoping to attend a conference in Anchorage with partnership from Wooch.een for a Native conference. Senator Parish motioned to approve travel grant, Senator Conerton seconded, no objections, travel grant approved.

d. **Travel Grant- Pamela Rae Constance Johnson:** Pamela is hoping to attend a conference in Anchorage with partnership from Wooch.een for a Native conference. Senator Parish motioned to approve travel grant, Senator Conerton seconded, no objections, travel grant approved.

e. **Travel Grant- Stephen Ellison:** President Kramlich read Stephen’s letter regarding travel. Senator Parish motioned to approve travel grant, Senator Gifford seconded, no objections, travel grant approved.

f. **Travel Grant- Honalee Elkan:** Honalee is going to Anchorage for the 8th annual pre-med conference on March 23rd. Senator Parish motioned to approve travel grant, Senator Conerton seconded, no objections, travel grant approved.

g. **Travel Grant Callie Conerton:** Callie read her letter of travel intent. She would be representing UAS along with other student Andria Budbill. Because of the travel dates this should be passed in FY14 budget. President Kramlich motioned to postpone travel grant till July 1st, Senator Parish motioned to deny Travel grant, seconded by Senator Dominy.

h. **Rules and Finance (Dani, Callie, Karenza and Justin):** Friday at 3.

i. **Academic Affairs and Student Grievances (Karenza and Dani, Callie):** Thursday at 4. No Report.

j. **Legislative Affairs (Angelo, Jarmyn, Karenza, Callie, and Dani):** Tuesday at 3. No Report.

k. **Activities (Alex and Angelo, and Student Rob Maderra and Kowboy):** Wednesday at 5. No Report.

l. **Dining Committee (Angelo, Jessica, Madi, Student Traci Taylor, Cassie Stewart, Jessica Stahlin, Laura May, Richard Carter):** Thursday at 11. Student Alex is here to talk about the food quality from NANA. He suggests that we hire a few students to try everything on their menu and do surveys. The students would then compile the results into a document. Richard Carter and Rob Maderra are charring the dining services, and they are working towards setting up a UAS dining services committee.

m. **Public Relations (Karenza, Jessica, Madi, Callie):** Mondays at 1. No Report.

n. **TLTRT (Student Alex and Angelo):** Student Alex said at the last meeting they talked about apple support. Tara had concerns about getting support with apples and technology.

o. **Sustainability (Justin and Student Alex):** Working on doing an overhaul for UAS’s Sustainability. Student Alex will let us know once the review is over.
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q. Financial Aid (Student Alex, Michael and Dani): Thursday at 5. Nothing to report.

r. Strategic Assessment and Executive Planning Committee (Karenza and Angelo): President Kramlich received an email that will be shared with the Senate. It’s regarding the accreditation process.

IX. Audience Participation: None

X. Senator Participation:
a. Senator Dominy said the Native Oratory went well, and they did a shout out for BANFF at the end of the ceremony.
b. Senator Gifford would like to see that quorum gets followed from now on especially when voting is happening in a meeting. Voices on the phone should not count. Senator Parish would like to see the members on the phone talk and vote via phone.

XI. Pending Agenda: Lockers, Resolution for Vagina Monologues, Retreat, Photo.

XII. Next Meeting Time: Friday March 22nd @ 3:30, Mourant Conference Room

XIII. Adjournment: Senator Dominy moved to adjourn meeting, Senator Parish seconded, senate voted, meeting is adjoined.

Meeting End Time: 4:35pm