

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Friday, November 18, 2011 5:00 p.m**  
**Glacier View Room**

**Roll Call:** Advisor Grant, Admin Averette, President Daniels, Senator Kramlich, Senator Elliott, Senator Barry, Senator Calkins, Senator Conerton, Senator Lindsey, Senator Katase. **Unexcused:** Vice President Lodhi. **Audience:** Chancellor Pugh, Keri Dixon-Aware, Lena Gilbertson-BBBS, Charles McKenry, Susie Edwardson, Jasper Nelson, Nae Tumulak, Ben Derting, Elias Curtis.

**Meeting Start Time:** 5:06 p.m.

- I. **Adoption of the Agenda:** Senator Kramlich motioned to approve agenda. Senator Conerton seconded the motion. The motion was carried with a unanimous vote.
- II. **Approval of the Minutes- November 11, 2011:** Item three needed the date changed to December 14th for the Holiday Party. Senator Kramlich moved to approve the minutes, Senator Conerton seconded with this correction. Senate voted, motion carried.
- III. **Chancellor Pugh:** Chancellor Pugh is looking forward to Legislative Affairs conference in February. He says this is a great way to provide a service to the Student Coalition.
- IV. **Correspondence:** President Daniels received notification from Kevin Maier regarding the bus passes. Kevin Maier would like to know what kind of information we need and who we plan on sharing it with. President Daniels will respond back to Kevin.
- V. **Advisors Report:** Advisor Grant says we are heading into the 12<sup>th</sup> week of the semester. He had a talk with Pat Ivey concerning Legislative Affairs.
- VI. **Presidents Report:** President Daniels got a quote for our t-shirts and names tags. She will start on our save the date cards next week for Legislative Affairs.
- VII. **Old Business:** Our retreat will be on December 3rd at the Schaible House from 12:30-4.
- VIII. **New Business:** None
- IX. **Audience Participation:**
  - i. **Big Brothers Big Sisters- Lena Gilbertson:** Lena Gilbertson explained how to get involved with Big Brothers and Big Sisters. There are a lot of different programs if you would like to join. Lena encouraged us to participate.
  - ii. **Capital City Rotaract- Ariel Rolfe:** President Rolfe was at the meeting on behalf of Capital City Rotary. The group is currently working on the, Shelter Box program. The group is asking for any pricemashers you might have from SuperBear. The goal is to put together 200 holiday meal boxes that will be cooked. Chancellor Pugh says it is a good way to engage in the community.
  - iii. **AWARE- Keri Dixon:** Prevention Advocate from AWARE, Girls on the Run project. Girls on the Run started in Juneau in 2004. In this

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Friday, November 18, 2011 5:00 p.m**  
**Glacier View Room**

program volunteers are to commit to two days a week. The Fun Run will be on December 3<sup>rd</sup> at the Dimond Field House

- X. Senator Participation:** None
- XI. Pending Agenda:** None
- XII. Next Meeting Time:** 5 p.m Friday, December 2 in the Mourant Conference Room.
- XIII. Adjournment:** President Daniels entertained a motion to adjourn meeting, Senator Connerton moved, Senator Barry seconded, senate voted. Vote was unanimous. The meeting was adjourned.

**Meeting End Time:** 6:00 p.m