

Alaska Association of Student Governments
Winter Business Meeting 2006
 Service High School
 5577 Abbott Road, Anchorage
 Feb. 17, 2005: 2:15-8 PM;
 Feb. 18: 8:30AM-2

Proposed Agenda

I.	Call to Order 1 minute	Kelly	2:34
II.	Roll Call minute	Claire & Melody	5
	<u>Executive Board</u>	<u>Steering Committee</u>	
	Pres: Kelly Rossberg	advisor: Brian Beaudry *A	
	Vice Pres.: Phil Horton	Nancy Cavanaugh *A	
	PR: Hallie Wall	Theresa Miller	
	Sec/Treas, outgoing: Claire Choi	Sean Prince *A	
	Sec/Treas, incoming: Melody Hoffman	Lynn Mellor	
	Parliamentarian: Katrina Nore	Robyn Adkins *A	
	AASA Rep: Laura Duwe *A	Scott Kniefel *A	
	Jr. SBEED: Melissa Steward	Sonnie Anderson	
	Sr. SBEED: Abbey Wangstrom *A	Scott Kniefel	
	Registrar Spring Conf 06: Alex Warnke-Crary *A	Scott Kniefel	
	Region 1 co-Rep: Joe Hirt	Alice Tucker	
	Region 1 co-Rep: Karlo Mercene	Alice Tucker	
	Region 2 Rep: Grace Yocum	Patti Bills	
	Region 3 Rep: Maggie Yngve	Theresa Miller	
	Region 4 Rep: Mike Deterra	Leha Uehling	
	Region 5 Rep: Libby Parker	Joe Powers	
	Region 6 Rep: Aunna Wilson	Deb Miller	
	Region 7 Rep: Lance Sweenhart	Jeff Dickrell	
	Executive Director: Carol Waters	Colett Wilson	
	Guests:		
	<u>Friday</u> : Panu Lucier, Rose U-R Exchange (4 PM); Nicole Egan, Sp Olympics; Gary Mathews, ASAA Exec Director		
	<u>Saturday 10 AM</u> : George Hieronymous, Foraker Group: BHAG		
III.	Additions to, Approval of Agenda	Body- Kelly	
IV.	Approval of Fall Business Meeting Minutes <i>*Fall Buisness Meeting minutes were not available</i>	Claire/Melody	
V.	Reports	Officers	2:40
	President, VP, PR, Sec-Treasurer		
	SBEED Reps		
	ASAA Rep		
	Region reports: 1, 2, 3, 4, 5, 6, 7	Regional Reps	2:47- 2:54
	Executive Director Carol		
	Finance: Audit, Budget 05-06 income & expenditures	Carol	(with
	Gary Mathews)		
	Membership		
	UAA Conference: March 2-3		
	NASC 2006 Conference: June 22-24 (Preconf), June 24-28 (Conf): Philadelphia		
	2:55-3:32		

VIII. Old Business:

Spring Conference Alex
 Registration: Current numbers and schools, deadlines
 Keynote
 Workshops
 Service Project
 Schedule
 Exec Board meeting: Tuesday, April 18: 5 PM – April 19: 2 PM
 Awards: Advisor, Student Councils of Excellence, Administrator, Community,
 Student Hero
tabled until tomorrow(february 18) kelly

Scholarships Lance
 Resolution Organization at Conference Phil
tabled until tomorrow
motioned by Phil seconded by Joe Hirt

Absentee Ballot By-laws revision Kelly 3:35
 Urban-Rural Communication
 AK Student Forum Mike 3:40-3:45
 Poster Contest Hallie 1 minute
 Flat Stanley and Stella Maggie

Resolutions from Fall Conf Phil
tabled until February 18(tomorrow)
 Dues Structure Kelly 3:50

**any school with more than 25 students pay a due of \$175
 goal- a simple and fairer dues structure.*

-approved by Kelly and Lance

Movement for Recess by Lance, seconded by Joe 4:10

Call for meeting at 4:21 by Kelly

U-R Exchange Panu Lucier 4:22-4:45

**answered all of our questions, talked about rural and urban areas...*

VII. New Business

Thank you to outgoing Secretary-Treasurer: Claire Kelly
 Swearing-in of Secretary-Treasurer: Melody Hoffman Kelly 1 minute
 Fall Conference 2006 Kelly
 Valdez
 Spring Conference 2007 Sonnice
 Budget 2006-07 Draft Melody 4:49 1 minute
 Addressed to Carol -**4:53**
**Income Total-\$97,620*
**Expense Total-\$97,620*
**Net Income-\$0.00*

Establishing Goal for 2006-07 Kelly 4:55
**goal- increase membership for student government(1A schools)-maggie*
**region wide fundraising*
**resolutions> getting reaction*
**community service>work on visibility*
**literacy movement- (book drives)*

Small group work started at **5:05-5:25**
Finance Committee- *Kelly, Melody, Nancy, Sonnie, Brian*
Poster Contest: Judging process- *Karlo, Hallie, Claire, Teresa*
AK Student Forum outreach, format-*Mike, Phil, Maggie, Colette, Joe H.*
Bylaws- *Libby, Katrina, Leha, Lance*
Student Councils of Excellence Selection: Rubric- *Grace, Aunna, Pat, Joe P., Lynn*
Awards Committee: Selection of Advisor of Year: Rubric
Scholarship award Committee (rubric): selection for Spring and NASC
Goal for 2006-07
Dues/Membership

Entertain a motion of 10 pizza's Kelly **5:26**
seconded by Joe and Lance

Amendment to have 12 pizza's Mike **5:27**
All in favor

Motion on the floor, 3 pepperoni, 3 Hawaiian, 1 Veggie, 3 meat lovers, 1 cheese, 1 combo
All in favor.
Motion passes. **5:30**

Entertain motion for recess until February 18. 7:45p.m.
Lance and seconded by Auna

Report back of committee work; decisions on action
Call meeting to order on February 19th at 8:45. a.m. Kelly

Finance- Carol **8:46**
Talked about the changes of the Budget. Income Total \$89, 870
Changed fall conference and lowered the amount of money we're going to spend.
*Lance makes a movement to approve the budget. seconded by Joe. All in favor 8:53
Poster Contest- Hallie **8:54**
All posters go to the Executive board, The executive board looks over the posters and decides and see if the poster meet all requirements. Take off names on posters, no folding posters, deadline at six o'clock on the first night of the conference.
AK Student Forum- Phil **9:00**
Ideas- need to update the forum and get pictures posted up, safer administration, more managed by the AASG(everyone on the executive board), want contact information for people you can talk to(governor, senator), a bigger visual appeal, more advertisement out,
big AK student forum nights(party), simply update the version.
Student Council of Excellence-
Underline and bold the important information.

*Entertain motion that region reps would be in charge of their own threads.
Amended to:
*Entertain motion that region reps would be in charge of their own thread and all other executive

would also moderate the thread and report back at each teleconference. author: Libby

Kelly 9:10

firsted by Carlo and seconded by Libby.

all in favor.

passed.

*entertain motion to reconsider the motion. Libby

firsted by Maggie and seconded by Carlos.

All in favor.

closed. the motion passes. 9:16

By-Laws-

Proposed changes for By-laws:

G. Provision for absentee voting for election of officers at the *fall conference*

1. All AASG member schools' with dues paid as of *October 1st* that have not already registered, will be

faxed an application of "intent to vote by absentee" ten calender days before the *start* of the fall conference.

Entertain motion to accept the changes into our By-Laws

Joe firsts, and Phil seconds.

Motion to amend ten calender days before the fall conference. by Hallie 9:26

Amended accepted friendly by authors.

Amendment to change... Libby

1. All AASG member shcools with dues paid ten days before the start of the fall conference, that have not

already registered for the conference will be faxed an application of " intent to vote by absentee" at that date.

2. Any member schools' student council intending to vote by absentee will fax the completed application to the Executive Director by 5 PM five days before the start of the conference.

3. Following closing of nominations for officers at the General Assembly on the second day of the conference,

the Elections Committee will fax a ballot with short candidate statements to each Absentee Voting school student council.

4. The absentee voting student council has 10 votes for each offive, to be split as deemed suitable by the student council. The council must fax the marked ballot to the Conference Election Committee by 9 AM the next day, the last day of the conference.

5. Absentee voting will not be available if there is a run-off.

Motion to pass the amendment

All on favor.

Motion passes 9:35

continue the small works group:

Dues- Joe, Maggie, Lance

Awards- Hallie, Melissa, Laura

Executive Project- Mike, Kelly, Aunna

Scholarships- Carlos, Phil, Grace

Bylaw- Libby, Katrina

Alex- part of student council at South- 9:50

*talked about the conference and some things we will be doing and part of her ideas of PODS and
talks about transportation and hotels.*

*Moved to have a recess until the guest speaker comes. mike
seconded by Joe. 9:58*

Workshop with George Hieronymous: **10:40**

talked to us about setting and forming goals.

BHAG

Our goals:

Building bigger and better leaders.

Urban and Rural Unification

More enthusiasm.

Energizing Leadership.

Empowering students to create positive change

Unity through Communication

Improving the perception of youth.

Education students to lead

What we've done:

Poster contest, flat Stanley, AK Student Forum, Absentee Ballots

Membership benefits:

Conferences, Voice- Representation, Empowerment, new ideas, experience(meeting friends, fun, award oppertunities)

Scholarships, Information, Leadsip training, travel

Motion for recess @ 11:52 seconded by Libby.

Call meeting to order at 12:57.

Dues Rest. - **1:35** - Maggie

goal- reduce the accounting difficulties. Proposing that 4A 3A 2A all pay \$175 and 1A pay \$25. lose \$1,200.

sunshine, will be act for two years and if it's working, we'll adopt it permanently. Making a DVD, CD or anything

to snow that AASG is a solid foundation and that AASG can be fun and will be worth their membership. Making this

into a resolution at South. And get input in how it is for the little schools.

Awards Commity- -Grace and Hallie

four awards, the advisory of the year award- similar to the national award application

Administrative report- recognizing the advisors, same application as the old advisor of the year.

Organization and Community support award- Every school would receive a plaquord for coming to our conferences

old application of student of the year- deadline first day of the conference, adult signing off of the application, two pages 12 pt font, double spaced-

saying their community service that they did and the hours they did.

explain the most recent accomplishment in student government.

Literacy Explosion- local mayor or families go and read to kids.

Scholarships-

suggestions- community service, recognize leadership rather than community service. your applications conclude your leadership abilities.

By-Laws-

motion to Amend as read.

4. Submite a statement no longer than 75 words to be sent out as submitted with a absentee ballots if running for president, vp, or PR officer.

motion to change section A section 6 as read.

7. All applications submitted to the Executive board are considered final as decided by the election

committee.

Motion to Amend to not have a cap on all of the words. Maggie
seconded by Joe

motion to Amend the bylaw that you can have a 1 page of anything -phil -joe seconds

4. Submit a statement no longer than 1 page of any information to be sent out as submitted with a absentee ballots if running for president, vp, or PR officer.

vote- amendment passes by all

move to vote, all in favor of this motion- motion passes, no oppose.

7. All applications accepted submitted to the executive board are considered final as decided by the election committee.

make a motion to amend the bylaws to read as read. seconded by carlos.
no discussion.

motion passes by majority vote. everybody but lance. **2:13**

move to adjourn. mike, seconded by lance.
adjourned at **2:14**

Making our Board the Best – Setting Goals

Closing Saturday 2 PM