Roll Call: President Kramlich, Vice President Conerton, Senator Parish, Senator Campbell, Senator Dominy, Senator Gifford, Admin Averette, Advisor Paramore

Meeting Start Time:

I. Adoption of the Agenda: Vice President Conerton motioned to approve agenda with approval of minutes removed, Senator Parish seconded. Agenda approved with corrections.

II. Approval of the Minutes; April 19th, 2013: No minutes to approve.

III. Audience Participation: None

IV. Correspondence: None

V. Advisor’s Report: Advisor Paramore said it’s the end of the year, and thank you to everybody who has participated; it’s been a pleasure working with everybody.

VI. President’s Report: President Kramlich said that the Coalition is still working with the differential tuition and getting feedback from students.

VII. Vice President Report: Vice President Conerton said thank you to everybody’s service this year.

VIII. Old Business:


IX. New Business:

a. Resolution 12/13 05- Change of Fee, President Kramlich- Vice President Conerton motioned to approve Resolution 12/13 05, Senator Campbell seconded. Resolution approved.

b. Resolution 12/13 07- WiFi at Housing, President Kramlich- Senator Parish motioned to approve Resolution with amendments, seconded by Senator Campbell seconded. Resolution will pass once final draft is sent thru email.


X. Committee Reports: (NO COMMITTEE REPORTS):

XI. Audience Participation: None

XII. Senator Participation: The Carnival is happening today, please help Tara as much as you can.

a. Summer Meeting: Will be at the end of June.

b. Coalition Retreat: The Coalition retreat will happen in August in Fairbanks, and the Vice President and President will be the only ones that attend.

c. Constitution Changes: Senator Gifford has a couple of changes that she would like changed in the constitution. She will bring it forward to the
Summer meeting. Pay and Scholarships should be brought current and changed in the Constitution before the next school year. Senator Dominy has one to bring forward. We should bring all documents on Facebook of who is working on what areas of the Constitution.

d. President Kramlich would like to have a group of Senators that will be able to get together in the summer. Senator Dominy, President Kramlich and Senator Gifford all agree.

XIII. **Next Meeting Time:** TBA

XIV. **Adjournment:** Senator Dominy motioned to adjourn, Senator Campbell seconded. Meeting adjourned.  

**Meeting End Time:** 9:35am