



**AASG Executive Board
Fall Business Meeting
Bethel Regional High School
October 13, 2010**

**Committees and informal topic groups will meet from 9-11:30.
Some Executive Board members will take the PSAT in the morning.
Following these activities, lunch will be provided.
The Fall Business Meeting will begin following lunch (estimated at noon)**

- | <p>a. Call to Order</p> <p style="padding-left: 40px;">Meeting called to order at 1:00 pm</p> | <p>Michael</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>b. Roll Call</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Executive Board</th> <th style="text-align: right; border-bottom: 1px solid black;">Steering Committee (Advisory)</th> </tr> </thead> <tbody> <tr> <td>President: Michael White (NVEIT)</td> <td style="text-align: right;">Lynn Mellor</td> </tr> <tr> <td>Vice President: Ariel Zlatkovski</td> <td style="text-align: right;">Thomas Klaameyer</td> </tr> <tr> <td>PR: Charles Klein</td> <td style="text-align: right;">Rosie Roppel</td> </tr> <tr> <td>Sec/Treasurer: Tessa Baldwin (NV)</td> <td style="text-align: right;">Mike Mahoney</td> </tr> <tr> <td>Parliamentarian: Arianna Cocallas (NV)</td> <td style="text-align: right;">Greg Huff</td> </tr> <tr> <td>SBED Rep: Donald Handeland</td> <td style="text-align: right;">MM</td> </tr> <tr> <td>ASAA Rep: Bethany Hladick</td> <td style="text-align: right;">Jim Wilson</td> </tr> <tr> <td>Region 1: Jasmine Elkins</td> <td style="text-align: right;">Nick Pader</td> </tr> <tr> <td>Region 2: To be sworn in: Emily Brease</td> <td style="text-align: right;">Kim Mirosh/Barbara Brease</td> </tr> <tr> <td>Region 3: Mitchell Davidson</td> <td style="text-align: right;">Matt Neagley</td> </tr> <tr> <td>Region 4: Savannah Woolston</td> <td style="text-align: right;">Shelly Cooper</td> </tr> <tr> <td>Region 5: Tyler Houseweart</td> <td style="text-align: right;">Kristy Germain</td> </tr> <tr> <td>Region 6: Hanna Brewer</td> <td style="text-align: right;">Liz Hursh</td> </tr> <tr> <td>Region 7: Elin McWilliams</td> <td style="text-align: right;">LM</td> </tr> <tr> <td>Registrar AASG Fall Conference: Madi/Jalene Herron</td> <td style="text-align: right;">LM</td> </tr> <tr> <td>NASC Region 7 Rep.: Mitchell Forbes (ad hoc; NV)</td> <td style="text-align: right;">LM</td> </tr> <tr> <td>Executive Director: Carol Waters</td> <td></td> </tr> <tr> <td>AASGA President: Steve Heckman</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Guests</td> <td></td> </tr> </tbody> </table> | Executive Board | Steering Committee (Advisory) | President: Michael White (NVEIT) | Lynn Mellor | Vice President: Ariel Zlatkovski | Thomas Klaameyer | PR: Charles Klein | Rosie Roppel | Sec/Treasurer: Tessa Baldwin (NV) | Mike Mahoney | Parliamentarian: Arianna Cocallas (NV) | Greg Huff | SBED Rep: Donald Handeland | MM | ASAA Rep: Bethany Hladick | Jim Wilson | Region 1: Jasmine Elkins | Nick Pader | Region 2: To be sworn in: Emily Brease | Kim Mirosh/ Barbara Brease | Region 3: Mitchell Davidson | Matt Neagley | Region 4: Savannah Woolston | Shelly Cooper | Region 5: Tyler Houseweart | Kristy Germain | Region 6: Hanna Brewer | Liz Hursh | Region 7: Elin McWilliams | LM | Registrar AASG Fall Conference: Madi/Jalene Herron | LM | NASC Region 7 Rep.: Mitchell Forbes (ad hoc; NV) | LM | Executive Director: Carol Waters | | AASGA President: Steve Heckman | | Guests | | <p>Tessa</p> |
| Executive Board | Steering Committee (Advisory) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President: Michael White (NVEIT) | Lynn Mellor | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice President: Ariel Zlatkovski | Thomas Klaameyer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PR: Charles Klein | Rosie Roppel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sec/Treasurer: Tessa Baldwin (NV) | Mike Mahoney | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Parliamentarian: Arianna Cocallas (NV) | Greg Huff | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SBED Rep: Donald Handeland | MM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Region 1: Jasmine Elkins | Nick Pader | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Region 2: To be sworn in: Emily Brease | Kim Mirosh/ Barbara Brease | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Region 3: Mitchell Davidson | Matt Neagley | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Region 4: Savannah Woolston | Shelly Cooper | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Region 5: Tyler Houseweart | Kristy Germain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Region 6: Hanna Brewer | Liz Hursh | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Region 7: Elin McWilliams | LM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| NASC Region 7 Rep.: Mitchell Forbes (ad hoc; NV) | LM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Executive Director: Carol Waters | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AASGA President: Steve Heckman | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Guests | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>c. Announcements</p> <p>There are no announcements at the moment.</p> | <p>Michael</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Introduction of Guests

If you are not listed in the roll call can you please stand up and say your name and where you are from. Diana Gibran from Eielson, Paige Bowen from barrow high school, Sonnie Anderson from Klawock, Sophie and Jackie from Klawock.

Using Ditto Signs (protocol)**Tessa**

These ditto signs are to be used to agree with something being said. They are not used for voting. The same rules apply as last time. These signs will be a quick and easy way for us to move on if we know everyone agrees on a topic. So please use them! Also if you managed to take the ditto sign from the summer business meeting, if you can please bring those out and use them now.

Parliamentary Activity**Arianna**

We started late, because of the PSAT. Also if you want to talk raise your hand and you will need to get on the speakers list, and Mike will call you in order.

d. Additions, Approval of the Agenda**Michael**

I am not sure if this is supposed to be on the GA or business meeting agenda, but do we have schools that expressed interest to host a conference? At the past ASAA meeting Bethany talked to the region 4 rep, Mike Graham, to host a region four conference. Arianna didn't see a resolutions topic on either agenda. Mitchell would also like to add technology to the beginning of the agenda, so that he can do his report or get some questions asked. There are no objections to moving the technology report to the beginning of the committee reports.

Motion to approve the agenda**Elkins/ Klein****Motion passes****e. Approval Sept 2010 Teleconference Minutes****Michael****Motion to approve the September teleconference minutes****Handeland/ Haldick****Motion passes****f. Welcome of New Region Two Representative****Arianna**

This is Emily; she is from Tri Valley replacing David Townsend.

Emily is sworn in to the executive board.

g. Officer Reports of activities, personal goals for this meeting and conference**i. President: Michael White**

I've been working with scholarships to work out issues with applications. I also have been working with Arianna to brush up on my parliamentary subjects. I also attended the suicide prevention forum on September 4th. Hopefully we would be able to show you some footage from the suicide prevention forum.

ii. Vice President: Ariel Zlatkovski

We have one resolution from Bethel, on getting a cafeteria. Region four may be submitting a resolution so will Mt. Edgecumbe and Unalaska. I also sent out an email to all the advisors and delegates about resolutions. There is going to be a part of the agenda, there are not that many resolutions so I was wondering if we are able to have a fundraiser. Also Cordova and Sitka high most likely will send in resolutions.

iii. PR: Charles Klein

I have been working on the news letter; I have gotten reports from most of you, which is good. I will be sending this out to the region reps to be distributed to the schools. I have also been

working on the awards committee, on the new awards. There also might be one resolution coming from Ketchikan. Carol says that we have banners for Mt. Edgecumbe and Klawock, for three years of being Student Councils of Excellence. We will be giving theirs during the banquet along with Bethel's student council of excellence award. Carol encourages Charlie to highlight all the awards during the GA so that in the spring time we will have more award nominations. The last news letter that Jasmine got was a while ago. I usually try and do it once a month or once in awhile.

iv. Secretary/Treasurer: Tessa Baldwin

Since the summer business meeting I have consistently been in touch with Carol and Tyler to plan out the theme workshop. Which I have to add is turning out really well. We are having someone from Anchorage's promise come and help Tyler and I facilitate the workshop for the action plan/ theme Rise up into action which we voted on in the spring. We will be doing a number of things such as having a slide show, brainstorming ideas for the service plan and what not. Also I have been working with ANTHC and Carol to help work out the Suicide Prevention PSA Media Contest. Which I have to add has turned out great! We are going to be kicking off the PSA media contest this AASG during the GA. More information will be distributed under the agenda item. I have also taken on the absentee balloting contest between the board which will be discussed shortly. We will talk about the winner, prizes, and also some exciting news for region one! =] other than that I have prepared the minutes, and my reports for the whole conference. I have also prepared my binder for the next secretary/treasurer because my term is sadly up this conference! I sent out an email to the delegates about what I have been doing.

v. Parliamentarian: Arianna Cocallas

Hello everyone. I am really excited for this conference to start and I'm thrilled to experience all the activities that the Bethel folks have planned for all of us. As your parliamentarian I have been concentrating on Elections and making sure those go out really smoothly which I will be talking about more in the election report. I also am looking for the next parliamentarian and really excited about interviews. The main activity that I have been concentrating on is creating parliamentarian pro handbook for the next parliamentarian. Also, If you know about anyone who is going to run and has questions please encourage them to talk to me so their application is complete and they understand the process. Arianna also sent out an email to everyone that is going to the conference about who is running for the region reps. She also talked to all the people that will be leaving the board for the interviews. The main thing that I have been working on is an AASG parliamentarian handbook.

vi. SBEED Rep: Donald Handeland

Since I took over for Tim Rockey I have been selected to be on a task force. On that board we have a lot of people involved; we are trying to bridge the gap between k-12 schools. This is a good opportunity for students to get their voice heard. I have been having meetings across the state for that. Arianna said that there was a resolution that passed last meeting. There are three levels of the scholarship. We are starting small and working up to give everyone an opportunity. This is going in effect for students graduating in 2011. Also we wanted to encourage everyone to apply for this scholarship because it is used for 5 years. You can find a link on the board of education link.

vii. ASAA Rep: Bethany Hladick

Since the summer business meeting, I attended my final ASAA board meeting in Anchorage. I worked extremely hard to get 8th graders to come to our conference, and I also encouraged a Region 4 (ASD) school to host the fall 2011 AASG conference. Overall, my experience with the ASAA board was very educational and I am very thankful I had the opportunity to work with such amazing leaders. In preparation for this conference, I worked a lot on planning an

influential experienced delegate workshop! I also worked with Arianna on my interview questions for elections. I felt pretty prepared for this conference, and I am excited to get started!

viii. Region 1: Jasmine Elkins

Since the summer business meeting I have been more focused on getting their student council on their feet. The students that are on my board are practically all in sports. I have been sending emails to all my schools monthly. Two of the bigger schools have replied Kotzebue and Nome. They are also working on adopting a rode, to clean it once or two weeks this is going to be a service project for the student council. There are two schools going to be here because the cost to get here is so expensive.

ix. Region 2: Emily Brease

I am every excited about being the new region two representative. I am a junior and the junior president. If you want my email it is brease.aasg@gmail.com.

x. Region 3: Mitchell Davidson

**Motion to table region three report until the region three arrives
Klein/ Elkins
Motion passes**

Since the last time we met. I have sent out some emails and barley got anything back but once I did the reports were saying they would not come for a number of reasons. Region three will be open in the spring so he would like to get good compotation for the spot. There are a good number of schools coming form region 3. RSVP has been process has been going good at our school. There is some leadership group that has been excited to see what we are doing. If any school can do this everyone can. Ariel says that they are going to train everyone at their school is going to be trained; it is good to look back at what Kodiak is doing.

xi. Region 4: Savannah Woolston

I have been getting in touch with all my schools though SAB, we are trying to bridge the gap between the middle school and high school. I am also talking to my school to host next meeting. Depending on If our resolution passes, we are submitting this as a region.

xii. Region 5: Tyler Houseweart

**Motion to table region 5 report
Ariel/ Bethany
Motion passes**

I nothing much to report, I am looking forward to telling everyone that region five position will be done. Also I have been working on the theme for rise up with carol, Tessa and Rachel. We will hopefully brainstorm good ideas for the schools to take back. At the spring conference we will be informing the GA on what the best projects are and what not.

No objections to have Maddie talk about the registration.

xiii. Region 6: Hanna Brewer

I am the region 6 rep and in my region we have already had two meetings with region student council, where all of the schools have representatives that come and represent their schools with

their advisors and we discuss what is going on with the region. Our first meeting was an election for all of the school board reps, AASA reps, etc...our latest meeting was discussion of who is attending this conference, the community service project, the sportsmanship award, most of the schools have already gone through challenge day, PLC (professional learning community) and advisory's we are still getting used to, and have much debate about it between all of the students, faculty, as well as the school board, and mainly the Junior high workshop which will be held in early February next year. The junior high workshop is the regions way of taking the junior high student council and we host them and show them how the high school student council does things. We have fun workshops that implement ideas of how to do parliamentary pro, spirit week's homecoming, etc... We have already had one successful highway clean up for our community service, and just yesterday, we started the canned food drive month. This is the dates that we all agreed on where each school picks two weeks to collect cans so that they can be turned into the food bank before thanksgiving. Our next meeting will be with the school board, so that we can get to know our new superintendant.

xiv. Region 7: Elin McWilliams

Unfortunately, it has not been easy to execute my duties as Region 7 Representative. When I left the Summer business meeting this summer, my goal was to be able to reach every AASG school in my region, talk with their student council advisors, and encourage and help them to come to Bethel for this year's fall AASG. However, what I found was that in all the lists in my Exec. Board binder, I could not find one list containing either names of the school's student council advisors, or contact information for any of them. So, I set out on the time-consuming task of looking up contact information for the school districts, superintendants, and principals of the schools in my region. sadly, this task has been pretty fruitless. Therefore, I've decided to use the upcoming conference to compile a list of contact info to be put in the Region 7 representative binder. Though this means I won't be able to contact schools in my region for *this* conference, the information will be available to me for the next conference, as well as for whoever takes my place as Region 7 representative. In the meantime, I have been **EXTREMELY** busy working with the host school for this year's conference- to be held in Bethel. This past Friday, my student council had a lock-in where we stayed up until 2:00 in the morning working on conference workshops, finalization of the menus for meals, transportation, community meals, placards, signs, and pod ideas. We've all put in a lot of hard work into this conference and can't wait to have everyone here in Bethel!

xv. Registrars AASG Fall Conference: Jalene/Madi

Jalene: I am really excited for this conference our theme legendary leadership we kind of want to talk about suicide prevention, we also have gotten publicity. We are getting shirts tomorrow that say " ciuliqagta" which means great leader. If anyone asks you how to pronounce that that is how it is sounded. Second of all our key note speaker is Mike Smith. Also Mary Capersoner will be our local address. We have 10 hours set for GA, and 3 for region meetings. At this conference where 60 delegates get to go to small villages, the first 60 students to sign up at the registration get the spots. Pods and workshop sign ups are at registration. All schools will go to a host's house to eat dinner at their hour (community dinners). There are groups A-N, groups of you will go to your pod; all pods will do something different. Also there will be a school led person to show you around so you don't get confused. We will also have breast caner awareness on Friday, suicide prevention will also be tomorrow before RSVP. The person that is doing it is on the ANTHC board that will be training everyone. Everyone will be doing both suicide prevention and RSVP. We will probably be doing this in the same area; lunch will be set up in the concessions. The first part of RSVP the delegation will be eating.

xvi. NASC Region 7 Rep.: Mitchell Forbes

Motion to table this report until further notice
Savanna/ Bethany
Motion passes

xvii. Executive Director Report: Carol Waters

Most of my work has been connected to the fall conference, the theme, and suicide prevention membership. We have a 197 schools in this state 100 are in 1A schools, with 50 students or fewer. Forty-eight schools are registered for this conference. All this took time and planning and communication. I have talked to all of these schools at least two or three times. All districts have at least one school in AASG. One hundred eighty people are coming form region 7.

The media contest is coming along.

Michael Smith has been a lot of things. He will be spending the night in Anchorage and performing for us three times. He will also be eating dinner with advisors. On Sunday he goes to Alaska Association of Secondary Principals. He will also be doing presentations in schools in Anchorage and then in Juneau.

h. Old Business

i. Budget Report

Tessa

The main point about the budget right now is that we are still gathering Fall conference income and expenses. Fall registrations are at \$28,000(+), where as we budgeted \$25,000 for that income. We are at about \$17,000 in terms of school dues. Mike Smith fee including travel expenses were about \$6000. We received \$2500 from the DOT grant through ASAA. Also Juneau Douglas High School paid \$500 dollars, and South/ Service both paid \$250 for Mike's speaking services. Our portion of costs for Mike is \$2500. Trust me we are at a good spot on the budget so far.

ii. Fall Conference Update

Jalene/Madi

Nothing has changed in the last ten minutes. There are 48 schools coming here. Chief Paul canceled and Akula also canceled because of weather. Savannah asked if we can recycle the executive board's water bottles. Jalene will be announcing to the GA about recycling the bottles and the Anchorage delegations can carry back bags of recyclable items. Ariel suggests that we should set a number of bottles to recycle as a goal.

iii. GA Agenda

Michael

Governor Parnell was supposed to be our keynote, but he cancelled two weeks ago, so Commissioner of Education Ledoux graciously agreed to speak. He will be speaking for ten minutes or so and he paid for his own ticket here. He will have a roundtable with advisors and a workshop.

We made some time adjustments for nominations and the agenda looks great. GA's use the order of business as shown.

iv. Scholarships

Tessa, Michael, Arianna

So a couple of weeks ago we all got together to talk about scholarships we gave out 24 scholarships, to 7 schools. This came out to about 8000 in scholarships. We have lost two delegates that are not coming. This is a success. The scholarships look great. Michael and Arianna went though the scholarship and changed it a bit so that it can be more extensive. Instead of having it being printed off you can open up a document you can type up your

answers. Google forms takes two minutes to download and then. Sophie says that this opened as a PDF, you cant type on a PDF so they had to try and convert it to a word document. Then the format turned weird. Also Eielson had the same struggle. Carol says that the new format didn't help her a bit because it helps her to have a hard copy, because she will have it with her. She ended up printing all the scholarships out. There are always problems, so it didn't help but didn't hurt. Carol works better off of hard copies. Google forms are easy because once they click submitted it automatically sends. Ariel will help create a Google forms. Eielson also says that they had a hard time figuring out what they are supposed to write, because it didn't make sense. Eielson will look over this format and tell us what needs to be done. When they started to use that Frame website it was hard to get things done. Just to do the beginning was well over the 250 words, you are looking at a 1000 word essay to just barely get back. The committee needs to actually walk thought the scholarship to know what it feels like.

v. Absentee Ballot Contest

Tessa

Arianna requests the board to extend the absentee balloting contest till tomorrow at 5pm. We have gotten one school to do the absentee balloting. So everyone should sit down tonight and start calling the schools. We have gotten one school which was Skyview, and one school will be attending the conference because of the absentee balloting invitation. Carol says that we need to keep this a straight even shot for all schools. We had a month to do this there shouldn't be an extension because it was already done. Arianna says that we should come up with ideas to make this better for the next go-around. It is not fair for the schools that are in this contest, and the people who put this together.

Motion to extend absentee balloting contest till 5pm tomorrow

Handeland/ Klein

Motion withdrawn

Motion to recess for the LKSD Superintendent to speak

Zlatkovski/ Davidson

Motion passes

Meeting called back to order at 2:50 pm

Emily asks what absentee balloting is. Absentee balloting is something that was passed as a resolution a few years back. This is something that helps the schools get more involved if they don't go to AASGs. Tessa says that this isn't a waste of time because this is a part of AASGs. Elin says that we should do something like skype meetings. When the candidates give their speeches we can broadcast this and send it to the schools that would like to do absentee balloting. Everyone thinks that broadcasting a GA is a good idea. Jasmine points out that Tessa and Arianna put a lot of effort into this, so we should have done the same. It was noted that there is only a twelve-hour window from when people say their speeches and when we vote. Bethany says that we should do this with our partner schools next meetings because you can get a lot done with your partner.

vi. ByLaws and Constitution Education Project

Arianna

Follow-up from Summer Business Meeting: each board member will have read job description (in by-laws) and underline two things that you think are most important to your position. Board members share their responsibilities and Board will discuss. Arianna asks to postpone this until the end of the agenda.

Motion to postpone the bylaws and constitution project to the end of the agenda
Zlatkovski/ Klein
Motion passes

The constitution is the president's non voting unless in tie. Please talk with your region about this. Also another thing is the ASAA rep vacancies, the public relations changes.

Motion to recess for five minutes to read the minutes from the summer business meeting and the last teleconference
Woolston/ Hladick
Motion passes

Constitutional changes are:

2. Constitution
 - a. President - Non voting except in tie - voted on and passed
 - b. AASA Rep. Vacancies
 - i. ~~-A vacancy in the position of the ASAA Representative shall be filled an alternate selected by an executive board committee and the ASAA Executive Director by appointment of the Executive Board at the next regular meeting following the occurrence of such a vacancy, subject to ratification by the General Assembly at the next AASG Conference.~~
3. Bylaws
 - a. Public Relations - Already Approved
 - i. i. Coordinate the awards committee with the assistance of the Executive Director.
 - ii. j. Update the AASG Website in coordination with the Technology Committee and the Executive Director at least two months before and one month after each Conference.
4. Bylaws
 - a. Needs to Be VOTED ON - We motioned to postpone vote.
 - i. -Changing NASC to National/Regional/Statewide
5. Constitution
 - a. NEW CHANGES
 - i. Article 4, Elections, Adding #5
 1. No student graduating within one year of the elections may run for an office or be sworn.
 - ii. Article 6 Meetings, Adding F
 1. F. A regular meeting of the Executive Board is any meeting at which the President calls the meeting to order.

Meeting called back to order at 3:29 pm

We have three changes to place before the GA this meeting president voting, ASAA rep vacancy, and the NASC. The correct copy will be given to Carol and the next parliamentarian, and this will be ratified at the next AASG (spring GA). We have to vote on national conferences.

Motion to approve the change in the by laws for NASC
Zlatkovski/ Brewer
Motion passes unanimously

At the last teleconference there were two changes discussed that had been brought up at the summer business meeting. One I withdraw is about seniors running for office. We are not talking about the seniors running for the executive board because we don't want to make the delegates feel that we are limiting their powers. If we passed this by law now it wouldn't go into effect until the spring conference. Arianna says that she and Carol have been talking, and Roberts's rules are unclear when it comes to this. This way would make more sense. If someone runs for

president their senior year how would we fill the spot when the next meetings come after the spring meeting? The president's office would then go to the vice president. Ariel says that he didn't want to do this for himself, but because delegates say that he should have ran for president. Mr. Mahoney says that we should be discussing with in a motion. He also said that anyone is able to run because it isn't clearly in the bylaws. Jasmine says that we are here to represent the delegates, if the delegates want a senior as a president then let them have a president.

Motion to take a five minutes recess

Brewer/ Handeland

Motion passes

Meeting called back to order at 3:58pm

This will be talked about during the election committee and brought back to the board if we need to discuss this further. Charlie says that everyone is on the election committee. People who are counting ballots are on the election committee. The ballot counters are Donald, Arianna, Emily, Mitchell D. Savannah, Mr. Huff, Mrs. Hursh, Bethany and Charlie. Ariel feels that people who expressed conflict shouldn't be on this committee. This committee usually has to go though all the applications and ok the ones that will be eligible for running. Then they make the ballots and count them.

Arianna would like to talk about how meetings are defined.

Motion to discuss "regular meeting" after recess

Klein/Brewer

Motion withdrawn

Arianna says "regular meeting" is now meant to mean the four business meetings, the teleconferences and emergency meetings. Also Tyler would like to say that we can define any meeting as one that has a quorum.

Motion to define a regular meeting as one that is called to order

Woolston/ Klein

Motion to amend the motion to say with quorum

Klein/ Handeland

Mitchell asks why we are defining a regular meeting because the president just has to call to order to make it a meeting. Right now we are trying to say what a regular meeting is. Mitchell thinks that we should just change this to an executive board meeting rather than defining a regular meeting.

Motion to call the question

Klein/ Zlatkovski

Motion to call the question passes unanimously

Motion to amend the motion passes with noted opposition

Motion fails with noted abstentions

By laws will now read as "a regular meeting is a meeting called to order and has quorum."

Motion to move on to the next agenda item

Zlatkovski/ Brewer

Motion passes

Motion to recess to break into committees

Zlatkovski/ Klein

Motion passes

Meeting called back to order at 5:07 pm

iii. NASC 2010 Report

**Michael, Mitch, Jalene, Madi, Ms. Mellor,
Carol**

What we did was discuss the things we did during the pre conference in Kansas City, and the conference. We watched a baseball game, and went to the Jersey Boys musical, went to the zoo, and shopping at the mall. Then during the conference we were mobbed by the other states, the key note speakers were great, then we visited the campus of IUPUI and we visited the race track and met one of the racers. We were hosted by a family in their home dinner; we played corn hole and Win it in a Minute! We also led a workshop on how we do our conferences. One of the things that happened was Mike (bethel) and Sophie (Klawock) had different answers about Alaska. They worked it out ok.

There's a lot of trading during the conference: tee shirts, keychains, weird hats, beads, bracelets, and other fun stuff, and it is a big game of bargaining.

NASC recognized lots of advisors and student leaders: Mitchell Forbes as the NASC region 7 rep. was introduced on the big screen. Klawock School was recognized for earning NASC Student Council of Excellence Golden Award.

iv. Suicide Prevention Media Contest

Tessa

Since January last year I have been the representative for AASG in suicide prevention. From there on AASG has grown with the topic Suicide prevention and how to practice doing activities that are related to suicide prevention. This year we have partnered with ANTHC to promote suicide prevention through a PSA media contest. The Media Contest has cash prizes, and production of the winners entries statewide. You'll be able to develop a message using art, music, poetry, dance, stories, and then post them on Youtube! This contest can be entered by any of you! We have determined that the cash prize will be \$500 dollars. Here is the flyer that developed by ANTHC and AASG. This flyer has the logistics on it. Since the summer business meeting Carol my self and Bob Terrazas (ANTHC), have met several times via teleconference about the media contest. We will be promoting suicide prevention activities during the general assembly. Winners will be announced during the Cordova AASG, and videos will be shown there as well. Also there will be a suicide prevention workshop and training before the RSVP. Tess mentioned that we are considering allowing voting on YouTube. Ariel says that you can "like" a video only once. Tessa will be going to the region meetings at the conference to answer questions.

v. Middle School Participation and Small School Membership Bethany

ASAA passed an action item so that in schools with twenty students or fewer, eighth graders may participate our conference. I want to encourage the schools that have schools with 20 people or less then they can go ahead and do so. We have not discussed what small school membership dues are. Schools that come to our conference (AASG) need to pay ASAA dues.

vi. Awards: Student Council of Excellence

Charlie

Recognition of 2010 Student Councils of Excellence: Bethel. Mt. Edgecumbe, Klawock
Awards for 3-year SCE Student Councils.

We talked about this at the summer business meeting. We decided to recognize all the student councils of excellence, Bethel, Mt. Edgecumbe and Klawock at this conference to generate delegate interest in the awards. Mt. Edgecumbe and Klawock will be getting banners because it is their third year in a row to earn the student council of excellence. We are hoping to increase delegate awareness of the awards since on the last evaluation 80% of the delegates didn't know what award we give. So we will discuss what the awards are at this conference. That way we hopefully are raising the award participation and awareness on the eval. Charlie will be doing this at the breakfast banquet for the presentation and during the GA meeting. Ms. Hursh pointed out that it is comfortable for an AASG executive board to talk about these things, but that the delegates don't know, so you need to make it clear and explain when you tell about these things.

vii. Theme action plan: Rise Up to Serve! Tessa, Tyler

We decided to have a workshop to promote service in Alaska. Carol got in contact with Anchorage's Promise, which is an organization that helps promote youth service in Alaska. Rachel Bilderback will be joining Tyler and me in facilitating our workshop. During this workshop we will be presenting a slideshow, promote service activities, and encourage youth around Alaska to take on projects. We will be promoting this workshop through the GA, Tyler and I have come up with a report, and also we would like to promote this during region meetings. The region Representatives would take on that role. Maybe brainstorming ideas for service that can be done within your region, community, or school. Questions like "what services do you do in your community?", "what can you do?", "what can be done that isn't now", "how do you know this is a need in your community?". Our partner Rachel Bilderback will be providing a packet for region representatives to use. Also during the Cordova AASG we would like to recognize those who did a service project with awards like most completed hours, service award for individuals and groups, best region award, and maybe cash prizes for schools. From there we might want to connect with Spirit of Youth somehow because they also promote youth service with awards. We can interview the schools with the best service projects and what not for the news letters that the public relations does. These are the ideas we have to promote the service theme. Also the board agrees that if you get paid for your service it doesn't get reconsider. We need to figure out the awards, and take into consideration about # people per capita, because some schools have fewer than 50 students in their school. Another thing to think about is if students can do service out of the country.

viii. Membership Mitchell D.

The membership is going well. The smaller schools going to the conference are our main focus right now. There are 132 schools that are a part of AASG, 197 schools in Alaska. If we have any ideas on how to hook on to other schools that would be great. It is really hard for schools to engage when they have 12 students, so we need to think about what we can provide to a small school. We have been networking and giving materials to schools that want to develop leadership in their school. Most of the time this is in larger cities. If we set up a big brothers big sisters type of thing, Kodiak and Unalaska or Edgecumbe can do this. A big school and a small school can be paired up. We should be helping them help each other. Most of the schools that don't compete in statewide sports are 1a schools. Carol has talked about requesting that AASG be included as a part of ASAA membership, but there are varied opinions on this. That way we can have more schools joining AASG. There are some alternative schools that don't attend ASAA, like Highland Tech. there are some schools that want to be apart of AASG and not ASAA. Donald can tell us how many schools are in the state.

ix. Fundraising Ariel

When we were talking about fundraising at the summer business meeting, then we were worried for time. But now that we know that there is enough time for a fundraiser then we should do it. Charlie says that it's not like we don't have a big chunk of GA time because we have elections and key notes. Arianna suggests that we should do this during the GA time or we can do it for breast cancer awareness. This can be an AASG thing not a One America thing. Mitchell says that we should stay away from taking money with delegates. This shouldn't be AASGs deal. Also the way we represent each other is the way we represent everyone. Arianna says that we should thank everyone that wears pink. Jasmine says that wearing the pink is just enough.

**Motion to have ten minutes on Friday to have a fund raiser
Zlatkovski/ Woolston**

AASG'S name would be on the check. Savanna doesn't think this is a big deal because this is a good cause. Ariel says that no one complained about the fundraiser. People don't say bad things about good things. The Red Cross is where the last money went. This time the money will to be contributed to breast cancer awareness.

**Motion to call the question
McWilliams/ Handeland
Motion to call the question passes
Motion fails with noted opposition**

x. Training in RSVP

Mitchell, Ariel

We have RSVP training tomorrow at ten thirty am. Everyone is pretty sold on RSVP. Arianna says that it is a good idea to go through the RSVP just to get logistics down. We can do this during the suicide prevention training. Tessa thought the plan was to go to the suicide prevention plan. Carol says that we should go through this now because if you are not prepared now then you won't be prepared tomorrow. The RSVP training agenda was read. Ariel and Mitchell are the head facilitators. We will be going through ground rules, then go to the summit one and what it is and then splitting in to groups. If you have a really good icebreaker you can use it; make sure you phrase things very positively. Make sure you label what is good and what to change. Ariel would also like to make an elevator speech. Arianna says that we should do one on dances at schools. Section 8 is something we haven't done before. Make sure you get the top three or four ideas and then go back to the people and then draft an actual action plan. Section seven is talking about action plans; this is explaining what is happening. Just to clarify, the leadership team will not make a topic. Make sure you get together with your partner(s) and see who does the talking, get ready and know what is going on. This is going to be in the gym after the suicide prevention presentation. Arianna says that if you get a lot of people start talking in one space it starts to not make sense. Ariel also says that we should find a way to be able for everyone to see the scribe. We will be figuring out where the delegates will be sitting. We just counted the numbers of people doing this we have as many as 170 people coming to RSVP tomorrow. We will have to have the delegates eat and meet in summits. There will be about 24 people in one group. Encourage everyone to be included and in the circle of conversation, because they won't be engaged if they are on the outside. A great lunch time talk is "what is RSVP?" Before you break into summit one, we can eat lunch so it would be easy. Sonnie and Rosie will be listening and then meeting with advisors.

Facilitation Pairs are:

Charlie-Elin
Bethany-Arianna
Tessa- Donald
Hanna- Savanna
Mitchell D.
Jasmine- Tyler
Ariel- Sophie
Michael- Emily
Head Facilitators- Ariel and Michael

Fall Conference 2010 RSVP Training

Agenda

- I. Welcome and Overview of Training- Ariel and Mike 10 minutes
 - a. Intro of facilitators
 - b. What is RSVP? Show some slides from CD?
 - c. Goals of RSVP (p. 1 Implementation Guide)
 - d. What is possible with RSVP? (p.3 Intro section)
 - e. Expectations: What do people expect from the training: have delegates quickly pair up and share what they want from this training. Report out popcorn fashion to whole group
 - f. Ground Rules: Group process; discuss importance of Ground Rules (p.12)
(eg. sets guidelines for how the group will work together; includes everyone in decisions)

- II. Summit One (p. 13) Intro in large group 5 minutes
 - a. Ice breaker- importance of doing them during the summits: ask group
(p. 47: Increase comfort in participating, talking) Do a 1 minute icebreaker
 - b. Purpose of Summit One: To get students talking about the issues that matter to them.
 - c. Form summit groups.

- III. Break into Summit One- Small Group Facilitators lead (p. 13) 30 minutes
 - a. Icebreaker: (eg. name and school and have they done anything like RSVP in school.)
 - b. Check ground rules from the large group; make sure everyone agrees; add or subtract rules as needed. Remind that these will be the ground rules for the rest of the training. Be sure to set up ground rules in your summit groups in your school.
 - c. Ask for a volunteer scribe from the group. Appreciate the volunteer!
 - d. Ask the group: What is brainstorming? (p. 67)
 - i. All ideas are ok
 - ii. This is a strategy for getting lots of ideas, group thinking together, free associations
 - iii. We will write down your words, and check to be sure we got your idea right.
 - iv. No idea is bad, wrong, stupid... think out of the box and get as many ideas as we can in a short time.
 - v. It's ok to repeat or say another way; keeps ideas flowing.
 - vi. Accept all ideas without judgment or evaluation.
 - e. Use brainstorming to get out ideas on the summit questions
 - f. Have on top of paper: What's going well? Ask What's going well in your school? What do you like about your school? (Ask a variety of these kinds of questions to get the ideas flowing)
 - g. Put on top of paper: What to change, and ask If you could change one thing in your school what would it be? What could be better in your school? If you were in charge of your school, what issue would you tackle first?)Use a variety of questions to stimulate ideas.

- To encourage ideas, say things like, let's see if we can get 10 ideas in the next 5 minutes!
- h. When ideas stop coming/10 minutes used, for each question, ask the group if any ideas could be joined together. Merge very similar ideas.
 - i. Have group prioritize their ideas to better their school:
 - i. Give everyone 3 dots to use to vote on their 3 most important changes needed in their school. They choose: can put all dots on one idea.
 - ii. Count and record the number of dots for each idea.
 - iii. Circle the three highest vote-getters. If a tie, circle both.
 - j. Describe the next step: Leadership team will gather all the sheets and combine to identify 3-5 priorities across summit groups.

IV. Large group leadership teams (5 minutes)

- a. Summit groups join large group for questions and comments. If questions are good but don't fit right now, put them on a list in the parking lot for discussion later.
- b. Share ideas on how to set up leadership teams, how to establish summit schedule and form the groups: Invite experienced EBoard members and audience members to share their experiences (You can get volunteers from facilitators who could have heard from their groups about schools that have already implemented RSVP: eg. Sophie, Mitchell, Manakotak delegates)
- c. Invite anyone who wishes to be part of the process of identifying the highest priorities to join in during the break (be part of leadership team).

15-minute break while leadership team identifies priorities. Snacks provided.

V. Large Group (5 minutes)

- a. Share the top priorities identified from the 3 choices selected in summit group. You can say these are the issues that came up most often from the summits.
- b. Address situation if an issue that a group feels strongly about doesn't make the priority list (p. 14 provides great ideas here).
- c. Intro Summit 2 (p. 14)
- d. Explain purpose: To identify ideas and strategies to solve these prioritized issues.

VI. Break back into summit groups (20 minutes)

- a. Do an icebreaker to reconnect.
- b. Review ground rules and brainstorming strategy.
- c. Ask for a scribe.
- d. Brainstorm action to solve the prioritized issues. Use one sheet of paper for each issue.
- e. Discuss which recommendations that the group likes best, which are most likely to happen, what could interfere with solving the problem?
- f. Vote on the top three recommendations for each issue. (Fist to five, stickers see page 55 for ideas)
- g. Read the "what's next" on page 14 of handbook.

VII. Action Plans (p. 15) (5 minutes)

- a. Go into big group to share next steps. Explain that at your school, the leadership team will combine all the ideas the summit groups offered for each issue, and have these listed on big sheets in the school or posted on a web page. How else might you communicate all the ideas to your whole school? (post them in cafeteria, share them in an assembly...)
- b. Share that the leadership team will draft Civic Action Plan, which will use the ideas the summit groups came up with. Share ideas from the Mock Action Plan (from NASC RSVP web page). Ask for action plan examples from experienced RSVP participants.
- c. Explain that each summit group in this training will have the opportunity to act as a leadership team, by working on the ideas for solving one issue and developing action steps. Then you will do Summit 3. Your group will then come back and report to the large group!

VIII. Go into Summit groups for the Action Plan Practice. (15 minutes)

- a. Each summit group gets 3-4 recommendation sheets for ONE of the issues
- b. The summit group develops an action plan using the recommendations.

- c. The action plan will list at least 4 steps to take, and put a date for completion and who will work on this.
 - d. Clarify that we may not use all the ideas, may put some things on back burner, and we may think of other recommendations as we discuss this issue.
 - e. When the action steps have been listed, explain that Summit three gives students an opportunity to review the action plan and give feedback.
- IX. Summit 3 (15 minutes)
- a. To set up for Summit 3, ask for a volunteer spokesperson.
 - b. The spokesperson will take the action plan to another summit group, present the action plan, and get feedback.
 - c. Spokesperson goes to summit group next to yours in clockwise.
 - d. Welcome the action plan SP to your summit group and ask for plan to be shared.
 - e. Ask questions of the group: What do you think of these action steps? Anything you think is missing? What to add? What's the best way to make sure these steps are done? What might keep us from getting these done and how can we overcome the obstacles? Who would be interested in working on the steps in this action plan? How can we keep giving students a say in the way your school is run?
 - f. When the summit group finishes commenting and offering ideas, the spokesperson returns to own group and shares feedback, as facilitators would do for the leadership team.
 - g. Return to the large group in your summit group
- X. Large Group (15 minutes)
- a. Appreciate the spokespersons, facilitators, participants.
 - b. Ask for report on how the action plans worked. Each spokesperson can be invited to share, and anyone else as well.
 - c. Questions, answers, and what ifs from participants.
 - d. Explain that the handbook offers answers and ideas on how to be successful in doing RSVP successful, the NASC web site can help, and we certainly will assist you in getting RSVP started in your school.
 - e. It may be a challenge to convince your principal, your advisor, and even some of the students to accept RSVP. We want to offer you a tool for getting ready to introduce RSVP in your school. Elevator speeches help us think about what is going on in our school and how RSVP can help us be a better school.
 - f. Give an example of an elevator speech.
 - g. Invite the participants to pair up and develop an elevator speech to convince another person to support RSVP.
 - h. Allow 5 minutes, then ask for a few elevator speeches to be shared.
- XI. Closing (10)
- a. Ask if any questions on the summit process, facilitator's role, how to begin RSVP, anything else?
 - b. Closing activity: have each summit group make a circle, share a high and a challenge from the training. (5 minutes)
 - c. Each facilitator hands out the evaluation form to their summit group and requests that they complete it.
 - d. Make a circle with all participants, give high fives to neighbors.
 - e. All put arms into the circle, do a big Whoop as they raise and wave arms.
 - f. Thank all!

xi. Preconference Workshops

New Delegate agenda

Experienced Delegate agenda

In the Experienced Delegate Workshop we will be numbering them off 1-5 on their hands

-Experienced delegates

Number off 1-5 (mark on hand)

Intro of Executive Board

Break into groups

Bethany

Michael, Tessa

Charlie, Arianna, Bethany

Icebreaker within groups(name of school, # of conference, , fav AASG memory, goal)
Parli pro slide show
Example of making trail mix
Groups- trail mix
Bang bang

xii. Student Leader Award

Savannah

Bethany and Savanna will be finishing the award tonight. It is out of 300 points. We will present the ideas to the GA and post on the AASG website. No later than two weeks after the conference is over. If you want to see it she will email out the final copy tonight. The logistics will be done tonight, due date etc.

xiii. Technology

Mitchell D., Mitch F., Ariel

We have moved in to facebook completely, AKSN is gone. Also the aasg.org is staying. We would like to show the facebook page during the conference. Jasmine says that we should do something like recording the speeches. Arianna says that people are text savvy, they will figure out facebook fast. We should mention this every day, so that it can sink in. If we don't talk about it the very last day then people will forget about it. Technology has some prizes to give out, so then you will need to figure what you want to recognize.

xiv. Elections

Donald, Tessa, Arianna

Carol asks to have an advisor to help set up for registration. If anyone asks you about an application they need to be given to Carol, Arianna, or Ms. Hursh who is going to be at the booth. The applications are due 7:30 am on Friday. We will have a candidate dinner with the delegates on Thursday. We will be giving the delegates pieces of paper that they can write questions and we can answer them anonymously. We will talk about the positions that they are running for. Also we are going to be able to go around the circle telling what we do and what our positions are. Arianna passed out a list of people doing interviews. Charlie has been added to Bethany's interview team. The committee assignments are arranged so that if you have someone from your school running you are not on that interview team. A student from Bethany's school is going to be running for her position can she still be able to conduct the interviews? Ariel suggests that she should be there because she has the most experience in that position. You need to check in with your committee person. If you are an advisor then check in with them. You need copies of the questions form the people. Absentee balloting is going to be taken care of by Arianna. Nominations are on Friday at the first general assembly. Speeches are that evening. You will be voting on Saturday during your region meeting. It says that in our by laws that you have 5 minutes. Arianna will keep time and give warnings so candidates know when they are done. Charlie says that we should be able to finish what we are saying. We should tell them at the candidate dinner that we will cut them off when their speech is over reached. Mike said that he is looking at the agenda. Arianna says that we should go through the GA agenda, so that we know what we are talking about.

Motion to recess until tomorrow

Charlie/ Handeland

Motion passes

Meeting called back to order at 8:17 am

Arianna has updates on committee rooms.

And then determine the goodbye speeches for retiring board members.

**Motion to recess to talk about who is talking about who
Handeland/Klein
Motion passes**

Meeting called back to order at 9:08 am

**Motion to approve all changes as talked about
Klein/ Handeland**

Ariel says that Arianna should explain what the elections part of the agenda right when it is.
Tessa says that we should do this during Arianna's report because the elections is just right there.

Motion passes

**Motion to recess until further notice
Ariel/ Klein
Motion passes**

Adjourn

**Motion to adjourn the 2010 fall business meeting
Brewer/ Brease
Motion Passes**