

## SGA Meeting Minutes

Subject	Sitka Student Government	Date	September 30, 2011
		Time	12:00noon
Location	RM 110; Eluminate Webmeeting	Scribe	Cindy Fisher
Attendees	Ed Sugai (President), Cindy Fisher (Secretary), Emy Roles (Advisor), Anna Quinn (New student member), Debby Sonnenberg (Invited Guest), Kristi Cruise (guest).		
Absent	April Susky (Advisor)		

Key Points Discussed		
No.	Topic	Highlights
1	Guest Speaker Debby Sonnenberg	<p>Debbie Sonnerberg is from the business office with UAS began the meeting inquiring about possible questions of next years budget summary. The official form was sent in prior SGA review due to timeline (members at this weeks meeting were presented a tangible copy of official budget form). Process of budget renewal was review for preparation of next year's agenda in addition to payment of SGA officers. Review of tuition waiver and course credit not allowed in addition to \$2000 scholarship guidelines possible uses. Debby confirms that partnering with Tuition Waiver Scholarship Community for the purpose of giving out more scholarships within SGA authorization is conceivable. A sincere appreciation to Debbie for taking the time to join SGA bi-weekly meeting and parting of her valuable knowledge. We appreciate you Debby.</p>
2	<p><b>Old Business</b></p> <p>Change machine in student lounge</p>	<p>Change machine was voted in as approval to purchase refurbished machine to replace the current one @ approx. \$150+PH.</p> <p><b>**Microwave is now in operation in student lounge.</b></p>
3	Affirmation of Photo Contest	<p>Clarification was obtained via Debby Sonnenberg on the subject of Tuition Waivers and Tuition Course Credit is not permissionable. What is an option is partnering with Tuition Waiver Scholarship Community for ability to give out more scholarships. This option and its requirements will be sought out further.</p>
4	American Student Government Association (ASGA) 1 year membership	<p>A motion was put forth to authorize \$297 expenditure for a one year membership for UAS Sitka SGA and the motion passed unanimously.</p>

5	<b>New Business</b> American Student government Conference October 22 conference fee \$209	It was agreed upon for SGA to cover the cost of \$209 conference fee. Travel cost, hotel, and meals will be out of the traveler's own pocket expenses.
6	SGA clothing representative	Emy Roles completed inventory and organization of merchandise in the small business office (thank you Emy). Review with Debby S. about development of merchandise price sheet.
7	Upcoming election: announcement of dates and voting process	Based on our enrollment, the cost of membership would be \$297 for one year. That would cover all current SGA members. A motion was put forth to authorize \$297 expenditure for a one year membership for UAS Sitka SGA and the motion passed unanimously.
8	Technical Matter note	There were some technical issues with voice muffling experienced in this weeks' SGA session. Emy was the mediator and was able to be heard clearly. Guest speaker was muffled along with new member introduction. Some speakers come through as it seems perhaps they speak to fast and not mindful of the need to speak clearly and even pace. Technology is great but some sound delays are still experienced.
9	Next meeting	Meeting will be October 14, 2011