

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Thursday, September 15, 2011 9:30 a.m**  
**Novatney Conference Room**

**Roll Call:** Dr. Grant, Advisor, Senator Kramlich, Senator Gifford,  
Amber Averette-Admin.                      **Meeting Start Time:** 10:05

- I. Adoption of the Agenda:** Senator Gifford asked to entertain a motion to approve the agenda. Senator Kramlich moved to approve the agenda. Senate voted all in favor. Agenda was approved.
- II. Approval of the Minutes: September 8, 2011:** Senator Gifford asked to entertain a motion to approve the minutes. Senator Kramlich moved to approve the minutes, seconded by Senator Kramlich. Senator Gifford called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.
- III. Audience Participation:** None
- IV. Correspondence:** None
- V. Advisors Report:** Advisor Grant said that we earned \$25,742 for UAS Fred Meyers Day this past Saturday night. The store director Kenneth Antcliff is working with us to continue this new tradition for the Orientation weekend. The Board of Regents are coming to our campus next week. The Alaskapella club will be presenting for the Board of Regents lunch on Thursday the 25<sup>th</sup> at the Recreational Center.
- VI. Presidents Report:** Senator Gifford says that she is still having complications to change the Student Government Facebook website. She will be contacting Jamie.
- VII. Old Business:**
  - a. Smoking on campus online poll status:** Senator Gifford has been working with the questions regarding the survey. She has also been working on an email to send out to the students. Senator Kramlich is wondering if the Student Government elections will interfere with the smoking survey, since they will be held at the same time. Senator Gifford says at the debate last year the smoking survey was discussed, she does not believe it will be an issue because it's not affecting or changing anything and is strictly a survey at this point. Senator Gifford says we need to finish the research.
  - b. Petition for UAS Sponsoring Teams; Bill 11/12 03:** No bill will be written at this time. We will table this topic until next meeting
  - c. Election Packets:** Senator Kramlich says he handed out 2 packets while advertising in the cafeteria.
    - i. Election Commissions Group:** Advisor Grant says he has received the list from Senator Kramlich of the Election Commissions Group. For spring elections we need to set up an application process.
  - d. Board of Regents Meeting on September 21-23:** Advisor Grant has the agenda and if anybody would like a copy he will get you one. Thursday will be public testimony and it will start at 9 am on Thursday. Advisor Grant encourages anybody to attend if they are able.

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Thursday, September 15, 2011 9:30 a.m**  
**Novatney Conference Room**

- e. **Recycling Bill; Bill 11/12 01:** Senator Gifford read Bill 11/12 01 for Recycling Bill. This bill will be approved for this academic year only. This bill will help pay for two more recycling students.
- f. **Amendment of Resolution 10/11-8 (Exchange Scholarship):** Senator Gifford read the 2<sup>nd</sup> reading of Bill 10/11-8 Exchange Scholarship. The bill now reads that \$6000 per academic year for Fall & Spring semester. This bill will end in Spring2014. Senator Gifford made a motion to approve the amendment to bill 10/11-08, Senator Kramlich seconds the motion to approve. Bill has been amended. Resolution will be in effect immediately.

**VIII. New Business:**

- g. **Club Fair September 19, 2011:** Tara Fritzing and Amber Averette are setting up for the Club Fair on Monday September 19<sup>th</sup>. We have received a few rsvpd for tables. Senator Gifford asked if the clubs were aware of the changes in the Constitution and the Club rules.
- h. **Whale Statue Raffle Sales:** Advisor Grant reports not a lot is happening right now in this area. The Chancellor would like students to sell tickets. We need to have a conversation with SAA to work out the details. Senator Kramlich is involved with SAA.

**IX. Audience Participation:** None

- X. Senator Participation:** Senator Gifford will be joining in on the Collation meeting tomorrow via phone. Advisor Grant would like to mention that we will be holding a Constitution Day tomorrow. David Noon will be making a speech at noon.

**XI. Pending Agenda:** Recycling Bill 11/12 01, Sponsoring of UAS teams, Club Fair Wrap up, and 2011-2012 Election Results.

**XII. Next Meeting Time:** Next weeks meeting will be suspended due to the Board of Regents meeting. Schedule next meeting for September 30<sup>th</sup> in the afternoon.

**XIII. Adjournment:** Senator Gifford asked to entertain a motion to adjourn the meeting. First voted by Senator Kramlich and seconded by Senator Gifford. All in favor was unanimously vote in favor.

**Meeting End Time: 10:45**