Roll Call: President Kramlich, Vice President Dominy, Senator Parish, Senator Symons, Senator Williams, Senator Handy, Senator Campbell, Admin Averette, Advisor Wright, Senator Daniels, Audience: Vice Chancellor Ciri, Janelle Cook, Anne Thomas, John Heritscko, Joshua Russell, Annalisa Moll

Meeting Start Time: 3:35 PM

I. Adoption of the Agenda: Senator Rostad would like Safety misspelled #9. Adoption of agenda spelled wrong on 2nd page. Senator Rostad motioned to adopt agenda, seconded by Senator Campbell. Agenda adopted.

II. Swearing in of new Senate Members: Vice Chancellor Michael Ciri swore in two new Senators, Senator Williams and Senator Handy.

III. Approval of the Minutes - October 25th, 2013: Senator Campbell motioned to approve minutes as amended, seconded by Senator Symons. Minutes approved.

IV. Audience Participation:
   a. Anne Thomas: Anne Thomas is part of the ODS program here at UAS. She was part of the trip last year and is here to see what we would like to have from the travel sponsorship. She would like to possible do a slideshow for the next meeting. Vice President Dominy would love to see pictures and hear from other students that attended the trip before the end of the semester.
   b. Annelisse Moll & Joshua Russell: ANSEP / Alaska Native Science & Engineering Program. This is the first year with this program on campus. This programs offers support financially and academically. Senator Parish recommends making a facebook page or talking to the Advisors. The program starts with students in middle school and follows them thru their PHD. In the state of AK there are 1500 students currently involved in this program. The Senate offered many options as far as outreach on campus.
   c. John Heritscko, Math Club: John is here to update the Senate on his Math club here on campus. There last discussion was on Nov 4th and they were talking about the careers outside of the mathematical fields. They had a discussion on salaries.
   d. Janelle Cook: Janelle Cook is here on behalf of kids to college program which is a nationwide program. It’s hosted for elementary schools. Its early awareness for College. She said UAS has had this program for 10 years, and since conduction this has seen an increase in admissions. Janelle is here because of budget cuts, generally there is support to help with this program, and this year there is not enough budgets to cover lunches for the 5th graders. When the 5th graders are here they are given a schedule as if they were in college. Estimated amount for lunch is $3500.00. They are looking for any help that is available to help cover cost.
   e. Michael Ciri:
i. Vice Chancellor says it is always a pleasure to come speak to Student Government. All students/staff received an email this week regarding food services, NMS. We set up our own dining services back in the 1980s. About 7 years ago the University as a whole went out and joined the contract with NMS as a system. On June 30th the contract will expire with NMS and we will not renew. UAS needs to have control of food service here on campus with our new Residence Hall being coming online. The new food service will focus on feeding our students, and not doing catering. Vice President Dominy said the first response she has received is, “It’s about time”. Students are pleased that UAS will be in control again. Vice Chancellor Ciri says Student Government will still need to be involved with the new food service. Senator Parish questions the increase in the food cost for the new service. Student Mads would like to know why he able to use his food card to purchase sundry products but not able to use his card for laundry. Vice Chancellor did not know about this and will work on this.

ii. Housing Wireless: Vice Chancellor Ciri said many upgrades are being done at UAS Housing regarding the wireless.

iii. Alert: There will be an alert drill next week on November 14th. Be prepared to get text messages, emails, and phone calls.

iv. Advertisements: If there is information or an invitation that you would like to be broadcasted on the e-portal please contact the IT Help desk and there can be advertisements posted on the eportal. Student Government should look into bringing back bubble net which was purchased and produced a couple of years ago. This is a way for students to meet other students with the same interest.

v. Resolutions: Senator Parish would like to know the outcome of the Resolutions that have been passed regarding Safety. Vice Chancellor Ciri will meet with Facilities to discuss the continuing plan. The buttons for the outdoors start at 5k per door.

vi. Lighting on trials: Student Mads has had a lot of students complain about the lighting on trials. At the Board of Regents meeting, they are thinking about replacing all wooding lighting pole lighting on campus, and on trials. The bulb on the new poles will last 30 years without needing to be changed.

V. Correspondence: None

VI. Advisor’s Report: Advisor Wright recommends making an ad hoc committee to gather data for the Shuttle service. President Kramlich recommends the Safety and Sustainability committee will work on this.

VII. President’s Report: President Kramlich said the Board of Regents did approve the FY14-FY15 tuition increase. The increase will be $6 for lower and upper division and $12 increase for graduate levels. There was a motion on the bill that was 0% increase and takes away the Faculty/Staff tuition
waiver and reduces it to only 50% waiver. The vote was 5 to 5. We need feedback regarding the Shaping Alaska’s Future. President Gamble needs the feedback by November 18th. President Kramlich said that we need a student from the Academic committee to help with the revision of the Student Code of Conduct. Senator Campbell agreed to help with the Student Code of Conduct.

VIII. Vice President Report: Vice President Dominy says it is National Native month. The NSRC has extended the invitation for Student Government to join the movie nights on Wednesday nights at 7pm at the Rec; there will be drinks and snacks. Student Government should also think about possibly joining a group in the Alaskan Native Olympics.

IX. Old Business: None

X. New Business: None

XI. Committee Meetings:

a. Dining: Jessica, Madi, Lexi: Vice President Dominy said that the meeting was switched from 1pm to 3pm on Thursday, and nobody was able to make it. As we start moving forward with the new hall and dining services we need to be the student’s voice.

b. Financial Aid: Jessica, Matt: There have been no meetings.

c. TLTR: Andrew: There has been no Meetings

d. Rules & Finance: Jarmyn, Matt, Victoria, Ben: Senator Daniels said we have elected the last two Senators, so our Senator is now complete. President Kramlich and Admin Averette have a meeting on Thursday at noon. There will be a report given at the next Student Government Meeting.

e. Academic Affairs and Student Grievances: Madi, Jarymn, Jessica: Senator Campbell has agreed to help with the Student Code of Conduct.

f. Legislative Affairs: Madi, Jessica, Steve: Theme- President Kramlich said there has been no official meeting, however with the Coalition; the theme is being more focused on technical programs around the state. There will be a calendar high-lighting all of the Tech programs offered by the UA System.

g. Activities Committee: Jessica, Madi, Victoria, Paul: Vice President Dominy said our next big event will be the Stress week. It’s still a couple weeks away. Maybe this year we could do a movie and breakfast. We should make it a group effort; stress week will be Dec 2-7th. Senator Daniels said that she will be attending the NACA conference next week and will bring back information.

h. Public Relations: Victoria, Paul, Ben, Steve: Senate Picture update: Senator Rostad said he talked with Joel, and he can do our professional shot for $100, and then he asked if we could a serious shot along with a goofy shot, he would do both for $175.00. We will schedule the photo for November 22nd, 2013. Senator Rostad did some research on business cards from Vistaprint. You can get 50 cards for $12.00 each.
United Students of the University of Alaska Southeast- Juneau Campus  
Student Senate Minutes  
Friday November 8th, 2013 at 3:30 pm  
Egan Room 218

i. **Safety:** Madi, Justin, Matthew: Senator Parish said they are still working on the Shuttle resolution. A student suggested the Safety committee should walk around campus at night, and sees what areas of campus are not lit up.

j. **Sustainability:** Victoria, Justin: Senator Daniels said that the campus is trying to get certified from the Stars program. They are still working on learning things that Student Government can assist. We should work with Whalesong, and work with Housing during move in to let students know about turning lights off, etc. Glenn said it would be great to move forward with these items.

XII. **Audience Participation:** None

XIII. **Senator Participation:**

a. Senator Campbell would like to say with the students here from ASAP could go to some of the teachers and hand them pamphlets and have discussions.

b. If anyone would like go to see Thore as a group tomorrow please let Vice President Dominy know now. Many are going together and it would be nice to get more Senate Activities together.

c. President Kramlich said he knows we have a lot of committees- but the committees need to meet at least once a month. Please make sure everyone tries to attend a meeting.

d. Senator Parish really appreciates assistance on collecting data regarding a future Shuttle. He would like to know how long people would wait if a shuttle was available.

XIV. **Next Meeting Time:** November 15th, 2013 at 3:30 pm

XV. **Adjournment:** Senator Campbell motioned to adjourn meeting, seconded by Senator Symons. Meeting adjourned.

End Time: 5:40 PM