United Students of the University of Alaska Southeast- Juneau Campus  
Student Senate Minutes  
Friday November 7th, 2014 – 9am-10am  
Glacier View Room

Roll Call: President Daniels, Vice President Conerton, Senator Handy, Senator Evoy, Senator Reyes, Senator Freeman, Senator Powers, Senator Botelho, Senator Bott, Admin Averette, Advisor Wright Advisor Triplett, Eric W Scott  
Audience: Jarmyn Kramlich, Chancellor John Pugh  
Meeting Start Time: 9:03 AM

I. Adoption of the Agenda: Vice President Conerton ask that First Reading 1415-09 Funding for Disc-Golf Course be added under new business item D. Senator Botelho motioned to add amended agenda, seconded by Vice President Conerton. Agenda adopted with amendments.

II. Audience Participation: (Please limit to 3-5 minutes per member):
   a. Jarmyn Kramlich: Jarmyn is here to talk about the new Police substation on campus. He is strongly against JPD patrolling on campus. Vice President Conerton asked if he had a discussion with administration to find out the reasoning’s behind stopping Goldbelt. Senator Handy would like to know if Goldbelt was giving a second chance, Goldbelt was here to prevent problems and JPD looks for problems. Discussion Followed.

III. Correspondence: Psychology club will have a bake sale tomorrow at Foodland/IGA downtown and the Campus Stomp will happen tomorrow night at the Recreational Center.

IV. Advisor’s Report:
   a. Advisor Wright: Very glad that the retreat happened, and suggests that we follow Brodie’s advice with the budget request for the UA system. He asked Senator Handy for an update on CBJ Transit resolution. Senator Handy is hearing different answers, nothing is clear.
   b. Advisor Triplett: Thank you for the retreat. Would like to encourage the Senate to think about having a secretary.
   c. Advisor Scott: Awesome retreat- good use of time.
   d. Chancellor Pugh: Chancellor Pugh is here to talk about the Budget and the information that President Gamble talked about on the news. 2.9 million Deficient for the state this year. This is 2/3’s of our general fund budget. The Bookstore will be closing in December. We are hoping to have a small bookstore in Spring that will host soft goods, some logo items and other items for sale. Vice President Conerton asked Chancellor Pugh the reasoning behind the substation and Goldbelt; he said we were not getting the service for the amount of money we were putting in Goldbelts hands. They were paid to watch surveillance and call 911 if there was an emergency. One of the biggest issues is the library on campus- frequently calling police since we are a Public Library. Chancellor Pugh would like to give a heads up; the tuition increase might come back up depending on the budget that the Legislation passes. Discussion Followed.

V. President’s Report: Thank you to everyone for making it out to the retreat. Will forward the link out for budget.
VI. Vice President’s Report: Halloween looked like it went really good, and thank you for doing the Voting Van.

VII. Old Business:

VIII. New Business:

a. First Reading 1415-08, Spike the Mascot, Senator Freeman: Senator Freeman ready First Reading of 1415-08. Vice President Conerton motions to open discussion, seconded by Senator Powers. Vice President Conerton would like to see this bill as a priority bill instead of first reading. Senator Reyes said they are looking for the funding for the additional $750.00.

b. Priority Bill 1415-10, UAS Student Government Sweatshirts, Vice President Conerton: Vice President Conerton read Priority Bill 1415-10. Senator Reyes motioned to open the bill for discussion seconded by Senator Botelho. Senator Reyes would like to not put names on the sweatshirts due to the high turnover. Senator Evoy would like to know if we are supposed to give sweatshirts back. Senator Handy doesn’t wear things with his name on it. Amanda Triplett would like to see the logo include whales. Discussion Followed. Senator Reyes motioned to approve bill, seconded by Senator Botelho. Roll call vote, all approve. Bill approved.

c. Priority Bill 1415-11, Student Government Office Snacks, Senator Powers: Senator Powers ready Priority Bill 1415-11. Vice President Conerton motioned to discuss the bill, seconded by Senator Reyes. Vice President Conerton would like to amend the carrots and fruit because there is nowhere to limit the amount of food being taken. Amanda Triplett said there is a fridge in the NSRC that we are allowed to use. Vice President Conerton Motioned to approve bill, seconded by Senator Freeman, Roll call vote. Bill approved.

d. First Reading 1415-09, Funding for Disc Golf Course, Senator Handy: Senator Handy read First Reading of 1415-09. Vice President Conerton would like to know if someone got injured would UAS be liable for any injuries that occurred. Eric Scott would like to make sure that conduct be enforced by signage on the court, and also a money value to help with the maintenance in the upcoming years. Derek might ask for help with shipping cost thru shipper. Eric would like to see Derek work with Facilities to make sure that Facilities work along with the builders. Senator Bott says with the grounds about to freeze we will not be able to put the boxes in the ground right now. We should work with the community and the Disk Golf Association to make this done right. Nothing can happen until spring at this time anyways. Derek would like to get a dollar amount asap. Vice President Conerton would like to see the cost at the next reading for any signage that might be bought warning of rules.

IX. Committee Reports:
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a. Rules & Finance: No meeting yet waiting on Admin to review the budget. Su would like to recommend re-writing the Constitution and anyone that would like to help please contact her.
b. Academic Affairs and Student Grievances: No meeting.
c. Legislative Affairs: No meeting.
d. Activities Committee / PR: No meeting.
   i. Stress Week November 29th – Dec 5th, 2014: Crystal and Page have offered to Yoga sessions for stress week. Considering having midnight breakfast at the Cafeteria instead of the rec. There is a student Jennie who would like to help with the puppies and GSU as part of a communication course project. Massages should come back.
e. TLTR: No meeting.
f. Financial Aid: Su is going to talk with Janelle regarding some information next Thursday.
g. Safety: No meeting.
h. Sustainability: No meetings. Could combine the Faculty/Senate and student Government committee’s all together.
i. Dining: No meeting

X. Audience Participation:
a. Eric W Scott- Would like to make sure that Stress week maybe changes names- stress week seems to send out a message that students should stress out. Activities committee should come up with top 2-3 names that we could work with.

XI. Senator Participation:
a. Vice President Conerton: Would like to have a list of updated contact information for all Senate.

XII. Next Meeting Time: November 14th, 2014

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

Meeting End Time: 10:25am