



**AASG Executive Board
Fall Business Meeting Minutes
Service High School
October 12, 2011**

1. Call to Order
9:43am

Michael

2. Roll Call

Bethany

Executive Board

President: Michael White (NVEIT)
Vice President/NASC Rep: Mitchell Forbes (arrived at noon)KK
PR: Claressa Ullmayer
Sec/Treasurer: Bethany Hladick(NV)
Parliamentarian: Sophie Clark (arrived at noon)
SBEED Rep: Tiarna Fischler (NV)
ASAA Rep: Rachel Gulanes
Region 1: Paige Bowen
Region 2: Krystopher Byfuglien (arrived at 11 AM)
Region 3: Adam Zamudio
Region 4: Savannah Woolston
Region 5: Royal Henderson
Region 6: Hanna Brewer
Region 7: Theron Paul
Registrar AASG Fall Conference: Arianna Cocallas
Executive Director:
Ad Hoc Member: Tessa Baldwin

Steering Committee (Advisory)

Kolin Kepler
Kristine Germain
Brad Pate
Sonnie Anderson
Dana Bartman
BP
Mary Jane Geiser
Kassandra Mirosh
Nevada Black/Keith Zamudio
Troy Christenson
Rene' Martin
Liz Hursh
DB
Greg Huff
Carol Waters

3. Announcements

Michael

Introduction of Guests

Corey Butler from West High School is visiting to see how our board operates.
Emily Sexton, coordinating Middle Level Mini-Conf.

4. Additions, Approval of the Agenda

Michael

Motion to approve the Fall Business Meeting Agenda
Woolston/Zamudio
Motion Passes

5. Plan for day

Michael

Mitchell and Sophie are taking the PSAT this morning. Membership, communication, suicide prevention, and awards all need to meet to do committee work. Peppercini's will be providing lunch. Dinner will be held at 7pm at the Mt. View Diner with the Alaska Mental Health Board and Advisory Board on Alcoholism and Drug Abuse.

Membership/Suicide Prevention will meet first, and then Awards/Communication will meet for the second committee meeting. Each session will have 20 minutes to meet.

Motion to recess for committees to meet in committee meetings

Henderson/Zamudio

Motion Passes

Meeting called back to order @ 11:20pm

6. Approval of October Teleconference Minutes

Michael/Bethany

Motion to approve the October Teleconference Minutes

Henderson/Paul

Motion Passes

7. Officer Reports of activities, personal goals for this meeting

i. President: Michael White

I am going to be going out of office at this next conference. I have been working on polishing up my bullying prevention campaign that I started at the Western Leaders Conference. I am gathering material together to pass down to the next president so that the next president can hit the ground running.

Motion for the absent board members to report upon their arrival

Henderson/Gulanes

Motion Passes

ii. Vice President: Mitchell Forbes

As the AASG Vice President, I have spent the past month putting finishing touches on everything to do with resolutions for this conference. While so far one resolution has been submitted and formatted, I am ready for more resolutions with a more efficient process and steps in place to make sure resolutions are in the packet in the order that they were actually received. I am excited for all that will happen with resolutions at this conference! I have also worked on technology, and I'm proud to say that AASG board members after this conference will have AASG-issued email addresses. We also have a Twitter account, @aasgfan, that we will be updating delegates with throughout the conference.

iii. PR: Claressa Ullmayer

I am preparing things for the new PR Officer. I have also been working with the awards committee and we will be doing a round table on Saturday to inform delegates at this conference about awards they can apply for in the spring. I have also served on the technology committee to work on the facebook page and related projects. Additionally, I created an e-mail for future PR officers. I have been preparing for the conference, and passing off my position- I don't want the new PR to have to organize things, and I would like to have a smoother transition for them in terms of projects.

iv. Sec/Treasurer: Bethany Hladick

Since the summer business meeting, I have kept very busy editing minutes in a timely manner! I tried to get the minutes out within the week in which they were documented. I have also been working with the technology committee, with some of the new prospects our board is looking at and possible projects to help our board function more smoothly.

Probably one of the things that I have worked on most is transitioning off the board. Sadly, this is my last business meeting and conference. However, I hope to help the new secretary/treasurer feel comfortable with the responsibilities. During my term, I kept everything documented electronically in several places. The new secretary/treasurer will receive a flash-drive from me. This flash-drive contains every agenda from the past year that I have served as secretary. It also contains all of the minutes from past teleconferences, business meetings, and general assemblies that I have served as secretary. Additionally, there is a folder that contains all of the budgets as well.

While I am sad that I am leaving this board, I feel as if I am ready to pass on my role to another eager individual, so they can learn all that I have!

In conclusion, I am very excited for this conference and ready to get down to work! As always, it would be helpful if you could send me all of your reports for this business meeting and the GA! It helps to keep things accurate and makes things easier when I have to edit them after the conference. Thank you!

v. Parliamentarian: Sophie Clark

It finally hit me that I'm going to have to be prepared to turn over my binders and books to the new parliamentarian, so of course I've gotten those all set and ready to go. Also, I've been madly highlighting, taking notes, and paying close attention to all the scheduling. I think I'm well prepared for these elections to take place, and I'm excited to see who all the candidates will be. I haven't received any applications as of yet, but I'm sure they'll be coming in fast and furious very soon. It's my job to keep everyone in line re parliamentary process and keep you in line, so please remember not to chew gum, not have laptops open (except for Bethany and Mitchell) and to stay engaged during GA's. People notice you more than you might think.

vi. SBEED Rep: Tiarna Fischler

I have been preparing for the fall conference and organizing things. At our last meeting we talked about making a bridge between AFN and AASG. I have been working with coordinators to have a workshop at the conference to create a resolution concerning tobacco use. We made a mock resolution, and hope to eventually turn that into AFN. I have been juggling my time between AASG, SBEED, and school. Mr. Hanley officially accepted the position of Commissioner of the Department of Education and Early Development at the last SBEED meeting. Commissioner Hanley will be speaking at our conference, and I will be introducing him.

vii. ASAA Rep: Rachel Gulanes

Since our summer business meeting, I have participated in many teleconferences. I was not able to attend the fall ASAA meeting due to a school technicality. ASAA had a really productive meeting, and got a lot more information about healthy lifestyles, concussions, and Play for Keeps. ASAA is making new videos for the Play for Keeps program and that is an exciting process. At the ASAA meeting, Carol gave a great report on my behalf. ASAA has been very supportive of us and they are happy that we are using their tools to support healthy lifestyles at our conference. They gave us a wonderful poster with all of our conference sponsors. I have been very busy juggling all of the committees that I signed up for as far as AASG, and I am very excited!

viii. Region 1: Paige Bowen

Since the summer business meeting I have been sending e-mails to all the schools in my region. I have gotten some responses including from Kotzebue. I appreciate Tessa and Carol for helping me out. Region one will have 13 delegates at the conference. My advisor, Ms. Geiser, has been helping me to ensure that I

am staying current with AASG and my student council. She has helped me to communicate with everyone. Although the school year has just started, we have raised over \$6,000! Student council has gotten a lot of positive comments from our community. We also had Tessa, the Statewide Suicide Prevention Council in Barrow and we did the same project that we did in Cordova. I plan to continue suicide prevention activities throughout the year, and continue to make progress.

ix. Region 2: Krystopher Byfuglien

I am new to the board because the past Rep, Emily Brease, has gone on a trip to South Africa. Since she left I have been working on getting things organized and a list put together for contacts at my regions schools. In my own school, I have worked on our main project of getting our old, rotting dangerous, wooden mascot redone with a time capsule put underneath it. We have also worked on fundraising and different problems that our school has faced. I have also been informing the council of upcoming things in AASG.

I have participated in the monthly teleconferences and the Summer Business meeting. I was sworn in there and learned the ropes of being a region rep at the meeting. That was also where I was introduced to my awesome fellow E-Board members, and met the amazing Carol Waters.

Two goals I have for this AASG is to get to know and talk to as many people I can so I have ideas to bring back to my school and region, and also to share ideas with the other schools in order to boost membership and attendance at these awesome conferences. And finally, to learn from my fellow board members to be the best Rep I can for my wonderfully splendiferous Region II!

x. Region 3: Adam Zamudio

Since the last business meeting, I have been working with my student council and Tessa to plan a suicide prevention project in Cordova. It is really coming along and we hope to be able to include the jr. high and upper level elementary school kids in it.

In preparation for the fall AASG Conference, I have been advocating in my school's student council meetings for a strong Cordovan delegation. Unfortunately, it was an odd time for registration so we won't have as many people as I would like.

I have also been eagerly watching and assisting in any way I can with the development of Google apps for the e-board.

By the end of this meeting I would like to have a solid plan for a regional meeting agenda. It would be fun to do an icebreaker or two to get to know delegates from my region.

xi. Region 4: Savannah Woolston

Since the Summer Business Meeting, I have been working with the Anchorage Student Advisory Board to get all the high schools at the conference and middle school students at the middle school conference. My region has all 11 schools coming to this conference. I put on a Walk for Breast Cancer with my Student Government raising over \$4,500 for breast cancer research and treatment. SAB is working on criteria for selecting the new superintendent for the Anchorage School District, reviewing eligibility rules for sports and activities, getting PTSOs in all of the schools, and a spirit stick to pass between the Anchorage high schools based on community service competitions. I also attended teleconferences with the Executive Board and the Awards Committee.

xii. Region 5: Royal Henderson

Since the summer business meeting, and teleconference, I have been sending out e-mails to several schools that were not registered to come to AASG. Unfortunately, I did not get responses from them. I have been working on ways to more efficiently communicate with my region. I plan to ask my region how they prefer that I communicate them, whether it is through facebook or e-mail. As far as my student

council, we would still like to organize a trip for Tessa to come see us. This is my first conference on the executive board, and I am excited to put everything I have learned this far to use.

xiii. Region 6: Hanna Brewer

My goal after the summer business meeting was to get Delta, the only school that has not come to our conference, to come. They are very excited to come to AASG, but they could not come to this AASG because of their fundraising situation. They are planning on coming to Kodiak! Tessa came to the Eielson AF Base Monday and Tuesday and it was a huge success! I have been trying to get people to talk about suicide prevention, and everyone was really excited that Tessa came and got things going. We have over 50 delegates coming from my region. We have three people applying for positions on the executive board. We have regional student council meetings every month, and I have stayed busy as the chair of that. Also I helped prepare the mini-conference.

xiv. Region 7: Theron Paul

Since the last meeting, I have been getting phone numbers to most schools in my region. Of those who replied to my e-mails, I got lots of questions about what AASG and RSVP were. Some schools stopped replying, so I plan to touch bases with them again and making contacts at this conference.

xv. Registrar AASG Fall Conference: Arianna Cocallas

Essentially, all the pieces are here, and we eager to get the conference going. I think that the conference will be great because of the excitement! Other than that, I would like to answer your questions. Mitchell said that we have one resolution so far. Carol sent out the resolution to all of the advisors so they should have seen it. In terms of printing let's put multiple resolutions to one page. I would like to work with Mitchell at some time so that we can figure out technology details. Arianna said she will print out the room assignments for the welcome workshop. Delegates will all be in the cafeteria until about 4:15. Everyone will get a name tag, and will write down what pods and workshops they will be participating in. On your tag, delegates will be separated by star colors. The executive board will be in a room for your welcome workshops, and it should be clear where delegates are rotating. They will attend three welcome workshops and a Service High tour. RSVP will be held in the library tomorrow morning. Students will need to check into the office tomorrow morning and wear their Service name tags. Delegates will receive the conference program, the schedule, the General Assembly Agenda. The program includes the executive board biographies, a resolution help sheet, and the resolution information that Mitchell sent me. The jump drives they are receiving have the current constitution and bylaws. P.S., the jump drives are from the future! When executive board is going through registration, make sure that you sign up for workshops as well. Every person needs to register from your school before you get a placard. If you aren't going to a certain activity, you can still write that on your sheet and get it stamped. Enjoy the conference and have fun!

xvi. NASC Region 7 Rep.: Mitchell Forbes

As the NASC Region 7 Representative, I attended the Star Leaders Conference in St. Louis, Missouri in June. The Star Leaders Conference was the first of its kind and while there where some complaints about it, whether it be the conference moving from a school to a hotel or that the National Honor Society was added, delegates did appreciate that the conference was held mainly in the hotel—transportation during the conference was not an issue and students also enjoyed a more professional, if you will, feel to the conference.

Later in the summer, in July, I had the opportunity to attend the Western Leaders Summit, a week-long, camp-style function with six states from NASC Region 7 in attendance, held at the Chewelah Peak Learning Center just outside of Spokane, Washington. Alaska sent a delegation that I'm sure I can speak for when saying it was an amazing leadership experience that not only allowed us to test our leadership skills, also allowed us to meet and network with student leaders from five other states. At the summit, I

met with the executive directors who were in attendance, and there are plans for another event next summer.

xvii. Executive Director Report: Carol Waters

You know what I do, because I e-mail you every day to keep us looped together! I try to keep you up to speed with things. One part of my job is collaborating with other organizations on your behalf. This conference's collaboration activities have been phenomenal. We have connected with many organizations around suicide prevention and healthy choices. We now have interacted with the Tobacco Coalition, State Suicide Prevention Coalition, ANTHC, RurAlCap, SouthCentral Foundation, Alaska Association of Secondary School Principals, National ASSP, National Education Association-Alaska, The Humanities Forum/Rose Rural-Urban Exchange, and of course ASAA and Play for Keeps. I have worked with Arianna and Mr. Huff every single day for the past several month planning for this conference. The planning especially this past month has been for about 80 hours a week. We have coordinated workshops, round-tables, and pods, registrations, RSVP, bussing, and sent out and discussed conference details with about 100 schools! Each of the sessions has from 24 to 48 presenters. Now we have 530 delegates registered for the conference. I sent out the manifest (list of schools and delegates) to you in an e-mail.

8. Finances

Bethany

Carol went to talk to the accountant yesterday, but she did not have figures for our membership. They have just shifted over to using an online Quickbooks program. ASAA is in process with a new accountant, and in transition. I will keep you posted when Quick-books gets set up for AASG. We know the money is coming in because we are seeing the checks. We have received \$18500 in donations already, which is in direct relationship to the numerous collaborations we have established related to our work in suicide prevention and healthy choices .

As far as the conference goes, we are at about 47,900 dollars income with the registrations. Service's expenses will come in post conference.

Tessa has been coming around and working with your schools. We were having conversation with how to handle this. What we decided to do is to use AASG accounting for Tess' travel, and post that income and expenses under donation/grants under Hope4Alaska. This will cover travel for Tessa or anyone else that is traveling for suicide prevention work. I will coordinate Tessa's travel costs with the income she garners from schools. She is a finalist in the AFN AKMarketPlace competition, and she has requested \$18,000. Tessa asks every school to contribute to her travel and expenses, and those funds go into AASG's Hope4Alaska budget.

Tessa asked if AASG can fund for 142 t-shirts for this conference. We thought that we could get them donated from the UAA project, but that did not work out because they already gave the shirts to the Salvation Army, and they are not available to us. The shirts are for the suicide prevention service project, and I think this is a great activity.

Motion to fund the 142 t-shirts for the service project (about 300 dollars)

Henderson/Brewer

Motion Passes

Bethany would also like to talk about the teleconference finances. When we first started using the free-conference call number, we thought we were not having to pay for anything. It doesn't cost us anything as a group, but it may cost us as individuals if we use up all the free minutes on our personal phones..

Carol said that she is worried, as Bethany says, that you may have those costs falling on your personal account. We are recommending that we go back to the way we used to do conference calls, and figure that back into the budget. AASG as an organization would pay for you to be on the call, instead of each person.

With the conference call system we will use, it charges us for lines being used, so it would be helpful if people could share lines.

Motion to go back to using the paid conference call, and figure the costs into the budget

Woolston/Forbes

This is about 100 dollars a month and this is about how much it has cost in the past. It costs the organization, not the board. They give us a monthly bill that is broken up between each teleconference.

Motion Passes

Tessa said that since we are talking about budgeting and Bethany's report, I would like to ask if I could help with the secretary/treasurer interview. If Bethany is okay with this, I would like to be able to help give insight and aid the committee. Claressa said that she respectfully feels we should consider setting a precedent if we allowed Tessa to help with this. Bethany said that if Tessa would like to help, I would appreciate it. I know that she has experience in my position and she would have valuable insight.

Motion to allow Tessa Baldwin to help with the Secretary/Treasurer interview Brewer/Zamudio

If Tessa is on the interview committee, Hanna wanted to know if she would have a vote over the position, and the response was that she would not. Carol said that we should consider precedents in this situation. Bethany said that she would appreciate her input in this decision, even if she does not have a voting decision.

Motion to amend the motion to allow Tessa to serve on the Secretary/Treasurer interview team in an advisory capacity.

Forbes/Henderson

Motion Passes

Motion passes as amended, with noted opposition

9. Fall Conference Registration

Carol

We have 536 delegates registered as of this time. We won't know until they actually walk in of course, as to what the actual numbers are. At this point, schools have to pay for everyone who has signed up. Substitutions are \$20 and cancellations are \$90. We are looking good as far as our income. I talked to Greg Huff and he said that they are staying within the budget. The only bill we are paying for at this time is for Bill Cortez. We want to see if having a speaker like this is worth it, so it is important to look and examine at how registration will affect our guest speaker funding.

10. Scholarship Report

Sophie

(Sophie, Rachel, Mitchell, Theron, Dana Bartman, Brad Pate)

We had 48 applicants and we approved awarding forty percent of the requested funds. We expect to give out \$8439 total, although Carol expects that the full amount will not be funded due to cancellations and incomplete responses after the conference.

We received a grant for RURE for \$8500 dollars for scholarships for schools involved in the Rose Exchange, and these funds will be used to pay for some of this conference's scholarships as well as those for Kodiak Conference.

We need to decide how we are going to recognize recipients at the conference. Additionally, we should announce that the scholarship recipients' goals are posted on facebook, and we can tell the GA what delegates had to do to receive a scholarship.

12. General Assembly Agenda

Bethany

Discussion of Plan

Speakers:

Introduction for Amber Sawyer:

Intro for Commissioner Hanley: Tiarna

Intro for Bob Terrazas: Sophie

Intro for Denise Wilkinson: Mitchell

This is the first time that I have ever combined the General Assembly Agenda with the Conference Schedule. Please follow along as we review the GA Agenda (below):

THURSDAY, OCTOBER 13

10 AM - 12:30 PM	RSVP (Raising Student Voice and Participation) Training	Library
12:30-1:30	Lunch provided for RSVP Participants	Gym
1:30-3:15	Registration Exhibit Area	Cafeteria Cafeteria
3:30-5:30	Welcome Workshops Orientation, Tour of Service High School Parliamentary Processes How GA works Resolutions	Various
5:30-6:30	Opening Ceremonies	Gym
6:30-7:30	Dinner	Cafeteria
6:30-7:30	Candidates meet with Executive Board for dinner meeting	Cafeteria
7:30—8:30 PM	Region Meeting I	Assigned Room
8:30-10 PM	<i>First General Assembly</i> <i>Order of Business for all GA's presented here;</i> <i>GA will recess for other conference activities and then resume at next scheduled GA</i> <i>Business required at specified GA's are listed in that meeting</i>	Gym
I.	<i>Call to Order</i>	<i>Michael White, President</i>
II.	<i>Roll Call: Announcing number of school delegates and advisors</i>	<i>Bethany Hladick, Sec-Treas</i>
III.	<i>Introduction of Guest Speaker:</i> <i>Amber Sawyer, AASG Alumna: "What AASG Means to Me", introduced by Mike White</i>	<i>Michael</i>
IV.	<i>Election and Interview process</i>	<i>Sophie Clark</i>
V.	<i>Presentation of General Order of Business for General Assembly</i>	
VI.	<i>General Announcements</i>	<i>Michael</i>
VII.	<i>Approval of Agenda</i>	<i>Michael</i>
VIII.	<i>Reports</i>	
	<i>a. Officer Reports</i>	
	<i>i. Vice President</i>	<i>Mitchell Forbes</i>

- ii. *Secretary-Treasurer* Bethany
- iii. *Parliamentarian* Sophie
- iv. *Public Relations* Claressa Ullmayer
- v. *SBEED Representative* Tiarna Fischler
- vi. *ASAA Representative* Rachel Gulanes
- vii. *Region I Representative:* Paige Bowen
- viii. *Region II:* Krys Byfuglien
- ix. *Region III:* Adam Zamudio
- x. *Region IV:* Savannah Woolston
- xi. *Region V:* Royal Henderson
- xii. *Region VI:* Hanna Brewer
- xiii. *Region VII:* Theron Paul
- xiv. *President* Michael

b. *Executive Director Report* Carol Waters

IX. *Old Business*

- a. *Approval of Spring 2011 GA Minutes* Michael
- b. *Suicide Prevention Activities* Teresa Baldwin, Sophie, Committee
 - Media Contest*
 - Introduction of First Place Winner*
 - Jaden Nethercott*
 - National Association of Student Councils*
 - Kyker Award for Outstanding Service*
 - Hope4Alaska*
- c. *Awards* Claressa
 - Student Leader of the Year*
 - Student Leader in Service*
 - Advisor of the Year*
 - Administrator of the Year*
 - Student Councils of Excellence*
- d. *Constitution/By-Law Revisions* Sophie
- e. *Membership/Communication* Michael, Claressa, Committee
- f. *Technology Activities* Mitchell, Committee
- k. *Healthy Choices: Safe Driving;*
- Stop Tobacco; Play for Keeps* Rachel, Committee

X. *New Business*

- a. *NASC Region VII Region Rep Report* Mitchell Forbes
- Western States Leadership Camp* WSLC Delegates
- b. *NASC STAR 2011 Report* STAR Conference Delegates
- c. *Middle School Mini-Conference Participation* Savannah
- d. *Conference Host for Fall 2012, Spring 2013* Michael
- e. *Student Leader Certification* Savannah

10 PM Review the day, Closing, Board Busses to Hotels

11 PM Lights out!

FRIDAY, OCTOBER 14

6:30 AM	Busses pick up delegates at hotels	
7AM	Candidate Applications Due Positions Open for: President Vice President Public Relations Officer Parliamentarian Secretary-Treasurer AASG Representative to Alaska State Board of Education and Early Development (extended 1-year term)	Gym
7AM	Light Breakfast	
7-8AM	Region Meeting II	Assigned
8-10:25 AM	<i>Second General Assembly</i> <i>Announcements</i> <i>Welcome to Anchorage School District Middle School Students</i> <i>AASG Mini-Conference</i> <i>Nomination of Candidates</i> <i>(Applications must be approved for candidacy by Elections</i> <i>Committee prior to Nomination)</i> <i>Nominations from floor: State your name and school, then who</i> <i>you are nominating and for what position</i> <i>Nominations accepted by candidates</i> <i>Introduction of Speaker: Sophie Clark, Parliamentarian, Co-Chair,</i> <i>Suicide Prevention Committee</i> <i>Bob Terrazas, ANTHC (Alaska Native Tribal Health Consortium)</i> <i>Public Relations Director:</i> <i>"The Power you have to Make a Difference - The Suicide</i> <i>Prevention Media Contest"</i> <i>Continue GA Agenda</i>	
10:25-10:30	Announcements; Dismissal to PODS	
10:30-12:30	PODS	Various
12:30-1:30	Lunch	Cafeteria
1:30-2:30	Keynote Address: Bill Cordes	Gym
2:25-2:30	Announcements, Plan for Workshops	
2:30-3:15	Workshops: Challenges of Today	Various

3:15-4:15	Service Project: The Choices We Make	Gym
4:15-5:00	Workshops: Challenges of Tomorrow	Various
5-5:30	Region Meetings III	Assigned Room
5:30-6:30	Interviews for Secretary/Treasurer, Parliamentarian, and nominees for Representative to SBEED	Cafeteria
5:30-6:30	Dinner	Cafeteria
6:30-8:25	<i>Third General Assembly</i> <i>Candidates' Speeches (5 minutes each)</i> <i>i. Candidates for President</i> <i>ii. Candidates for Vice President</i> <i>iii. Candidates for Public Relations</i>	Gym
	<i>Continue Agenda</i>	
8:25-8:30	Announcements	
8:30-10:30	Dance Movie, Other Activities	Little Gym Various
10:30	Board Busses to Hotels	
11:15	Lights out!	

SATURDAY, OCTOBER 15

6:30 AM	Busses pick up from hotels	
7:00AM	Light Breakfast	Cafeteria
7:00-8:00	Region Meetings IV Voting for Officers	Assigned
8-10:25	<i>Fourth General Assembly</i> <i>Presentation of Ballots by Schools</i> <i>Introduction of Guest Speaker by Tiarna Fischler, AASG Rep to SBEED</i> <i>Mark Hanley, Commissioner, DEED:</i> <i>"The Important Work of AASG "</i>	Gym
	<i>Introduction of Guest Speaker by Mitchell Forbes, Vice President and</i> <i>NASC Region 7 Representative</i> <i>Denise Wilkinson, President-Elect, National Association of</i> <i>Secondary School Principals:</i> <i>"AASG and NASSP Partners in Leadership"</i> <i>Introduction Guest Speaker by Tessa Baldwin:</i> <i>Dr. Jay Butler, Director Health Services, ANTHC</i>	

Panel Discussion and Q & A Session

Continue GA Agenda

10:25-10:30	Announcements, Plan for Roundtables	
10:30 AM -12 PM	Roundtables	Various
12:00-1:00	Banquet Luncheon	Cafeteria
1:00-2:00	<i>Fifth General Assembly Continue Agenda</i>	Gym

Recognition of Outgoing Executive Board Officers

Announcement of New Officers

*Special Resolution: In Recognition of Service High School for their
Awesome Hosting of the AASG Fall 2011 Leadership Conference:
Forward to the Future!*

Announcement of 2012 Fall Conference Host

*Introducing 2012 Spring Leadership Conference Hosts:
Kodiak High School*

Swearing In of New Officers

Oath of Office

President

Michael

Vice President

Mitchell

Public Relations Officer

Claressa

Secretary-Treasurer

Bethany

Parliamentarian

Sophie

Closing of Business

2:00-2:05	Final Announcements	Arianna
2:05 PM	Board Busses to Hotels, Head for Home	

Motion to recess for lunch

Woolston/Forbes

Motion passes

Meeting called back to order @ 2:39pm

Motion to suspend the agenda to take care of RSVP and welcome workshops

Zamudio/Brewer

Motion Passes

Motion to recess for RSVP

Byfuglien/Henderson

Motion Passes

Meeting called back to order at 4:29pm

13. Review of Parliamentary Procedure

Sophie

At ease is only for parliamentary procedure purposes when we are trying to figure something out. When we have a division of the house, I am thinking that if someone close to the end of the stage walks to the microphones then it will be easier to count. The other thing is order of the motions. You can rely upon Bethany's minutes if you get lost in the process of the order of the motion. Bethany asked if Sophie could announce for people to have their motions and amendments in writing when they come up to the microphone, to keep things accurate.

14. Constitution and Bylaws

Sophie

You have all already seen the changes, in the e-mail that I sent out about a week ago. If there are not any other questions or concerns there is nothing else we need to talk about. They are on Facebook!

15. Elections

Sophie

I received a couple of emails back after sending a mass email about elections to all the delegates, and they had very good questions. I'm sure that there will be several candidates for each position once applications are due. Just to review, we are having a candidate dinner on Thursday, applications are due Friday at the start of the region meeting (7:00 am). Nominations take place in the GA that follows that region meeting, then interviews will be at dinner Friday, and speeches are during the GA right after dinner. Voting takes place Saturday morning during the region meeting, then ballots are presented during the GA that follows. I sent last year's interview questions to Bethany and Tiarna, if you don't still have them I can give them to you. I'll need help reviewing applications on Friday morning, so elections committee (I have Bethany, Paige, Tiarna, and myself on that committee, any others?) it would be amazing if you could come help with that. Interview teams as of now are:

Parliamentarian – myself, Krys, Savannah

SBEED – Tiarna, Adam, Mike

Secretary/Treasurer – Bethany, Paige, Mitchell, Tessa

These election teams are tentative because if someone is running from your school, you cannot serve on that interview team. Carol said that we should all remember to remain impartial when choosing candidates so as to pick the person who will be best for each position.

17. Welcome Workshop Agendas and Teams: Training

a. Parli Pro: Sophie, Tiarna, Adam, Hanna, Bethany

After our ice breaker, we are going to ask Delegates to run through the parli-pro cue sheet in their conference programs. We will answer any questions that they have. After that we are going to do the trail mix activity, where the delegates will use parliamentary procedure to make trail-mix. They will have to look at the sheet and use some of the tools they learn here in our activity. We also made strips of paper to give to delegates during our workshop to try and work in a phrase or two during our discussion.

b. Debate: Mitchell, Claressa, Theron, Tessa

The Debate workshop is going to cover the resolution discussion. We figured that we need to talk about respect, how to use the mic, addressing the board, and re-enacting a pro/con split up. We are going to have a debate about candy corn. Also, at the end there will be time for questions, and we will make a plug for the resolution workshop. We are going to explain about what the resolutions are and the writing process, but the main goal is to cover the concepts of debate.

c. GA: Mike, Savannah, Paige, Krystopher, Royal, Rachel

We are going to start with an ice breaker to introduce the bang-bang-choo-choo train cheer. Each group will be divided into regions for them to get a feel of the region bond. We will also teach them how to pass the mic off in general assembly. We will also go over point of info, point of privilege, and point of order and what each of these mean. Lastly, we will discuss General Assembly etiquette and respect. All of our workshops have a specific theme that a combination of these things falls together with.

d. Tour: Service Hosters

One service tour guide will be with every group. During one of the workshop sessions, each group will get a tour and orientation of Service High School.

**Motion to recess to go on a tour of Service High
Brewer/Bowen
Motion Passes**

Meeting called back to order @ 5:11pm

18. Resolutions

Mitchell

We have one resolution so far. I have checked my e-mail and I have not gotten any more. I know however, that more will come in. I sent out an e-mail to all the delegations on Monday. Resolutions will be due tomorrow night before people go back to their hotels. Thursday night I will do formatting, and then I will be able to print them out on Friday morning.

During my report to the GA, I need to tell what happened to the resolutions that were passed at the spring conference. I hope to inform the general assembly about the outcome of what happened to the nine resolutions that passed. "Reciting the pledge of allegiance," by Klawock, passed, and was further submitted for more discussion.

Arianna's resolution about conference housing was respectfully submitted. However, the liability that was involved by the Anchorage School District was far too great. Carol Comeau who came to our summer business meeting, encouraged us to re-submit it to the new superintendent of the Anchorage School District next time we have an ASD school host an AASG Conference.

Resolution for KOGNITO for teachers in Alaska, submitted by the AASG Eboard. This is in the statewide suicide prevention plan now, and it is going to be presented to the governor in December. We also started a petition asking for funding for Kognito, and we have almost 400 signatures.

Resolution for Requirement for teachers to receive suicide prevention training, is now kind of merging with Kognito. Every school that I have spoken with however agrees with the fact that teachers should have the suicide prevention training. It is now also in the statewide suicide prevention plan. Tiarna said that Donald and she presented it at the SBEED meeting. We will have further discussion at the next SBEED board meeting. Commissioner Hanley is also coming to our conference and he will talk about training teachers in such programs.

Resolution number six was about not smoking tobacco on ASD grounds. Was sent as indicated on the resolution.

Resolution number seven was about a DARE program for Akiak school. I will have to touch base with the authors. It was submitted and considered by the school administration. I do not know if it went any further.

Resolution number eight was about having a student DJ at Juneau-Douglas. Claressa said that Mr. Mahoney sent her the contract from Mt. Edgecumbe as a template. The problem that they had was finding the legal rights to music. Right now it is still in the developing stage. Their current DJ has purchased

licensed versions of the songs. If they let a student do this, they would have the potential to get into a lot of trouble. In other words there are legal issues.

The next resolution was about texting and driving prevention in Alaska High Schools. Hanna said that she had not had time to think of a project or program. However, next month at her regional student council meeting she is going to present it to her superintendent. Furthermore eventually they will make a program to implement. It is still in development, as I am starting it in my school with a trial run.

Savannah suggested that we report on the success stories, and focused on the resolutions that have made a difference for schools and throughout our state.

Palmer had to read Grace Christian's resolutions, and it was amended so that the action only applied to Grace Christian High School. Some schools were not sure that they could offer a way to have their students pass, and there was a lot of discussion.

Mitchell said he had talked to Ms. Mellor to make sure that his resolutions are ordered correctly. If someone brings me their resolution on a flash-drive, it will be marked with tape and a sharpie to keep things consistent.

19. Middle School Mini-Conference

Savannah/Emily Sexton

Things have been getting really busy. We have 24 delegates from Romig, Goldenview, Central, and Mears, and Begich MS is getting back to me this afternoon. The workshops are planned and ready to go: Public Speaking & Elections lead by Paige Poston (North Pole), Parliamentary Procedure by Hanna and Savannah, Advertising and Spirit Weeks by Brooke Wilson (West Valley), and Community Service by Tessa.

The detailed schedule is available if you want to know more, but the generalized schedule is this:

9:00-9:15 - Arrive at Service High School

Orientation/ Group Assignments
(Cafeteria)

9:15-9:55 - Team Builders

(Cafeteria)

10:00-10:30 - Observe General Assembly of High School Delegates

(Gym)

10:35-12:00 - Workshops

(Library)

Parliamentary Processes

Spirit Week Activities

Community Service

Elections/Public Speaking

12:00- 12:25 - High School Leadership Panel

(Library)

12:30-1:30- Lunch provided by Peppercini's

(Cafeteria)

1:30-2:30- Keynote Address by Bill Cordes

(Gym)

2:30-3:00 - Debrief/Games/Closing

(Library)

The mentors are ready to go, and we have a dinner meeting Thursday just to finish filling everyone in. I am very, very excited, and I hope that this all goes well. If it does, I just talked to the Kodiak Hosters, and they said it could be a possibility at the Spring Conference.

Tessa asked if we could take some time out of the general assembly to allow the middle schoolers to get up in front of everyone and demonstrate some leadership. We will talk further about this at the dinner meeting tomorrow evening.

20. Agendas for Region Meetings

Region Reps

21. Suicide Prevention Committee

Tessa/Sophie

We currently have many activities and workshops for suicide prevention. During GA we are going to talk about the petition, the media contest, the suicide prevention plan, Hope4Alaska campaign, and the winner of the contest last year. We will also introduce the media contest for 2012.

I have been traveling around to different schools to talk about suicide prevention, and it has been very productive. Next week I am going to a competition called the Alaska Market Place and they have \$160,000 set aside for small business organizations. I am competing with 21 other non-profit organizations. Hope4Life is non-profit and under AASG now for financial purposes. I had to develop a budget plan and write about three or four different essays along with a business plan. I want to see if anyone else was interested in helping me with my campaign. I might be getting an award from AFN for all of the suicide prevention work we have been doing. I just found out today that I was nominated. I am also being featured on Alaska Communications and might be broadcasted nationally on ABC. I will be with four other panelists, and will give the student perspective. If you could all support me in this, I would greatly appreciate it.

Claressa said that from WSLC, her campaign with her group was about “dig deeper, beat the hype don’t stereotype.” It is something I have been considering starting this within my school, and working on spreading it throughout the state.

Mike also mentioned that he was working on his “R U A Bully” and working on linking it in with Tessa’s since they are very closely related. I want to really start to get delegates thinking about what they can do. I can show you the materials I will use if you are interested in reading them.

Tessa said that if we still want her to come to her school, we need to talk in person. It is hard to communicate with people through e-mail, and it was nice to have some sort of plan before you get things started. Emily said that they used Skype to communicate with Tessa and her administration and it really worked out well.

Sophie said that they should plan out a little more about what they are doing with the T-shirts. We have the shirts and sharpies. What we are going to do is have people decorate the t-shirts with a positive message. We wanted to inter-mix people between regions. Tessa said that they decided to give each school two t-shirts, and it would be during one of the region meetings. Paige said that depending on the size of the school we can give them more t-shirts. Tessa said that during the general assembly they are going to hang them up, and then tell people what they represent.

Tessa showed us the “First Alaskans Magazine” in which Barb, our media contest, and Tessa were featured in an incredible spread. Congratulations!

22. Technology Committee

Mitchell

Long story short, AASG is on Twitter! With technology, we worked with the scholarship committee to get scholarship recipients' goals on the AASG facebook page. Throughout this conference, we will be able to update delegates throughout with mobile notifications. Every time we tweet something, people will get a message on their cell phones. With Google apps, I am not sure when we will get to this demonstration. If you have any other questions I can report about this further when time permits.

23. Membership/Communication

Mike

We talked about the region reps, and how they should include talking about a conversation about communication. We should all hear how our own delegation thinks we should all efficiently communicate with each other. Getting feedback from the actual delegates will make it easier. Also, we talked about

requesting from the tech committee that we get a forum set up for the executive board. Adam said that it might be interesting to have a general AASG forum. Savannah said that the reason this came up was because often times we get questions from Carol and everyone replies-to-all. It would be more efficient to have a closed facebook group if we can train Carol how to communicate through this source of technology.

24. Healthy Lifestyles Committee

Rachel

(Rachel, Hanna, Krys, Mike)

We have been talking about what our future plans are with this program. There are at least five workshops and a round table, the service project as well at this conference. We also talked about how we could expand within the state. Lastly, we are going to write a letter to ASAA and thank them for the poster and their support/donations to our board.

25. Awards

Claressa

(Claressa, Savannah, Krys, Adam)

Claressa said that awards committee met, and they had a productive meeting. We did talk about our workshop and we decided that we did not feel like there was enough information to talk about in a workshop period. Instead we will be doing a round table. There are a couple of topics that Carol wanted us to go over. We want to differentiate the first, second, and third year of student council of excellence. We decided to differ up the point system, making it more complicated as the years progress. Carol also wanted me to talk about the NASC leader presentation. Savannah said that she used the NASC program to create our version of the student leader award. Although many people did not apply, we are going to pump it up a lot more at this conference in workshops and region meetings. We are going to give the first three winners that receive the award, free registration to the next conference. Claressa said that she was thinking that if a senior gets the award, could we give them a scholarship since they would not be able to apply for this fund. We are asking if we could give a senior money.

Motion that the first three people that receive the student leader of excellence award get their registration waived for the next AASG conference. If they are a senior and are not able to attend, they will get this amount equivalent in cash.

Ullmayer/Brewer

Motion Passes

Savannah and I are going to talk about the awards in our reports. We would like to do a presentation in GA where we show people how to get to the links at the website. If people are interested they can come to our round table and learn all about the process and the steps they need to take to apply for an award.

26. Bling

Savannah

The embroidered jackets were about fifty dollars and I feel that is overpriced. Lewis is coming with an exhibit about reversible sweatshirts, and I plan to look into these further. There are a lot of different options for a price of about 19 or 20 dollars. He is eager to help us, but needs more information.

New Business

1. Host School for Fall 2012

Mike

There are no applications for the host school for the Fall of 2012 at present.

Motion to talk about this topic at the evening's dinner

Fischler/Henderson

Motion Passes

Announcements:

Dinner is with a board that focuses on mental health and alcohol awareness. They are offering to completely fund KOGNITO which is equivalent to \$100,000 dollars. I know that you will all represent AASG well this evening, and I think that this is an extremely great opportunity.

KOGNITO is an online training that uses avatars that helps you talk to a person contemplating suicide. You go online and you talk them into seeing someone to get help with their situation. It is a method of training for how to talk to someone about suicide and. If anyone asks questions, you can mention our petition and highlight what all we have been doing with suicide prevention.

This will pay for KOGNITO for three years, plus evaluations and supplies. This is a way to get educators talking about suicide prevention. They also have a lot of different versions that they are willing to offer us. All of the teachers that Tessa has talked to have really supported this idea, because this is a really great cause.

Kognito trains for many different levels. They want to work with us to get a version that is very appropriate for Alaska.

When you come in tomorrow morning, we will need to get organized. Delegates will register, get their agenda, and get down to business at 10. We will start here at 9am so we can get all set-up. Tomorrow we will hit the ground running with RSVP and then the welcome workshops.

Motion that "school color day" is optional

Mitchell/Woolston

Motion passes

Motion to recess

Zamudio/Fischler

Motion passes

Meeting recessed at 6:45pm (Wednesday)

Meeting called back to order 3:16pm (Saturday) with old and new Executive Board Members in attendance.

Please make sure that you transfer your materials to the new board members, and Carol requests that she gets all the applications with your most recent e-mail address. The reason why we have moved so far is because we have great communication and we want to keep that up. We have our teleconference on the second Tuesday of each month at 5:30. The agenda will be coming from Emily, Bethany, and Carol.

Bethany will finish up the minutes and get them out as soon as possible. Keep things going with each other, and Kodiak will be a wonderful conference. The survey is up, and I will do a drawing if your name is selected. I would also like to say to the new members that we will use facebook more, and create more communication that way.

Also, Sophie said we need to do a Google Apps demo, and Rosie wanted us to take a group picture, with old e-board and new e-board.

Motion to take pictures

Byfuglien/Zamudio

Motion Passes

Motion to adjourn the business meeting

Woolston/Ullmayer

Motion passes

Adjourned at 3:25pm