

AASG Executive Board
Winter Business Meeting
Location: Special Olympics Office
January 17-18, 2010

I. Call to Order:

Mike

Meeting Called to order at 10:32 am

II. Roll Call(Bold: Present)

Tessa

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

SBEED Rep: Tim Rocky

Bev Thomson

Jr. SBEED Rep: Donald Handeland

Mike Mahoney

Region 1: Jasmine Elkins

Nick Pader

Region 2: Keaton Shepherd

Mark Proch

Region 3: Mitchell Davidson

Matt Neagly

Region 4: Jessica Veltri

Jamie Fairbanks

Region 5: Tom Parker

Kristy Germain

Region 6: Harmonee Quarnberg

Liz Hursh

Registrar AASG Spring 2012: Meaghan Bussa

Liz Hursh

Region 7: Kelsey Wallace

Lynn Mellor

Executive Director: Carol Waters

Steve Heckmen

ASAA Rep: Vacant

Guest: Michelle Forbs, Michelle Gonzales, Teresa Johnson

III. Announcements

Michael

Teresa Johnson will be here at eleven along with Michelle Gonzalez, they are both talking about two different types of videos. We usually order pizzas for lunch today, if you want to do, Costco is close to here so we can have someone get salads and pizza. And we have options for entertainment tonight: Go watch games; watching a movie at Bear's Tooth, going to the movie Avatar.

Approval of the Agenda

Michael

Motion to Approve Agenda

Keaton/Zlatkovski

Motion Passes

IV. Welcome of Jr. SBEED Rep.

Michael

This is Donald Handeland, who has been chosen to be the SBEED Rep. Tim swears him in. Donald swears he will be a contributor to AASG. Welcome Donald to the Executive board.

V. Approval of January 2010 Teleconference Minutes

Michael

Tessa had said that she just wanted to let everyone know that she had went through the minutes the day after she had sent them out, there were a lot of mistakes. So she had fixed them, but if you don't like anything in there you can tell her now because she has the minutes open right now and will be willing to fix them.

**Motion to Approve the January 2010 Teleconference minutes
Rockey/Parker
Motion Passes**

**VI. Officer Reports
President Report**

**All
Michael**

So far, Michael has been trying to keep all the stuff organized for the emails, and getting further on my study for the Spring AASG. I've been practicing parliamentary procedures for the teleconferences. Also my goals from this point are trying to get thru the meetings without any slip-ups.

Vice President Report

Ariel

Ariel finally got the resolutions from Tyler, and he will send out the follow-up emails next week. He also developed several new procedures for resolution for the spring 2010 conference. He is working on skype for our next teleconference. Also he is working on the suicide prevention committee, and attended the suicide prevention committee earlier this week with Tessa and Carol.

Public Relations Report

Charles

I've put together an AASG newsletter report. I sent it out but it was not received by most. The news letter was not received by Jessica and Tessa. I am working on a final draft. His goals right now is to get everyone's pizza orders and also thanking the Special Olympics for the use of the building. Also I am going to try and get more people to apply for awards, at least one from each region for every award. Another thing to point out is that I will be working with region reps to get the newsletter to the schools in AASG.

**Motion to suspend the Agenda (for presentation by Teresa Johnson on Play for Keeps)
Klein/Parker
Motion Passes**

VII. Play for Keeps presentation

Theresa Johnson

I am sure you have all seen the video for ASAA also. What we want to do is make the video more kid friendly. We wanted to insert some student voices into the video as well . We are looking for student groups to interview some other teenagers. Here is information on how to interview, and the contract/parent permission. If you decide to do the video clip then pick 4-5 questions. We recommend you recording the video on a tri-pod. Than you email it to the ASAA office. We want the get AASG involved in it, and some schools have volunteered for it. We have to have this done by the end of February, so we can have the next video updated by next fall so that next year's sports can have a new video. If we can get help from the Alaska Association of Student Governments that would be awesome. Liz Hursh has the information for the e-board members to go over tonight and we can try and shoot the video tomorrow.

Secretary/ Treasurer Report

Tessa

Lately, I've been trying to understand the budget more. Also I attended the Suicide Prevention Summit last week with Ariel and Carol. It was pretty fun. I have been recording the minutes for the last three teleconferences, which really helped me out a lot. So right now I am trying to do the minutes without recording. If everyone can write down their report and send it to me that would help me out and it would be more accurate. Other than that I've been trying to contribute to AASG as much as possible. My future goals are to go through teleconferences without recording them.

Parliamentarian Report

Arianna

I have been working on finding more information on skype with Ariel. Also I hope to work with Mike on how the meetings will work more efficiently. I have been looking for more information on parliamentarian procedures as well.

SBEEED Report**Tim/ Donald**

Hello ASSGers as you saw we swore in Donald. We had two recent meetings. One in December where we choose Donald to become the junior SBEEB Rep, and last, Wednesday where we had some big bad hairy discussions on whether we wanted to keep the HSGQE's and the compulsory school age, either keeping the drop out age at 16 or making it that students cannot drop out until 18. I've been working to get more responses and awareness on these two discussions. My goal is the finish the health resolutions, have fun at the AASG, and prepare Donald for his term of SBEEED Rep. Ms. Roppel reports that Ketchikan School would like the raise the compulsory school age, but were wondering where they would get the funding. Also I have received some responses from the executive board though AK student network.

Region 1 Rep Report**Jasmine**

I have sent out a newsletter to all the schools in Region 1 along with the superintendents. The biggest problem is that most of the schools don't have student councils, so I called certain schools and asked about student council. I received some student council advisors emails. I am getting some community service for members of my student council. Now that I have scholarship applications I will be sending them out to the schools, I had informed them about needing community service hours in my newsletter. The main goal is to get better participation on the AASG. There are some schools on the list that are not on region one. Carol had given me a map of the region one. These schools should be in region three. The issue is that if a school comes to our conference they need a region to go to. Carol had said we may have to send some of these schools an email asking them which region they would like to go to. Region one and region 7 had not have so many people come to the AASG. Another goal that I have is to get the smaller schools to start up a student council in their school and to get the bigger schools to attend AASG.

Region 2 Rep Report**Keaton**

We got our news letter out, as planned it is one of the first news letters that we have sent out in awhile. A lot of the kids in my region are going to run for this position, next AASG.

Region 3 Rep Report**Mitchell**

A wonderful region three welcome to all of you. I sent out a news letter to my region. Go region 3!!

Region 4 Rep Report**Jessica**

I am basically communicating through facebook. I have been working on the ASD region four budget. I am working on the resolution on the Alaska Study's course. I am also working on a region four bus arrangements. I haven't been able to read my emails until nine at night, because I work every night.

Region 5 Rep Report**Tom**

I sent out a news letter after the fall conference, I haven't gotten very many replies from it. I have been working with Tim and Sam the past secretary on developing the health resolution. I think we are trying to get Pelecan to the next AASG. I also spoke with a lady in Juneau about suicide prevention, I have her address if you have any questions email me.

Region 6 Rep Report**Harmonee**

So I have been busy just trying to stay in touch with my region though newsletters and monthly meetings. We are all getting ready for the spring AASG. I have also been busy getting Delta High School involved and out to our meetings. Region seven has been bust getting ready for the Jr. high workshop they will be putting on on February 10th. Ben Eielson as well as the region as a whole is getting ready and exited for the Spring Conference. The beginning of December myself and Bryan Clements attended the Region six AASF meeting and got them to life the rile that kept Anchorage from staying in our school so now the can stay there without any problems. We even got them to consider lifting it all together. My goals is are getting all the schools in region sic to attend our monthly region meetings as

well as the spring conference, putting on a great conference and finding, interviewing and preparing a new Region six rep.

Region 7 Rep Report

Kelsey

I sent out a newsletter after the AASG at West High School. I have not received a lot of emails from that. Also I have been working on the fall 2010 AASG. I am trying to keep my region excited for the next AASG and is currently working on trying to find someone to fill my spot because I am is graduating this spring. The delegates from my region are excited for the conference to be in Bethel. I think we are going to have a lot more activity from our region when the fall conference comes. I have had a lot of good comments about the last conference from my region, a lot of the delegates were expired are still talking about the West conference. My goals are to communicate more with my region, mostly with the schools that have little or no activity with AASG and to get my region excited about the upcoming AASG conferences.

Executive Director's Report

Carol

As you know we've been working really diligently on the NASC region seven Rep. Mitchell Forbs had gotten that position. There might be six other people running for this position. After this morning we should put him on the spot and ask him questions about NASC. I've sent out 3-4 grants and I would like to talk today about if we would be interested on applying for those grants. I need your opinion on weather we would like to do so. We have our spring AASG coming up, and I have had the chance to talk to the Bethel group over dinner. Today we will be talking about NASC, for the convention in June. If you would like to go we need to talk. I am still working with Andrea Lornell he is the executive director of the Alaska association of Secondary principles, we have been talking about . They would help us find funding, the principles are really rich. Also Ariel and Tessa went to the Suicide prevention summit, everyone that attended the prevention was interested in what they said.

VIII. New Business

Bylaws and constitution Education Project

Tim

Everyone should have read the fall business Bylaws. People that were not on the board at west, we have done this in the past on what we want to do. Carol wants PR to find out a way to connect with other schools. Eielson had suggested an AASG membership, with a reminder of going on to the website to get more information and also a reminder that AASG is a resource. Another idea to connect schools to AASG is that Tim wanted to create a handbook on what student council is because some people think that it is just creating a dance. During lunch everyone should read their description on what needs to be changed on the bylaws about their job. Everyone will be budding up to go thru their job descriptions Arianna will be with region 7, Charles with Tim and Donald, Ariel is with region 5, Tessa is with region 1 and region 6, And Mike is with Michael.

Skye Use for Teleconferences

Ariel

There are several different things that we can do with skype. Arianna and I will be demonstrating skype. The first thing is Skype allows you to talk over the internet. If this did happen we would be saving hundreds of dollars on the teleconferences. We can have 25 people on skype. We can mute easier. We can also see who is on the conference. Someone in the Anchorage area will be the host. Skype is a group chat; we can write I have a question; it can help Tessa out in terms of the minutes. What is required for skype? We would need a microphone. You need to have internet connection, what if you're on the go what would you do? Kelsey agrees with Tom about how the teleconference would be a lot easier to contribute to. Ariel said that some people can call in and others can chat as well. Rockey said that we shouldn't shoot the idea down right after it is suggested. We had a discussion about Oboo, but that only can hold 6 calls. Jessica stated that we might just be all chatting; there is no reason to be on AKStudentNetwork instead of Skype. AKStudentNetwork is not as fast as msn but it is not terrible. Another question asked is if you are able to

reconnect a person to the conference, because if you are dropped then we need to add them back. Carol suggested one thing we can do is having two people be on the same computer/phone. Advisors and students should pair up to keep us under 25 lines on Skype. Ariel said that he can host Skype, and we would be saving seven to eight hundred dollars. Arianna, Ariel, and Carol will be demonstrating Skype during the meeting. Everyone will be trying to Skype tonight once they leave the meeting. The download is skype.com . We will determine the time after all of our activities are finished.

NASC Region 7 Interviews

Carol

We asked Mitchell Forbes questions about NASC, to prepare him for the NASC Region 7 interviews. The board and advisors gave him pointers on what he should do for the real interview. Mitchell is from Bethel, Alaska, and attends Bethel High School. Make sure you bring a map to the interview at NASC to explain to the board what Alaska is like.

**Motion to Recess for Lunch
Shepherd/Parker
Motion Passes**

Meeting Reconvenes at 1:54pm

NASC Planning

Jessica, Harmonee

NASC will be held at Center Grove High school in Greenwood, Indiana. Students will have the opportunity to go to workshops, listen to motivational speakers, and network with other student council members from all over the U.S, Canada, Puerto Rico, and Australia. This conference will be held June 26th-28th of 2010.

SBEED

Tim

I would like to increase communication on SBEED issues, if you can bring them up in your student council. Tim Rockey or Donald Handeland are the SBEED reps. The board advised the legislature to keep the HSGQE the compulsory school age the same.

**At Ease 2:20pm
Meeting Called Back to Order at 2:30 pm**

**Motion to Suspend the Agenda
Davidson/Rockey
Motion Passes**

Presentations for Suicide Prevention

Michelle Gonzalez

I just started to working in this division. I want students to work on this project, targeting males 19-24. Alaska Native Tribal Health Consortuim (ANTHC) is partnering with SouthCentral Foundation (SCF), which is only here in anchorage. Our focuses are the areas around Nome, Barrow and Kotzebue. I also want Elizabeth Hensley to contribute to the project. I did bring some information, and my email is mrgonzalez@amtjc.org. We are going to be having meetings every two weeks, and if you would like to participate you can attend in person and by teleconference. Jasmine (from Barrow), Tessa (Kotzebue) and Donald (Nome) are from the target areas. They are all willing to contribute to the project. The campaign will be going on until next January.

ASAA Rep: Selection for Replacement

Michael

According to our bylaws we may send a notice to all the schools saying that we need to fill the position or we can elect a board member to fill the position. Ryan is not able to fulfill his responsibilities as ASAA Rep. We need to get a replacement for the rest of the term, through December 2010. Tim suggested that he fill that position for Feb. 21-22, and Donald could serve as SBEED rep. However,

according to Parliamentarian Arianna, his wouldn't work, because one person cannot fill two positions. If it comes down to the spring conference and we do not have an e-board member for this position, Tim would be able to do so. Another idea is to use the policies that the region reps follow. Jasmine and Charlie think we should send an email out to all the schools saying the position is open. We want to have this position filled before our next teleconference in February. Carol will email all schools with the announcement of the ASAA position available. We need to form a committee to interview the candidate and select the AASG rep to ASAA.

Due to the Vacancy of the ASAA rep position, the executive director shall alert all member schools that the position is open. After a period of two weeks, a committee appointed by the executive board will choose the ASAA rep through an interview.

**Veltri/Klein
Motion Passes**

**At Ease at 3:23pm
Meeting Called Back to Order at 3:33pm**

**Motion to decide the interview committee and the date of the interview
Ariel/Klein
Motion Rescinded**

We can have the interview the 5th of February and have interested persons deliver by fax/email their applications by Wednesday the 3rd. Ariel suggests we use skype, because it is cheaper than the teleconference. Carol will send an email to all schools, and set up interview. The specifics of the dates would fall on the executive director's decision. This committee will include Ariel, Arianna, Harmonee, Keaton, Mrs. Roppel, Mitchell D., Kelsey, Charlie, Carol and Michael. Alternate is Mr. Heckman.

**Committee Assignments and Committee Work Michael
At ease at 3:57pm
Meeting called back to order at 3:58pm**

Constitution/Bylaws:

Arianna
Mitchell
Mike

Spring Conference Planning:

Harmonee
Meghan
Mr. Mahoney

Preconference workshops:

Arianna
Kelsey
Ariel

Budget:

Tessa
Keaton
Donald
Bev Thomson
Mike Mahoney

Suicide Prevention:

Tessa
Ariel

Technology/ AKSN:

Tom
Tim
Mike
Charlie
Mitchell
Jessica
Mark Proch

Scholarships:

Tim
Donald
Jessica

Membership:

Tim
Kelsey
Jasmine
Keaton
Harmonee
Mitchell

Resolutions:

Tom
Ariel
Charlie

RSVP:

Mike
Ariel
Jasmine
Kristy Germain

Awards:

Charlie
Jasmine

Motion to work on committees

Klein/Handeland

Motion Passes

Meeting called back to order at 5:16pm

**IX. Reports From Committees& Proposed Action
Constitution/Bylaws**

Committee Chairs

2.Spring Conference Planning/Preconference Workshop/RSVP Harmonee

Ben Eielson students will be in school during part of the conference. The workshops will be held in the morning. We will work with services around North Pole,, then after the students have left the high

school we will return to school for the dance and fun activities. On the back of the schedule we have the budget. In this packet there is also a committee representation. The executive board will be housed out Tuesday in homes. There is no hotel on base, so staying with e board members is the best suggestion unless your school is totally against being housed out. The nearest hotel is about twenty minutes away. Early Bird registration starts Tuesday, Jan. 18th. We decided during the Preconference, delegates will attend parli pro and new delegates workshops. The e-board will work in one session. the delegates will attend two. We want the delegates to see how R SVP works, and make the presentation be very organized. We want to set them in groups. We might do something with letters or numbers. People judge us on how we present these types of things. We want to set aside some time at the Spring Business Meeting to figure out our plans. All materials will be ready before we leave our meeting at Eielson on Wednesday. Also there will be handouts for those who attend to explore the pros and cons of RSVP.

1. Technology/ AKSN

We talked about cell phones and how people can be more active in AKStudentNetwork, through cell phones. We are thinking of promoting AKSN such as house points, an example of Harry Potter. At this point we are going to research cell phone blockers. Tim thinks this is a good idea. A block will increase participation. You get minus points for sleeping and cell phones. The seven region reps would be take points or add points towards the competition of house cups. At the AASG conference it would be up to the membership committee. We tried taking away their cell phones and they didn't care, they would get it back. So now we are trying a positive plan to see if it would work. Also Harmonee pointed out that at Ben Eielson, the host team will have Security, so they would be the ones pointing out and telling delegates to put their cell phones away. It is illegal to block cell phone use, because you can not block a 911 call. Mahoney had suggested that we tell the delegates that we will not continue the meeting until the delegate has put their cell phone away. That way we can stop the cell phone use.

Motion to table the budget committees report until tomorrow morning

Ariel/Kelsey

Motion Passes

Motion to Recess until 9 am tomorrow

Jasmine/Charlie

Motion Passes

Meeting Recessed at 6:03pm Sunday

Meeting called back to order at 9:12 am Monday

Motion to recess to move on to next committees

Jessica/Parker

Motion Passes

Meeting back to order at 10:40 am

Motion to bring budget back on the floor

Klein/ Ariel

Motion Passes

Budget

Tessa

In order to get more income, the budget committee suggests increasing yearly membership due. We recommend raising 1A school dues from \$25 to \$50, 2A schools staying at \$175, 3A schools going from \$175 to \$200, and 4A schools going from \$175 to \$225. This would increase our membership income from about \$14,000 to \$29,000. In terms of the registration income, if we have the AASG in Anchorage the fees can be \$85 for Early Bird. However, if the AASG are in rural areas such as Bethel we would increase early bird registration by five dollars and later registration by ten dollars. This would make early bird registration ninety dollars and regular registration one hundred and ten dollars. Also if we do change to skype we can save about \$1000 per year. Ariel suggests that we advertise the raised

amount. Yet Jessica suggested that we do not advertise this, and just make the change at membership time. The committee also suggests that we budget \$18,000 for expenses for the Spring Conference at Ben Eielson High School. These recommendations will allow us to stay safe financially. One other option to balance the budget is to reduce expenses by having no summer business meeting.

Motion to Raise the Membership fees for the 2010-2011

Veltri/ Rockey

Motion Passes

Motion to raise the Early Bird registration by \$5 and the regular registration by \$10

Rockey/Klein

Move to amend the Early Bird registration to 90 and regular registration 110, effective for registration for the Ben Eielson AASG.

Veltri/Klein

Motion Passes with Noted opposition

At the meetings we budget \$400-500 for business meeting food. Everyone could bring an item of food to each meeting, sort of like a potluck. This would be save AASG hundreds of dollars.

Tom asks if we can get advertising on the AKSN and our web site to increase our income. He asks for an additional committee.

Motion to add an Advertisement committee for the next set of committee sessions

Veltri/Parker

Motion Passes

Membership

Kelsey

So we want to have a talent show. We would spread out the talent show throughout the General Assemblies, to break up the routine. The region reps would put it out to their regions and we would have seven acts. We also want to do the cup game again. We do not have to make a motion to bring this cup game back to AASG. Charlie said that we would have an e-board member participate, and Kelsey said that this would be during the first general assembly. The region reps would have the responsibility to tell all their regions. Jessica suggested that all acts should be limited to 3 minutes, and this should be left for the membership committee to decide on.

Carol requested information re the region for some schools. The membership committee suggested that the membership list is not correct. Jessica suggests keeping the regions the way they are because it is like family. Harmonee noted that Effie Kokrine Charter School is in region 6 geographically, but is in region 2 for purposes of sports competition because of its size. There are several schools that are listed as region 1 for ASAA sports competition but in AASG region 7. Moving them in a different region wouldn't be a problem because they come to the conference and ask where they hav We do not need to inform the school to correct our membership list. The changes Carol recommends that the membership list should match where the schools are geographically, and districts are all in the same region in most cases. Tom states that we should note their region once they go to AASG.

Motion to organize the regions by Geographic location

Klein/ Elkins

Move to amend the motion by making regions reps a current list by geographic location and by the current regions as proposed.

Veltri/Klein

Amendment Rescinded

Motion Rescinded

Jessica asks that region reps examine the membership list and note next to their schools the number of their region. The bylaws state in Article 8 that to change regions the school needs submit a request to the AASG executive board. If a school has changed regions with ASAA for competition purposes, that does not mean they are in a different region for AASG unless they formally send that request to the AASG executive board.

At ease 11:34 am

Meeting called back to order at 11:47am

**Motion to amend the bylaws to have region schools follow the AASG geographic map with the following exceptions: Kenny Lake- Region Two, Anchorage Christian Region Seven, Lumen Christian Region 7, Grace Christian Region 7”
Veltri/Jasmine**

At the moment they would be missing one region meeting. The first region meeting is usually an informational meeting. This discussion should be up to the region reps. The only problem is that we can not specifically say that a school, because Keaston is region 2 reps and if it is geographic, he can stay in region two instead of being moved to region 3. Harmonee wants this to be up to the region reps.

Question Called

Wallace/Elkins

Question Called Passes with Noted Opposition

Motion Fails

Each region rep should send a list to Carol of the schools that are in your region. Carol will send a letter the school asking them if they would like to stay in this region and if not they can change. All they would have to do is than inform us that they want to change regions, and we can work on this later.

Motion to leave this issue for the Region Reps and Carol to Discuss

Harmonee/Elkins

Question called

Veltri/Jasmine

Question called with noted opposition

Motion Passes with Noted Opposition

Scholarships

Tim

The Travel Scholarship committee recommends that if a delegate is doing a workshop at the conference, they should get a scholarship if they request one. Also new delegates should also get a travel scholarships if requested. We do not have a lot of funds so we may need to cut down on scholarship percentages. If you would like to apply for an award than we would like to have them apply for a scholarship.

Motion to change due dates for all awards to be due Tuesday before the conference except the student council of excellence award which will be due by the end of registration

Veltri/Rockey

Motion Rescinded

Having the application on AK student network may help us have more nominations. We do need to have time to go through the nominations and screen them. Delegates are also going to see that they have the option to apply for any award and not just nominate an advisor. Tim thinks that this will work because we are promoting the awards more than usual. The student council of excellence will be turned in by March 25.

Motion that all award nominations excluding the Student Council of Excellence are due at the executive director's discretion prior to the Executive Board business meeting, The Student Council of Excellence portfolios will be due at the end of registration
Veltri/Quarnberg
Motion Passes

Motion to Recess for lunch
Rockey/Veltri
Motion Passes Unanimously
Meeting Called Back to Order at 12:59 pm

Suicide Prevention

Ariel

Alaska has a suicide hotline called CAREline; this is a twenty four hour suicide hotline for people that need to talk to them. Ms.Hursh said that at Eielson we will have suicide prevention materials displayed and inside gift bags. Just so the delegates will know that they have someone to talk to. Another thing is that Ms.Hursh sent out an email with a website that had stated to "write love on her arms." We sent an email asking if the organization would come to Eielson to do a workshop. Ariel had sent an email to the head of the "write love on her arms" organization, Jamie Tokowski. Also Michael had sent an email out to the organization. Ariel also got in contact with some other organization, such as Safe Talk. They may present a workshop or training for the AASG Executive Board. The other thing that we are looking at is to show the delegates that we have other healthy choices. NASC suggests mixing-it-up activities at lunch to make sure everyone feels welcome. A side note, Harmonee has talked to the Special Olympics; they will be contributing to the spring AASG. Carol also plans on working especially with Ariel and Charlie for grants.

Motion to recess for Session three of committees
Mitchell/Harmonee
Motion Passes
Meeting Called Back to Order at 1:54 pm

Resolutions

Ariel

In order to facilitate printing of resolutions, we could use a professional printing company. Ms.Hursh states that Ben Eielson has a fantastic printer. Persons who submit a resolution to Vice President Ariel have a week to make any changes that they would like and still stay in the order for resolutions. After their week is up they will go to the bottom of the list for resolutions. If there are only 3 whereas statements, Ariel is requesting that they include more. It is good that people have their resolutions debated and talked about. The committee plans to model with a skit at the first GA an example of a resolution and show the process of a resolution. The point is if the delegate misses the pre conference, they will see how the resolution works. Jessica states that the delegates get mad when we cut into the general assembly. Ariel's idea is to possibly go with the workshops. Usually you can learn pretty quickly once the resolution start. When Megan showed how the resolutions worked at West, she informed everyone. Arianna can do a skit to show the resolution process, but this can lead to consuming time. Another thing is to mention if you have not come to a past AASG, sit down and see what happens. We have talked about this problem before; Carol thinks that having a quick role play will be a great way to show what we need to do. Also at past conferences as many as, seventy five percent of the conferences are new delegates. We can also put more parliamentary information on AK student network. If we become more proactive on this we can have fewer people say, "oh I finally got what they were doing by the end of the conference." Arianna states why delegates have to introduce themselves and where we are from each time a delegate wants to speak at the microphone. The idea is that it helps the secretary and gets more people to speak in front of the general assembly. The resolution deadline is after the first GA, Thursday March 25th at 10 pm.

Advertisement Committee

Tom

We decided not to do advertisement on the web site, because it will be too hard. We will do advertisements on AASGs them selves. Tom will write a formal letter to every single company we can think of asking for

money. He will have this done by the next teleconference. Carol encourages this and wants Mike to sign it as president and also reviewed by Mrs. Germain and Carol before sending it out.

Constitution and Bylaws

Arianna

We started looking at the constitution, and Mitchell brought up a great point on the voting. Say someone from region 5 is running for president and someone from region 3 is running against them and the conference is being held in Juneau. The voting will be off balance so we would like to figure out a way the voting would be accurate. Jessica also added that this is why we have absentee voting. We are not voting as regions, we are voting as individual schools. Tom said that this is more about voting for the delegate that is more liked. There are a lot of rural schools that show up with very few delegates and still get 10 votes, and there are only 11 Anchorage school making it only 110 votes. The reason that we do not have individual voting is because region five would dominate in any conference. There are other things we had discussed so Arianna, mike and Mitchell will bring them up later. At this point there will be no changes to the constitution and bylaws for the spring conference. One thing Jessica mentioned was that a school could put 5 votes for one person and five votes for another nominee.

Announcements

Next teleconference is February 9.

Motion to Adjourn Meeting

Harmonee/Parker

Motion Passes