

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, September 8, 2011 10:30 a.m
Mourant Conference Room

Roll Call: Dr. Grant, Advisor, Senator Kramlich, Senator Gifford,
Amber Averette-Admin. **Meeting Start Time:** 10:45

- 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: August 17, 2011 and August 25, 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:** Senator Gifford read a Thank you letter from Amanda Daniels who was one of our recipients for our Student Government scholarship. Senator Gifford read a letter from Kevin Holian, regarding a trivia award he won worth three credits. Senator Kramlich and Senator Gifford both agree that the agreement should be honored and the requirements are to stay the same. Kevin Hoolian was asking for an exemption of the required 6 credit minimum. Amber Averette will contact Kevin of the decision to keep the requirements the same.
- V. Advisors Report:** Advisor Grant says the semester has started and thanked everybody for helping with such a smooth opening. Chancellor Pugh wants us to move forward on the scholarship for the whale statue. Keni Campbell wants to possibly sell raffle tickets at the Fred Meyers UAS day. October 6 is the Day of Caring; we should get some of our clubs to participate. Dr. Grant says there were a total of 226 students involved in Orientation this year.
- VI. Presidents Report:** Senator Gifford received an email from our Student Regent Mari. Mari would like our help in spreading the word regarding a UAF French piano concert. It will take place here in the Egan Lecture Hall at 3 o'clock on Sunday. Senator Gifford also says she is still having issues updating our Facebook page.
- VII. Old Business:**
 - a. Smoking on campus online poll status:** Senator Gifford said we have received the ok to proceed with the online survey. Ericka Hill is the chair and said that the survey is within the parameters. The only issue is what will be done with the data afterwards; it will need to be destroyed. The survey should run a week long, Senator Kramlich wants to hold off and he has been talking to Hildergard regarding question #5 which is a leading question in her opinion. Advisor Grant says either we should remove it or rephrase it and place it at the end of the survey. The survey should run the week of the 19th thru the 30th of September.
 - b. Petition for UAS Sponsoring Teams:** Senator Kramlich has received no new communication regarding the sponsoring teams. He has only heard back from the two people that he has talked to previously. Advisor Grant

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thinks we should continue on since we have already started this process. Senator Kramlich is worried about the policy change for UA Drivers. Senator Gifford wants to see what Housing says about the vans and the cost of a rental. Senator Gifford suggested maybe giving students bus passes; Advisor Grant says we may not want to because it goes as income towards the Students Financial Aid. Advisor Grants says we need to look at the possibly of renting vans and talk to facilities regarding their rental fleet. Advisor Grant says we should write a bill now, and we can always amend it later. We need to schedule time with Dan Garcia to get safety training. Senator Gifford would like to write a bill now. 11/12 03 will be the bill number.

c. Election Packets:

i. Election Commissions Group: Senator Kramlich will email Advisor Grant the three students that he believes should be in the commissions group. Senator Kramlich has only given out one election packet. Advisor Grant thinks we should maybe do a table in the Cafeteria and promote Student Government.

d. Board of Regents Meeting on September 21-23: Chancellor Pugh would like us to represent at the Board of Regents meeting. We should offer the A-Capella club to do a presentation one day during lunch. The Schaible House has been reserved for the night of the 22nd to host a game night.

e. Recycling Bill: Senator Kramlich says that one recycling person will cost \$7k. Senator Kramlich wants us to give more bins to the departments. Senator Gifford will write a bill.

VIII. New Business:

f. Priority Bill Reading 11/12 02 (Campus Kickoff): Advisor Grant read Campus Kickoff Bill sponsored by Senator Gifford.

Advisor Grant wants to Suspend the rest of the meeting because of time.

IX. Next Meeting Time: Thursday, September 15th at 9:30

X. 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: 11:31