

SGA Meeting Minutes

Subject	Sitka Student Government	Date	January 27, 2012
		Time	12:22 pm
Location	RM 110; Eluminate Webmeeting	Scribe	Cindy Fisher
Attendees	Ed S (President) Emy Roles (Advisor), Cindy Fisher (Secretary) Naomi (rep)		
Absent	April Suskey (Advisor), Kristy Crews (Treasurer) Arlo Davis		

Key Points Discussed		
No.	Topic	Highlights
	<u>Old Business</u>	
	Photo Contest	Increase advertisement to generate interest. April and Emy spoke to Eric who wants to continue with contest but request help by SGA for promotion in addition to having prizes to advertise. Prizes must be under a \$35 limit which includes shipping due to arcane rule. April suggests T-shirt for prize and promotion could possibly be provided by Arlo with radio spot promotion. April expressed importance by submission of week's agenda not to give up on this project as it links community and online student's participation. Although Eric is interested; project place on hold until more general interest is generated.
	Student Clothing Store	Emy completed submission for upload on clothing prices. Good job Emy.
	Legislation	Arriving in Sitka in around February 8 th .

	Video Equipment	Ed had resolved uncertainty with video equipment obtaining consensus in prior meeting. It was determined that video equipment purchase was reviewed and results with SGA agreeing to it.
	<p><u>New Business</u> Focus Groups – Web Consultants</p> <p>New Semester Time Sheets</p> <p>Budget</p>	<p>SGA member and online officers too could participate on the focus groups with the web consultants. January 30th 11:00am – 11:45; 3:00pm – 3:45pm: Call 1-800-893-8850 participant number: 7317925 and January 31st 9:30am – 10:15am room or 1:45pm -2:30pm in room 106 Sitka Campus.</p> <p>April distributed the new quarter time sheets. Thanks April.</p> <p>Budget Letter has been sent out.</p> <p>Fiscal year budget June 30th – July 1, 2013 is on February agenda for completion and submittal.</p>
	SGA Web Page	Emy proposing a web page for all SGA members photos. She is suggesting a group SGA photo and those long distance members can submit then photo shop together. Would like to place emphasis on SGA virtual capabilities as it's the first in our nation.
	Graduation Committee	This committee is run by university but would like one SGA member to volunteer. Emy volunteered.
	Technical Matter Note	The group should be ready and quick to switch to phone conferencing if there are further Eluminate problems. Phone in line with approved budget: 907-747-9453. UAS lost power during today's meeting resorting to budget funded telephone availability. A technical issue this week was SGA was bumped off line.

	<u>Matters Voted</u> SGA Donation	It was voted on and approved by today's SGA attendee's to donate 2 8 GB flash drives and microphone, with a possible third item donated by a different UAS department.
10.	Next meeting	Meeting will be January 27, 2012