

# Meeting Minutes

<b>Subject</b>	<b>Sitka Student Government</b>	<b>Date</b>	<b>11/8/2010</b>
<b>Facilitator</b>	Marliyn Durocher	<b>Time</b>	10:07AM
<b>Location</b>	RM 215; Teleconference	<b>Scribe</b>	Jessica Johnson (Secretary)
<b>Attendees</b>	Sonia Lodhi (President), Jessica Johnson, Sandra Burgess, Katrina Wolfe (Vice President),		
<b>Absent</b>	Marliyn Durocher		

Key Points Discussed		
No.	Topic	Highlights
1.	<p>Last week agenda 11/01:</p> <ul style="list-style-type: none"> <li>• Go over progress of first two goals that were discussed,</li> <li>• Report on actions made,</li> <li>• Go over member strengths and weaknesses.</li> </ul>	<p>Progress of first two goals and report on actions; made to follow in goal progress discussion highlights.</p> <p>No discussion of strength and weakness</p>
2.	<p>Goal progress discussion</p> <p>Goal: Increase local and distance student involvement.</p> <p>Actions:</p> <ul style="list-style-type: none"> <li>• Obtain portfolio for UAS,</li> <li>• Put teleconference # on UAS site, Facebook, Twitter and email,</li> <li>• Make posters,</li> <li>• Add to TV screen at school,</li> <li>• Free bus passes for local students,</li> <li>• Introduction of SGA members.</li> </ul>	<p>SGA student portfolio progress:</p> <ul style="list-style-type: none"> <li>• Sonia called Joyce to work on student page, portfolio page, waiting for response. Joyce will contact Eric regarding Facebook.</li> <li>• Have portfolio page available.</li> </ul> <p>Bus pass progress:</p> <ul style="list-style-type: none"> <li>• Katrina submitted a PPT for review at next meeting.</li> </ul> <p>Introduction progress:</p> <ul style="list-style-type: none"> <li>• Members to forward Introductions to Sonia to get out to the student body. Joy is contact.</li> </ul> <p>No motions were passed, discussion only</p>
3.	<p>Goal progress discussion</p> <p>Goal: Create a formal observational standard in meetings, familiar with Roberts Rules of order.</p> <p>Actions:</p> <ul style="list-style-type: none"> <li>• Watch a Juneau meeting,</li> <li>• Practice a meeting,</li> </ul>	<p>Juneau meeting observation progress:</p> <ul style="list-style-type: none"> <li>• Sonia tried to locate the Juneau president. Waiting for a call back from the current advisor. Sandra will find out info and forward to Sonia.</li> </ul>

Key Points Discussed		
No.	Topic	Highlights
	<ul style="list-style-type: none"> <li>Divide meeting into two formats; instructional and business meeting.</li> </ul>	No motions were passed, discussion only
4.	<p>Goal discussion</p> <p>Goal: have all students identify as UAS students (increase personal identification).</p> <p>Action:</p> <ul style="list-style-type: none"> <li>Create UAS online store.</li> </ul>	<p>Added action:</p> <ul style="list-style-type: none"> <li>Sonia and Katrina to put shirts on wall at UAS.</li> </ul> <p>No motions were passed, discussion only</p>
5.	Other discussion	<ul style="list-style-type: none"> <li>Creation of a possible group blog, Voice thread suggested, to be addressed at later date.</li> <li>Marilyn will be absent for next meeting.</li> <li>Meetings will still be on Mondays at 10 via teleconference.</li> <li>Nicole received all members' paperwork.</li> </ul> <p>No motions were passed, discussion only</p>
6.	Legislative conference discussion	<p>Legislative conference; speak with legislators, other leaders, learn about process and budgeting. Paid for by statewide. Receive a stipend for \$40 a day, travel, hotel. Let Sandra know. Will be kept up to date. Sat-Tues Feb. 19-22 Joshua Luther part of UAF SGA contact.</p> <p>Sonia and Marilyn talked about the possibility of SGA to pay expenses for Jessica to come over to Sitka. Do in conjunction with legislative affairs in Juneau.</p>
7.	Agenda for next week	<p>Go over goal progress. Review and provide feedback for Katrina's presentation.</p>
8.	Adjourned	Motion to adjourn passed @ 10:55.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Send out SGA Introductions	Sonia	TBA
2.	Obtain info on observing a Juneau SGA meeting for members	Sonia	TBA
3.	Review bus pass info	All members	11/15/2010
4.	Obtain Treasury info	Katrina	TBA
5.	Train with Amanda Johnson for Eluminate	Katrina	TBA
6.	Look at blog options	Jessica	TBA

Agenda For Next Week		
No.	Topic	Highlights
1.	Progress of goals one and two	Update after action items are accomplished.
2.	Bus Passes	Katrina presentation