Roll Call: President Daniels, Vice President Conerton, Senator Handy, Senator Evoy, Admin Averette, Advisor Wright, Audience: Chancellor Pugh, Eric Scott, Joe Nelson, Jarmyn Kramlich, Maria Moya, Amanda Daniels, Denver Enoch,

Meeting Start Time: Noon

I. Adoption of the Agenda: Vice President Conerton motioned to adopt agenda. Senator Handy motioned to add Gaming Club under Audience Participation under letter B, seconded by Vice President Conerton. Senator Handy motioned to add Bill 1415-01 under new business, seconded by Vice President Conerton. Vice President Conerton motioned to approve agenda with additions and was seconded by Senator Handy. Agenda approved with changes.

II. Swearing in of new Senate Members- Vice Chancellor Nelson swore in President Daniels, Senator Handy and Senator Evoy. Senator Handy motioned to direct appoint Callie Conerton as Vice President, seconded by Senator Evoy. Vice Chancellor Nelson swore in Callie Conerton as Vice President.

III. Audience Participation:
   a. Chancellor Pugh- Chancellor Pugh is here to talk about the Facilities fee that is being presented by President Gamble. Chancellor Pugh would like to do a competition within the three structures to see how much it would cost to construct a Student Union. Chancellor Pugh would like to use the fee for student driven activities. This was ordered by the Legislator to pay for the power plant. This fee would be separate from the consolidated fees. Senator Handy mentioned the Alaska Airlines facility at UA, to see if students would be forced to pay a fee to help pay for that auxiliary. Just meet with Robert Barr- the new Librarian in town. He wanted to know if we wanted to be part of presentations on voting here at Campus. Voting was less than 20% last time. Senator Handy and Vice President Conerton are strongly for this. The Board of Regents will be on campus Sept 18th and 19th.
   b. Vice Chancellor Nelson- Vice Chancellor Nelson welcomes everyone back to a new year. Please make sure you introduce yourself to the new Food Service Director, Mansour.
   c. Eric W Scott- 2014 is going to be an incredible year for UAs, and he is excited to see all of the students back on campus. The UAS Rec Center is getting a restructure from events to staff. The Recreation center will now focus on fitness, wellness, athletics and intramurals. The Rec center will also be changing resale items for healthier choices. Towels will be available for check out, and the center will be cleaned. Discussion followed regarding new policies and procedures for the UAS Rec Center.
   d. UAS Dance Club-CAMPUSTOMP, Maria Moya: Maria Moya handed out CAMPUSTOMP even information. The Dance club was started due to
students not being able to get active in the community. Last year the club had many events, and had a major turnout- winter etiquette ball had about 200 attendees.

e. **Gaming Club- Denver Enoch:** Denver Enoch is the staff advisor for the Gaming Club. The club started as a new club last year. The gaming club joined the E-sports. Meetings are every Saturday from 5-12am in the Library. Amanda Triplett recommended sending someone to a conference.

IV. **Correspondence:** None

V. **Advisor’s Report:**
   a. **Advisor Wright:** Advisor Wright is looking forward towards the new year.
   b. **Advisor Triplett:** Recommends setting a time limit for guest when they attend meetings.

VI. **President’s Report:** Senator Daniels is looking forward to the New Year and working with everyone.

VII. **Old Business:** None

VIII. **New Business:** None
   a. **Fall Elections:**
      i. **Campaign Week Sept 15-21st, Elections Sept 22-24th.** Vice President Conerton will work with the Admin to set up Election details. She would like to see Candidates offering a ½ page BIO about themselves. Advisor Wright would like to see more laptops and hands on for elections without online voting.
   b. **Travel Grant- Irene Muller (1 page):** Student Government would like to see her give some kind of presentation of her trip and what she learned to students. Vice President Conerton motioned to approve travel grant for Irene Muller seconded by Senator Handy. Travel grant approved.
   c. **ISEP Scholarship, Steve Handy:** Senator Handy motioned to approve ISEP scholarship, seconded by Vice President Conerton, scholarship approved.
   d. **ISEP Scholarship, Sorcha Hazelton:** Vice President Conerton motioned to approve ISEP scholarship, seconded by Senator Evoy, scholarship approved.
   e. **ISEP Scholarship, Natalie Montez** The questions should be fully answered. The Senate requests more information regarding the travel for the ISEP Scholarship. Vice President Conerton motioned to table ISEP scholarship, seconded by Senator Handy. More information is to be provided by Natalie.
   f. **Priority Bill 1415-01, Funding for UAS Student Activities Board’s 4th Kickoff event, Senator Handy:** Senator Handy read priority Bill 1415-01. Vice President Conerton motioned to approve bill, seconded by Senator Handy, Bill approved.

IX. **Audience Participation:** None
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday August 15th, 2014 – Noon – 1pm
Mourant Conference Room

X. Senator Participation: Senator Handy would like the Senate to feel that were doing something, it took a while to get this meeting together.

XI. Next Meeting Time: TBD

XII. Adjournment: Vice President Conerton motioned to adjourn meeting, seconded by Senator Handy. Meeting adjourned.

Meeting End Time: 1:45 PM