

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Friday, October 7, 2011 5:00 p.m**  
**Mourant Conference Room**

**Roll Call: Advisor Jessie Grant**, Amber Averette Admin Assistant, President Daniels, Vice President Lodhi, Senator Kramlich, Senator Calkins, Senator Conerton, Senator Katose. Audience: Mary Jo Barry, Megan Lindsey and Hildergard Sellner

**Meeting Start Time: 5:10**

- I. Swearing in of 2011-2012 Student Senate Members: (Angelo Katasse and Callie Conerton):** President Daniels swore in Callie Conerton.
- II. Adoption of the Agenda:** Senator Kramlich added a bill 11/12-04 Priority Bill- Purchase of new computers to the agenda. President Daniels motioned to approve the adopted agenda. Senator Kramlich seconded. Senate voted all in favor. Agenda was approved.
- III. Approval of the Minutes: September 15, 2011:** President Daniels asked to entertain a motion to approve the minutes. Advisor Grant would like Ken Antcliff's full name under item 5. Senator Kramlich motioned to approve the corrected minutes, seconded by Senator Conerton. Senate voted all in favor. Minutes were approved.
- IV. Audience Participation:** Hildergard Sellner was asked to participate but refused. She wanted to reserve her comments until the Senate smokes about the smoking poll.
- V. Correspondence:** Admin Averette discussed an idea that was brought up regarding hosting trivia games in the cafeteria during lunch times. This was done in prior years, and staff would like to see it come back.
- VI. Advisors Report:** Advisor Grant started by welcoming everybody and congratulating everyone that is here. Advisor Grant is looking forward to working with everyone. We need to work on planning a retreat, so that we may work on our budget and our goals/priorities for this academic year. We need to get everyone up to speed on things that have happened before this government. We should be scheduling a retreat in the next couple of weeks, hopefully on a Saturday afternoon. Advisor Grant recommends passing a bill for food.
- VII. Presidents Report:** President Daniels has ideas that she would like to share. She is hoping to have a Saturday cleaning of our Student Government office to organize files, and clean up the office. She is also asking that someone write a \$500 bill so that we are able to decorate the office. Senator Conerton has offered to write the bill. Senator Kramlich and President Daniels will be holding interviews next week for potential senators, if anyone is interested please refer them to either one of them. We have three open spots. We also need to take the new Student Government pictures. President Daniels would like to hire a student to take pictures. Adam Wood is a current student and is a good photographer. She has already spoken to him, and he has agreed to work with us. President Daniels also brought up a idea of all of us getting matching shirts/sweatshirts, something that stands out along with name tags. The Presidents retreat was fun and very eventful. Got the opportunity to meet with President Gamble, and Legislators. President Gamble would like to see our

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students get out of the system faster. If anybody wants any contact information from any other MAU please talk with President Daniels, as she will provide you contact information.

**VIII. Old Business:**

- a. Smoking on campus online poll status:** Advisor Grant stated that the previous poll on Survey money has been removed due to questions. Admin Averette and Senator Kramlich are working on putting together a new survey. The new survey will limit everyone to only being able to vote once. At this point, we are going to try to put the survey up at the beginning of next week. The report that will come from this will go to the Chancellor. The Chancellor will then decide if campus will go smoke free or not. Hildegard Sellner is wondering if this survey is still a Student Government effort, or if we should even keep moving on it. Advisor Grant says this is a continuing piece from the previous government. Senator Kramlich wants us to find out what the rules are City and University Policies. President Daniels assures that we will look into the rules and find out who is responsible to ensure that we are in compliance. Advisor Grant says that this is our main issue. Senator Kramlich thinks someone needs to find out the rule and Senator Kattose offered to find out the city rules. Discussion followed.
- b. Petition for UAS Sponsoring Teams:** Advisor Grant ran through the background of the petition for Sponsoring Teams. We will need to rewrite bill. We are looking for a dollar amount to put on a bill. More research should be done, which events we should sponsor and how much money we will need. The guidelines for student drivers are you must be 21 years of age and you must make sure that all drivers participate in the safety course thru Dan Garcia. Discussion followed.
- c. Recycling Bill:** President Daniels read the recycle Bill. Bill needs to be amended due to typos so it can be passed on October 14, 2011 instead of October 7, 2011. Senator Conerton had questions regarding positions. Advisor grant, says we currently pay for 3 recycling positions. The initial bill was passed years ago. We are in higher demand now. There needs to be more activity happening in this area. President Daniels said last year at the apartments, you couldn't even walk into the recycling shack because it was so full; not enough staff to keep up with the demand. Vice President Lodhi asked why we were supposed to pay. Advisor Grant said we must pay because we are the ones that started this program, and we would like to see it continue. We will need more workers to keep up with the high demand. Discussion followed.
- d. Amendment of Resolution 10/11-8 (Exchange Scholarship):** President Daniels read bill. This current bill needs to be amended per Advisor Grant. The qualifications need to be added to the bill and the date needs to be changed to October 14, 2011. The scholarship date also needs to change from Fall 2012 to Fall 2011. As of now, Marsha Squires can still give out

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applications for Fall 2011 got ISEP students only. President Daniels has offered to amend bill. Senator Conerton motions to call for a vote to the constitutional amendment. Senator Calkins seconds. All those in favor, senate agreed all in favor. The vote was unanimous, Motion is approved.

**IX. New Business:**

**a. Halloween Competition:** President Daniels says Halloween is a huge deal on campus; every office participates. We need to find judges for the Halloween Contest. We host the costume contest on Friday, October 28 at noon in the Cafeteria. Fun will be had by all. Advisor Grant says the chancellor wants the symphony to come out and play during a few breakouts. Someone needs to write a bill for prizes. Bill number will be 11/12-06

**X. Audience Participation:** Senator Kramlich read bill 11/12-04 for new computers. Senator Calkins makes a motion to approve this bill, President Daniels seconds, all in favor, no opposed. Motion is approved. New computers will be purchased for the Student Government Office.

**XI. Senator Participation:** None.

**XII. Pending Agenda:** Second reading of Recycling Bill, Bill for Student Government office decorations (11/12-05) and Halloween bill for prizes (11/12-6).

**XIII. Next Meeting Time:** Friday, October 14 at 5:00 pm in the Mourant Conference room.

**XIV. Adjournment:** Senator Conerton made a motion to adjourn the meeting. First voted Senator Kramlich and seconded by senate all in favor was unanimously vote. Meeting was adjourned. **6:15 p.m.**