

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, December 2, 2011 5:00 p.m
Mourant Conference Room

Roll Call: Advisor Grant, Admin Averette, President Daniels, Senator Kramlich, Senator Elliott, Senator Barry, Senator Calkins, Vice President Lodhi , Senator Lindsey, Senator Katase. **Excused:** Senator Conerton, **Audience:** David House, Hollis Kitchin
Meeting Start Time: 5:01 p.m.

- I. Adoption of the Agenda:** Senator Kramlich would like to change the Senator on the Holiday Party Bill to Senator Kramlich instead of President Daniels. Senator Lindsey motioned to approve agenda. Senator Calkins seconded the motion. The motion was carried with a unanimous vote. Agenda adopted.
- II. Approval of the Minutes: November 18, 2011:** Senator Barry moved to approve the minutes, Vice President Lodhi seconded. Senate voted, motion carried. Minutes approved.
- III. Audience Participation:** None
- IV. Correspondence:**
 - a. Scholarship-Matt Adams:** President Daniels read a thank you letter from Matt Adams regarding the scholarship he received from Student Government.
 - b. Big Brothers Big Sisters-Lena:** President Daniels read a thank you card from Big Brothers and Big Sisters thanking us for allowing them to come to our November 18th meeting.
 - c. Stress Week December 12-15:** Vice President Lodhi and Senator Calkins will contact Tara Olson for information on previous stress week ideas.
- V. Advisors Report:** No Report
- VI. Presidents Report:** President Daniels attended the Coalition of Student Leaders Meeting via phone along with Josh Luther. They were able to get the percentage asked for which will be 7% instead of 15% for tuition increase. President Gamble has asked for any horror stories regarding transfers from MAU's. President Daniels met with Advisor Grant and went over the blue and red book regarding our finances. President Daniels is currently working on a new resolution for our Senate's pay. The resolution will now include credit values instead of money value.
- VII. Old Business:** None
- VIII. New Business:**
 - a. Priority Bill 11/12 14- Band/Activities Board: Senator Kramlich:** Senator Kramlich read priority bill.
 - i. This bill was passed on December 2, 2011 signed by President Daniels.
 - ii. Student Government will co-sponsor these events. Senator Lindsey Motioned to approve bill, Vice President Lodhi seconded, senate voted, bill is approved.
 - b. Priority Bill 11/12 15- Art Department Event Funding- Senator Conerton:** The Art Department will host its semester pottery sale and student show next Friday December 9, 2011 in the Egan library. It will be

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open to the public. This bill will help draw more people to the crowd. The Art department needs help paying for refreshments and food for the public. President Daniels read priority bill. The amount of the bill was increased to \$750.00. This bill will be passed on December 2, 2011 signed by President Daniels. Senator Calkins motioned to approve bill with grammar corrections, Senator Calkins seconded, Vice President Lodhi seconded, senate voted, bill is approved.

- c. **Priority Bill 11/12 16- Holiday Party: Senator Kramlich:** Senator Kramlich read priority bill. This bill was passed on December 2, 2011 signed by President Daniels. Senator Calkins Motioned to approve bill, Senator Barry seconded, senate voted, bill is approved.
- d. **Priority Bill 11/12 17- Pillars of America: President Daniels:** President Daniels read priority bill. The amount of the bill was increased to \$2750.00. This bill was passed on December 2, 2011 signed by President Daniels. Vice President Lodhi motioned to approve bill with corrected grammar, Senator Barry seconded, senate voted, bill is approved.
- e. **ISEP-Exchange Scholarship- Heather Burge:** Heather Burge will be going to the University of China. President Daniels read Heather's application. Senator Barry moved to approve scholarship, Senator Kramlich seconded. Heather Burge will receive our scholarship.

IX. Audience Participation: None

X. Senator Participation:

- i. Senator Kramlich and Vice President Lodhi will go talk with St.Vincent's tomorrow regarding Christmas donations.
- ii. Senator Calkins asked that if we buy Facilities Salt if they would be able to salt housing trial. Advisor Grant recommends talking to Ray regarding salt.

XI. Pending Agenda:

- i. Stress Week
- ii. St.Vincent's,
- iii. Sustainability Club regarding bus passes.

XII. Next Meeting Time: Friday, December 9, 2011 at 5 p.m in Mourant Conference Room.

XIII. Adjournment: Vice President Lodhi motioned to adjourn meeting, Senator Barry seconded, meeting adjourned.

Meeting End Time: 5:55 p.m