Roll Call: President Kramlich, Vice President Dominy, Senator Symons, Senator Parish, Senator Daniels, Senator Young, Admin Averette, Advisor Wright, Excused: Senator Campbell, Senator Rostad

Meeting Start Time: 5:30 pm

I. Adoption of the Agenda: Vice President Dominy motioned to approve agenda, seconded by Senator Daniels. Agenda approved.

II. Approval of the Minutes: October 9th, 2013: President Kramlich said that Item 10 Committee Reports, his name is spelled wrong. Senator Parish motioned to approve minutes with corrections, seconded by Senator Campbell, minutes approved with corrections.

III. Audience Participation: None

IV. Correspondence:
   a. UAS Philosophy Club: President Kramlich read letter written by Nathan Block. Vice President Dominy motioned to approve additional club money, seconded by Senator Symons. Additional money approved. Philosophy club will host a movie night on October 27th at 6pm in the SAC.

V. Advisor’s Report: Advisor Wright said after our meeting regarding the space renovation he received an email from Evelyn who is also involved with the food co-op. They have money from a grant from the Federal Government. One of the options would be possibly putting in a food co-op in Auke Bay. There will be a meeting in November to discuss options.

VI. President’s Report: President Kramlich is working on making campus more ADD accessible. He is still looking at the network fee with the Coalition and working on getting students opinions. From the talk he’s had with students the network fee needs to be a dollar amount instead of a percentage. From now on the agenda will look different.

VII. Vice President Report: Vice President Dominy has been talking with students regarding the network fees. The students would like to see a more detailed report on how the money is going to be spent, and why the network fee is being proposed higher. Students want to know if service will get better, Vice President Dominy encourages as many Senate members as possible to attend the meeting in the Glacier View Room at 9am regarding the Auke Bay plans. She also met with high school students across the state this afternoon, and they wanted to know about Student Government, all about college and Activities.

VIII. Old Business:
   a. Priority Bill 1314-07; Student Government Portraits, Senator Daniels: Senator read Priority Bill 1311-07 Student Government Portraits. Senator Young would like to know who the 3 Senators would be. The Public Relations committee has been designated to choose the photographer.
Committee will advertise to recruit students. All in favor, no objections. 
Bill passes.

b. **Second Reading; Alaskapella, Senator Campbell: (postponed):** Will be read at next meeting.

**IX. New Business:**

a. **UAS Dance Club:** President Kramlich read UAS Dance Clubs mission. Club is officially recognized.

b. **Elections:** Advisor Wright wants to know the procedure of the current elections. Senator Daniels said that the open seat is by direct appointment. There are five students interested in the one spot. Interviews will be held next week. The President will then appoint the new Senator with 2/3 of the Senate approval. Advisor Wright will like to start talking about elections that will be held in the spring semester which include the President, Vice President and three Senator Seats. This year there was only a 5% voter turnout. He suggests that we should set up a meeting soon regarding moving forward with elections and getting more students involved.

c. **Resolution 1314-01; Building Accessibility, Senator Parish:** Senator Parish read resolution 1314-01. Senator Symons wants to know if we are just asking for the UA system to install these. Vice President Dominy said she really likes the wording of the resolution. All approved, no objections, resolution passes.

d. **Executive Session:** Tape Turned off

**X. Adjourn For Committee Meetings**

**XI. Call to Order**

**XII. Committee Reports**

a. **Rules & Finance:** Jarmyn, Matt, Victoria: The Rules and Finance committee has decided to not accept Senator Young’s appeal.

   i. Direct Appointment of new Senator: The committee needs to advertise for the open Senator Seat. There will be a direct appointment.

b. **Academic Affairs and Student Grievances:** Madi, Jarymn, Jessica:

c. **Legislative Affairs:** Madi, Jessica: Theme- President Kramlich would like to see everyone member bring in 2 theme suggestions for next weeks meeting.

d. **Activities Committee:** Jessica, Madi, Victoria, Paul: Vice President Dominy said that Halloween is coming right back up, and its one of the largest events that we hold for the entire campus as far as participation from campus. We need to find a panel of judges that includes someone from Student Government, and students. Halloween will be celebrated on Thursday October 31st. Judging will be 12-1 in the Mourant Cafeteria. Admin Averette has already arranged for hotdogs for a hot dog eating contest and a give away from NMS.

e. **Public Relations:** Victoria, Nick, Paul: Whalesong- Senator Daniels has not talked to Pual yet about Halloween. Would like to make more posters,
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday October 18\textsuperscript{th}, 2013 at 5:30 pm
Mourant Conference Room

and have tables upstairs to promote Halloween. President Kramlich says
doing your office hours can count as hosting a table upstairs. Will visit
each department to see who is interested in being the contest.

f. TLTR: Nick, Student Andrew McDonough: Had a meeting yesterday and
Andrew went to it. Will give Amber a written report on it.

g. Financial Aid: Jessica, Matt: Vice President Dominy needs to verify the
Director of Financial Aid’s email address.

h. Safety: Madi, Justin: Door Access- No meeting. Working on accessibility
and the possibility of a shuttle.

i. Sustainability: Nick, Victoria, Justin: Shuttle Service- Advisor Wright
says the next meeting will be on the 30\textsuperscript{th} from 8-10. Talking about STARS
certification. Egan 114

j. Dining: Jessica, Madi, Student Lexi: Has not meet formally yet, but
student Madi really wants to be on committee. So appointed.

XIII. Audience Participation: None

XIV. Senator Participation: Vice President Dominy says please wear Pink next
Thursday and please talk to students this weekend about the tuition increase,
so that can be shared with Shauna Thornton.

XV. Next Meeting Time: Friday October 25\textsuperscript{th} at 3:30pm

XVI. Adjournment: Vice President Dominy motioned to adjourn meeting,
seconded by Senator Parish. Meeting adjourned.

\textbf{End Time:} 7:10 pm