

SGA Meeting Minutes

Subject	Sitka Student Government	Date	November 18, 2011
		Time	12:05noon
Location	RM 110; Eluminate Webmeeting	Scribe	Cindy Fisher
Attendees	Ed S (President) Anna Quinn (V. President) Emy Roles (Advisor), Kristy Crews (treasurer), Arlo Davis (officer) April Suskey (Advisor), Cindy Fisher (Secretary)		
Absent			

Key Points Discussed		
No.	Topic	Highlights
	<u>Old Business</u>	
1.	Debbie Wilson	December 05, 2011 at 5pm Room 106. Representative Peggy Wilson. Need committee for promoting the event and pre-selecting some questions to pose. I hour time limit. Requesting AV support for room 106 for both Eluminate and Audio Conference to accommodate the distance students.
2.	Christmas Bazar	A whopping \$25 was made and enough to cover the cost of the table. A whole \$1.25 was 5% coverage for total of sell to go towards cost of table purchases.
	<u>New Business</u>	
3.	Budget	It was brought to Kristy Crews treasure that current by-laws support 3 paid officers; not 5 as SGA hold now. It was discussed by today's attendees that a letter to Chancellor will be provided showing by laws are ratified supporting UAS constitution; being Juneau Constitutions is a separate identity; will not reflect / include UAS Motion unanimously approve moving forward requesting \$4,000 to pay additional officers.

4.	Graduation	Currently not enough monies to support this year's graduation class. Additional letter under construction to Chancellor requesting additional monies to cover. April Suskey will contact graduation committee to find out the chair committee person and obtain a ball-park figure on increases.
5.	Debbie Wilson	Debbie Wilson coming to UAS. Get approximately 1 hour for audio conference; Open Mic. Same room but different contact number. Review trouble shooting all electronics before starting up Elluminate. Any changes made now will not be present until the academic year 2013.
6.	SGA Clothing Purchase Situation	Flash Disc has been ordered via Emy Roles. Clothing is pending. Art class not able to submit art pieces due to closeness of art pieces request to semester finals. Emy has introduced possibilities of independent ideas for logo designs by the end of this semester.
7.	Grab Bag	Functions requesting monies to support activities need to be mindful of the process in requesting SGA monies. Form may be access off of one of two web sites and be submitted at 2 weeks prior to function.
8.	Art Club	Additional monies (\$500) to be transfer via PR from SGA FDA account to Art Club sub account. Business office suggesting the philosophy of SGA overseeing All financial activities creating man hours not available. April will investigate operation criteria from Juneau suggestion Art Club being responsible to oversee own checkbook.
9.	Technical Matter Note	The group should be ready and quick to switch to phone conferencing if there are further Eluminate problems.
.		
10.	Next meeting	Meeting will be December 16, 2011