

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, October 28, 2011 5:00 p.m
Mourant Conference Room

Roll Call: President Daniels, Senator Calkins, Senator Barry, Senator Kramlich, Senator Conerton, Senator Lindsey, Admin Averette, Audience: APO Member Allison Boyd, Deaf Culture Club member Sydney Reed

Meeting Start Time: 5:15 p.m

- I. Swearing in of 2011-2012 Student Senate Members: Megan Lindsey:**
Senator Kramlich motion to direct appoint Megan Lindsey, Senator Conerton seconds, Rules and Fiancé committee has agreed to appoint Megan Lindsey as a Senator. President Daniels swore in Megan Lindsey
- II. Agenda:** Senator Calkins would like to add a new Priority Bill under New Business item F, 11/12-11-Condolences to Chancellor Pugh. Senator Conerton entertained a motion to approve adopted agenda, Senator Kramlich seconds the motion. Senate is all in favor, motion carried. Agenda has been approved.
- III. Approval of the Minutes: October 14, 2011:** Senator Kramlich motions to approve minutes, Senator Barry seconds, and senate is all in favor with minutes. Minutes are approved.
- IV. Audience Participation:** None
- V. Correspondence:** Admin Averette announced we did receive our Tobacco Debate movie, and bios are still needed as soon as possible so that the website can be updated.
- VI. Advisors Report:** None
- VII. Presidents Report:** President Daniels says we need to set up retreat time as soon as possible so that we can set up committees. President Daniels has spoke with Adam Wood regarding pictures, and he wants to take individual shots at each member's favorite spot in Juneau. Senator Kramlich will write a bill for purchasing of polo shirts for Student Government participants. President Daniels said Halloween was a big event today on campus and everything was amazing. We finally did receive our new computers, still waiting on IT to set up computers. President Daniels will be in the Student Government office on Sunday night starting at 5:30 to clean up the office for anyone who would like to help.
- VIII. Old Business:**
 - a. Bill 11/12-07- Second Reading- Student Government Retreat, Senator Kramlich:** Senator Kramlich read bill. Senator Calkins motioned to entertain bill with corrected changes, Senator Conerton seconds. Senate voted and approved. Bill will be passed with the amended changes and passed date as of October 28, 2011.
- IX. New Business:** President Daniels has made a motion to table item C, Pillars of American Speakers Series and table E till next meeting. Senator Conerton motioned to table item, Senator Zimmerman seconded, and item has been tabled until next meeting.
 - a. Bill 11/12-08- Priority Bill- Student Government Portraits, Senator Kramlich:** Senator Kramlich read bill. Senator Conerton motions to

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entertain bill with amended changes, Senator Barry Seconds, senate voted all in favor, bill passed with amended name and corrected passed date as of October 28, 2011.

- b. Bill 11/12-10- Priority Bill- Scarf's and Ties, Senator Calkins:** Senator Calkins read bill. President Daniels motions to entertain bill with corrected grammar corrections, Senator Calkins seconds, and senate voted all in favor, motion carried, and bill is passed with corrections.
 - c. Pillars of America Speakers Series:** Tabled until next meeting.
 - d. Committee Structures:** President Daniels will provide information on all committees and have it broken down of what is expected from each committee and will pass out to each Senate member.
 - e. Sustainability Committee (Kevin Meyers):** Senator Conerton motions to table until Kevin Maier is here, Senator Calkins seconds, and senate voted all in favor. Will table until next meeting.
 - f. Bill 11/12- Priority Bill- Condolences to Chancellor Pugh- Read by Senator Calkins:** Senator Calkins read bill 11/12-11. Senator Conerton entertains to motion bill and is seconded by Senator Kramlich. Senate voted all in favor. Bill is approved.
- X. Audience Participation:** Sydney Reed is here on behalf of The Deaf Culture Club, The Dancing Club and Allison Boyd is here on behalf of the APO Club. President Daniels welcomes club members and offered advice on coming to Student Government for more information.
- XI. Senator Participation:** President Daniels has been asked to express the safety issue from walking from Anderson to campus. Unfortunately we have no control of putting lines or a cross walk up; it is all up to DOT. President Daniels has also said that we can have a cleaning party at 5:30 Sunday night. President Daniels asked the audience their opinion regarding coffee and doughnuts on Monday morning. President Daniels has suggested we come up with a theme for our Legislative Affairs, since we must have a theme.
- XII. Pending Agenda:** None
- XIII. Next Meeting Time:** November 4, 2011 at 5pm in Glacier View Room.
- XIV. Adjournment:** Senator Kramlich motions to adjourn the meeting, Senator Conerton seconds, and senate voted all in favor, meeting adjourned.

Meeting End Time:5:56 p.m.