

# FALL LEADERSHIP CONFERENCE MOVING MOUNTAINS! EAST ANCHORAGE HIGH SCHOOL OCTOBER 11 – 13, 2007

I.	Call to Order: 9:21 P.M., Friday, October 11, 2007	Katrina Nore, President
II.	Roll Call:	Chris Van Wyhe, Sec./Treas
	Alak 2	·
	Anna Tobeluk Mem 2	
	Barrow 6	
	Bartlett 25	
	Ben Eielson 14	
	Bethel 5	
	Cantwell 4	
	Chevak 3	
	Chugach SD 5	
	Chugiak 3	
	Colony 8	
	Cordova 3	
	Craig4	
	Delta 6	
	Dillingham 3	
	Dimond Present at conference, absent	for roll call
	Eagle River16	
	East Anchorage 65	
	Glennallen4	
	Haines 5	
	Homer 14	
	Hutchison 5	
	Hydaburg 3	
	Juneau-Douglas 15	
	Kenai Central Present at conference, absent	t for roll call
	Kenny Lake 10	
	Ketchikan 8	
	King Cove 3	
	Klawock 5	
	Kodiak 5	
	Lake and Pen 1	
	Lathrop 12	

Manokotak Nunaniq 3	
Monroe Catholic 14	
Mt. Edgecumbe 10	
Nelson Island 4	
Nelson Lagoon 2	
Newhalen 5	
North Pole 14	
Palmer 10	
Petersburg 5	
Qugcuun Memorial 5	
Sand Point 2	
Service 13	
Seward 7	
Sitka High 11	
Skagway 8	
South Anchorage Pre	esent at conference, absent for roll call
Susitna Valley 14	
Unalaska 3	
Wasilla 17	
West Anchorage 11	
West Valley 14	
Yakutat City 3	
Z.J. Williams Memorial 5	

# III. <u>General Announcements</u>:

- Katrina: every flag design must be designed by tomorrow morning at 11 AM. Special Olympics will meet outside after the meeting.
- Jose: we will meet tomorrow at the Wendy Williamson auditorium. Shuttle buses will pick up delegates. Will be walking back to East High so bring a jacket.

#### Officer elections

• Kari: applications are due at 11 PM tonight. Interviews for Parliamentarian, SPEED, Sec/Treas, will be held on Friday. Some workshops conflict. President, VP, and PR campaigning cannot begin until after nominations- 12:30 tomorrow. Elections will be held Saturday morning during region meetings.

# - Resolutions

• Lindsay: resolutions should have been given to Daniel before 11 PM. Resolutions must have a cover sheet. Electronic and hard copies must be submitted before being presented if submitted as-read.

#### Guests:

- · Rocco Marano, NASC Executive Director
- · Katrina: Introduces Mr. Marano
- Mr. Marano: thanks East HS and Janice Strickland, Carol Waters, Katrina Nore, East Student Council. This is his first visit to Alaska. Has been in every state after visiting Alaska. 100 students went to RSVP meeting this morning. Is excited to spend time at AASG. Shares about NASC... Texas is nothing compared to Alaska. Student councils do more than just plan dances. N- networking, A- activities, S- service, C- civic duties. Student leaders will be recognized more. Closes with a quote about student government.
- · Jim Rourke, NASC Program Manager, RSVP (absent)
- Katrina: cell phone use will not be permitted during GA

# IV. **Approval of Agenda**:

- Sitka: Region 5 didn't get agendas
- Motion to add "Youth in Governance Report" to new business
  - · Moved by Edgecumbe, Seconded by Lathrop
    - · Passes
- Motion to approve agenda
  - · Moved by Wasilla, Seconded by Lake and Pen
    - · Fails
- Motion to add "Environmental Issues" to new business
  - · Moved by Homer, Seconded by Kodiak
    - · Passes
- Motion to approve agenda
  - · Moved by Kenny Lake, Seconded by East
    - · Passes, agenda approved

# V. <u>Approval of Spring General Assembly Minutes</u>:

- Motion to move "King Cove" in roll call to Region 7
  - · Moved by Barrow, Seconded by King Cove
    - · Passes with noted opposition
- Motion to approve minutes from Spring GA
  - · Moved by Petersburg, Seconded by Cantwell
    - · Passes, minutes approved

# VI. Reports:

- Officer Reports
  - · Vice President

**Kevin Priestley (absent)** 

Kari Nore

- · Parliamentarian
  - · has been studying parliamentary procedure
- · Public Relations

#### Megan Waggoner

· has been working on 3-2-1 efficiency campaign. Has been working with AYEA. Figured out financial situation for CFL light bulbs. Served on MR committee. Contacted schools. Has been working with rewards and contests. Working on logistics for poster contest. Attended NASC. Has been working with RSVP.

# SBEED Representative

# **Lindsay Birk**

· WorKeys, governor announced that the program is moving toward implementation. Is asking for feedback on the issue. Next board meeting will be held in Anchorage. You can attend via teleconference.

### · ASAA Representative

#### **Annie Bartholomew**

- Annie: attended ASAA board meeting. Organization works on policy and sanctions for sporting events and AASG. ASAA's been working on a cumulative, state-wide drug policy: drug abuse punishment will apply to schools in Alaska. Describes cumulative punishment. The new policy will affect everybody. Worked with Nevada Activities Association to come up with the new policy. ASAA rep and SPEED rep votes don't count as a full vote, is working on getting their votes to be equal to all other voting members.
- · Kayla Clark (North Pole): went to Indianapolis for conference, did a lot of workshops, learned leadership skills and ways to work with and in a community.

· Annie: her trip was all expenses paid, it may not be offered again. Be sure to share your opinions with Annie.

# · Region I Representative:

# **Taylor Elbert**

• Taylor: "Since the Summer Business Meeting, I have been extremely busy. I have sent out a newsletter to my region, and have also sent out information on the 3-2-1 pledge to try and get that started and taken seriously. I have attended as many teleconferences as possible and have been trying to be of use in the various committees such as the member retention committee and the RSVP committee. Other than that, at our school we had our first football homecoming, been getting people excited about AASG, and have been trying to establish a core student council in each class. Recently, we have planned out some service projects that we will be doing this year. Now I'm here at East, ready to have a sweet conference."

# · Region II Representative:

# **Grant Hicks**

· Grant: was unable to attend spring conference, worked on resolution and RSVP committee, is working on better communication throughout his region. Raised \$30,000 for his school after it burnt down.

# · Region III Representative:

# **Daniel Hagen**

· Daniel: served on several committees, took RSVP training. Has been doing his best to get his region excited about AASG.

# · Region IV Representative:

#### Matt Cook

Traveled to DC for RSVP training. Trained RSVP in North Pole and Anchorage.
 Will implement RSVP in his school. Has been working on scholarship committee and AASG.

# · Region V Representative:

#### Nick Parker

· Nick: since summer business meeting, has been working on contacting his region schools. Working on new laws about nutrition in schools. Has been working hard on planning AASG in Juneau.

# · Region VI Representative:

# Joe Byrnes

· Joe: sent out a newsletter. Was appointed chair of MR committee which fosters inter-region communication and region spirit. All seven region 6 schools are attending AASG. Was elected chair of regional student council, worked on several drives for charity. Wishes everybody a good time at East.

# · Region VII Representative:

#### Alisha Welch

· Alisha: since summer business meeting, was trained for RSVP, contacted region schools, emailed newsletters.

# · President Katrina Nore

· Katrina: since Spring conference in Craig, went to NASC, got to work with special Olympians. Summer business meeting held at North Pole. Attended teleconferences.

# Motion to recess meeting until tomorrow morning

Moved by Klawock, Seconded by West Valley **Passes, meeting recessed** 

Meeting called back to order at 11:19 A.M., Saturday, October 12, 2007

- Executive Director Report (tabled from previous day) Carol Waters

Carol: executive board has been great this year; teamwork, communication, membership.
Nothing about AASG has to do with luck. This executive board is the most wonderful
board Carol has worked with. As a result of their work, action plans have been developed.
RSVP training happened yesterday. NASC provided grant monies for RSVP training.
AASG provides travel scholarships. Every person who asked for money to attend the
conference received some.

# New guest: Adam Ahonen for Special Olympics.

-Mr. Ahonen: is putting a summit together with AASG on inclusion. Thanks AASG for allowing them to happen at the same time. There's nobody better to spread the word about inclusion than the student leaders of the state. Encourages people to attend Special Olympics workshop.

#### VII. Old Business:

- Budget update
  - · Chris: Budget is balanced, budgeted \$2,000 for CFL bulbs for 3-2-1 campaign. If you have questions about the budget, talk to Carol or Chris
- Motion to table Craig and NASC reports until technology is available
  - · Moved by North Pole, Seconded by Mt Edgecumbe
    - · Passes, reports tabled
- Spring Leadership Conference in Craig (recap): (tabled)
- NASC 2007 Report (tabled)
- Rose Exchange Report
  - Motion to table Rose Exchange Report (technology issues)
    - · Moved by Eielson, Seconded by Colony
      - · Passes, report tabled
- **RSVP** Matt Cook
  - Matt: went do DC to do RSVP training with 14 other states. RSVP is now being
    implemented in the state. Certificates for trainees will be presented later. Those schools
    that received grants will be recognized now: Cantwell, Chevak, Chugach SD, Cordova,
    Hydaburg, Klawock, Manokotak, Newhalen, Yakutat. Round of applause for RSVP
    trainees. All other schools that attended RSVP training asked to stand.
  - Carol: Ketchikan, Kodiak, Mt. Edgecumbe, Eagle River also recognized. All schools will receive \$500 for RSVP training, and \$250 once RSVP is implemented through summits and action plans.
  - · Matt: Megan helped Matt with a lot, she co-piloted it with him. Thank you, Megan.

#### Fall Conference 2007 report

Jose DelReal

• Jose: this is the biggest conference in 5 years, about 600 delegates. Thanks to East High student council!

# Fall Leadership Conference Scholarships

Daniel Hagen

Daniel: \$8913 has been awarded. Strongly encourages schools to apply for scholarships.
 49 students will receive scholarships after they submit their conference reports and travel cost documentation. Scholarship recipients asked to stand- recognized. All had over 20 community service hours.

#### AK Student Forum

Daniel, Lindsay, Chris

• Lindsay: the committee looked at the pros and cons, currently looking into a different forum. New forum will allow picture uploads, blogs, forums, etc. Great new format, will update at next AASG. Golden mouse award will still be given for person posting the most entries on the Forum.

# - Policy Manual Report

Katrina

• Katrina: reports on policy manual. The manual is posted on the web page under "Policies."

- **3-2-1** Megan

- · Motion to table until necessary technology is available
  - · Moved by Mt. Edgecumbe, Seconded by Sitka
    - · Passes

#### Poster Contest

Megan

Megan: poster contest in Craig was successful. New poster contest theme being discussed.
 Asked for ideas for a theme.

# - Eligibility Report

Carol

• Carol: at the last spring conference, advisors decided to use eligibility requirements for AASG delegates, and so we now follow all ASAA requirements for eligibility. Would like to know delegates' thoughts. Comments to be handed to Annie.

# Nominations from floor during General Session

- Nominations for:
  - · President:
    - · Lathrop: nominates Joe Byrnes who accepts.
    - · Mt. Edgecumbe: nominates Megan Waggoner who accepts.
    - · Chugiak: nominates Matt Cook who accepts.
  - · Vice President:
    - · North Pole: nominates Carlton Eide who accepts.
    - · Bartlett: nominates Mike Barry who declines.
    - · Wasilla: point of order, Carlton had been campaigning too early.
    - · Carol: spoke with Carlton, warned him, recommends nomination stands.
  - · Public Relations:
    - Mt. Edgecumbe: nominates Salina Lockuk who "totally" accepts.
    - · Cantwell: nominates Josh Tyrell who accepts.
  - · Parliamentarian (and determined through interview):
    - · Juneau-Douglas: nominates Halley Nelson who accepts.
    - · North Pole: nominates Kari Nore who accepts.
  - · Secretary-Treasurer (and determined through interview):
    - · Ketchikan: nominates Kalli Kline who accepts.

- Representative to State Board of Education and Early Development (interviewed during conference and 3-5 nominations go to SBEED for selection):
  - · Mt. Edgecumbe: nominates Marissa who accepts.

### VIII. New Business:

- Proposed Constitution/By-Laws Changes
  - Kari: Article 5, Section A of bylaws: add letter n.: "provide engaging opportunities for the GA". Article 5, Section E of bylaws: absentee balloting: To clear up unnecessary words
  - · Motion to accept changes to bylaws
    - · Moved by Lathrop, Seconded by Skagway
      - · Discussion:
      - Juneau-Douglas: POInfo; Section 6, not section 5, to be changed. Kari misread change.
      - Motion to keep number 4 in bylaws: absentee balloting
        - · Moved by North Pole, Seconded by Petersburg

**Passes** 

Passes, bylaws changes accepted

#### - Member Retention

Joe

• Joe: at summer business meeting, changed name from everybody loves everybody committee to membership retention committee which organizes inter-region communication and region spirit. Inter-region competitions. Is looking into region structure and sister schools program.

#### - Student Councils of Excellence

Megan

• Megan: mentions Mr. Marano's earlier speech. Student councils of excellence will be awarded at spring conference. Encourages application by all schools.

#### ASAA Hall of Fame

Annie: ASAA hall of fame: nominees must have been an Alaskan student who
participated in ASAA events and who has made a positive change in his/her community.
Deadline is October 15. Encourages an Alaskan who was in student government to be
nominated for the Hall of Fame.

- NASC 2008 Megan

• Megan: "Hat's Off to Leadership" Texas NASC conference June 25-28, 2008. It's really fun and really exciting. Fully encourages everyone to try to attend.

#### Conference Host for Fall 2008

Katrina

· Katrina: no host yet, if you'd like to host, contact Carol or an executive board member.

# - Youth in Governance

Megan

• Megan: YIG is aiming to get youth on boards and get them an equal voice and voting powers. Look into boards or organizations in your community to work on. Try to get on a community board. Raise your voice in your community.

#### Environmental Issues

George from Homer

· Motion to table until next GA

- · Moved by Homer, Seconded by Hydaburg
  - · Passes with noted opposition

# Conference Host for Spring 2009

Katrina

· No host yet

#### **Motion to recess**

Moved by Kodiak, Seconded by Bartlett. **Passes, meeting recessed** (12:14 P.M.)

#### Meeting called back to order at 3:45 P.M.

- Spring Leadership conference
  - Motion to table until tomorrow (technical difficulties)
    - · Moved by Craig, Seconded by Yakutat
      - · Passes

#### NASC 2007 Conference Presentation

• Presentation given and pictures are shared by those who attended NASC: Kimberly Burke, Katrina Nore, Megan Waggoner, McKenzie Stratton, Abel Hobson.

# - 3-2-1 Campaign Presentation

• Megan: gives presentation on 3-2-1. Shares about CFL light bulbs and how to keep from putting CO<sub>2</sub> in the atmosphere. Go to <a href="https://www.AYEA.org">www.AYEA.org</a> click on the "giant, flashy" bulb, then click "take the pledge."

#### Environmental Issues

- Motion to postpone Environmental Issues indefinitely.
  - · Moved by Homer, Seconded by Haines
    - · Passes with noted opposition

# Election Speeches:

- · President:
  - · Joe Byrnes
  - · Matt Cook
  - · Megan Waggoner

#### · Vice President

· Carlton Eide

#### Public Relations

- · Saulina Lockuk
- · Josh Tyrrell

#### Nomination for SPEED Rep

- · West Anchorage: nominates Jasmine who accepts
- · Eagle River: nominates Kailey who accepts
- · Bartlett: nominates Jackie who accepts
- · Service: nominates Chelsey who accepts
- · Juneau-Douglas: nominates Kimberly who accepts

- · Bartlett: POInfo: what is a SPEED representative?
- · Lindsay: student rep for state school board, gets an advisory vote. Describes position and responsibilities.
- · Palmer: nominates Nancy who accepts

# - Presentation of Resolutions, Debate, Vote

- · Resolution #1 Extra Credit Bathroom Passes Lindsay Birk
  - · Region Reports
    - Region 1: strongly supports
    - Region 2: supports with noted opposition
    - Region 3: supports, but would like an explanation and a line included so that teachers cannot punish for using bathroom passes
    - Region 4: supports
    - Region 5: supports with noted oppositions
    - · Region 6: opposes, would like more clarification
    - · Region 7: supports

# · Motion to bring resolution #1 to the floor

- Moved by North Pole, Seconded by Eagle River
  - Passes with noted opposition
- · Discussion:
  - · Juneau-Douglas: POInfo: all passes or just extra credit?
  - Author: just extra credit points. Wanted to break academics and bathroom passes apart
  - Service: POInfo: policy to be implemented by all schools, or a certain teacher?
  - · Author: three out of six classes offer extra credit for bathroom passes
  - Lathrop: is there time to use a bathroom between classes?
  - · Author: it depends on what school you go to.
  - Service: suggests that this be taken up with teachers rather than whole school
    - Resolution #1 Passes

# · Resolution #2 Jay Hammond National Wildlife Refuge Dillingham HS

- · Region Reports
  - Region 1: supports
  - · Region 2: opposes, large number sustaining
  - Region 3: supports intent with noted opposition
  - Region 4: would like further clarification
  - Region 5: supports
  - · Region 6: divided, needs clarification
  - Region 7: strongly, unanimously supports

# · Motion to bring resolution #2 to the floor

- · Moved by Barrow, Seconded by Glennallen
  - · Passes
- · Discussion:
  - Service: doesn't know that creating a wildlife refuge will be worth it. But is against toxic waste from mining. Realizes money from mining will bring money to state and education
  - Bartlett: POInfo: cost of making it a wildlife refuge vs. cost of mining? Where's the money coming from?

- Author: there are 300 billion dollars worth of minerals under pebble mine. This is not about pebble mine, it's about the watershed in the Bristol bay area.
- Lathrop: POInfo: is confused. How would this conflict?
- Author: this resolution supports bill 134 to protect the whole area, doesn't know how large it is
- Eielson: POInfo: asks a question
- · Author: doesn't know for sure
- Su-Valley: worked in the area being discussed, the mining company is proposing to switch from acid lake mining to underground mining, which would have less of an impact on wildlife. Would the refuge limit what they can mine? What limits?
- Author: the refuge would just protect the watershed. It would protect the water around the mine.
- Newhalen: will this protect the watershed without affecting those who use the water?
- Author: this is exactly what this is. It will protect the water, keep
  pollutants out. Water quality is the issue here. Keeping harmful things
  from the water.
- Mt. Edgecumbe: POInfo: in 2007 spring AASG GA voted against opening Pebble Mine. Does the GA know this?
- Bartlett: respects the intent, but sees the debate is one-sided:
- Motion to move the question
  - · Moved by Bartlett, Seconded by Unalaska
    - Passes, moved to a vote
  - · Service: POOrder: move or call the question?
  - · Bartlett: move the question
  - Resolution #2 passes with noted opposition

#### Motion to recess until tomorrow morning

Moved by Delta, Seconded by Cantwell

Passes with noted opposition, meeting recessed.

# Meeting called back to order at 8:41 A.M., Saturday, October 13, 2007

# Ballot Collections

• \*all schools deposit their ballots in the ballot box after Katrina calls the school's name.

#### Tabled Items

- · Craig's Presentation
  - · Craig students give verbal presentation; DVD presentation could not be played.
- · Rose Urban Rural Exchange Presentation
  - · Presentation given
- Resolution #3 CRSD Out of State Travel Ryan Cudo, Kenny Lake School
  - · Region reports
    - · Region 1: supports

- · Region 2: supports
- · Region 3: supports
- · Region 4: unanimously supports
- · Region 5: abstains, needs more info
- · Region 6: unanimously supports intent
- · Region 7: would like more information

# Motion to bring resolution #3 to the floor

- · Moved by Chugach SD, Seconded by Craig
  - · Discussion:
  - · Juneau-Douglass: POInfo: what is the reasoning? Irrelevant question
  - · Passes

#### · Discussion:

- Juneau-Douglas: POOrder: what is the action statement, can we go on with it without an action statement?
- · Kari: resolutions do not need an action statement
- Juneau-Douglas: POInfo: what is the reasoning behind not allowing student to leave the state? Student actions in the past?
- · Author: yes, actions in the past is the reason for this.
- · Motion to table this resolution until there is an action statement.
  - · Moved by West Anchorage, Seconded by Haines.
    - · Fails, resolution remains on the floor
- Service: POInfo: how long ago was the "naughty" action committed by the senior class
- · Author: believes 2002
- · North Pole: supports the resolution. Suggests adding an action statement.
- Mt. Edgecumbe: Mt. Edgecumbe supports the resolution, future classes should not be punished because of the actions of other students
- Lathrop: POInfo: is this resolution intended for Kenny Lake School or Copper River School District?
- · Author: the whole district
- West Anchorage: POInfo: did this happen before or on the trip- the bad thing?
- · Author: understands it was before the trip.
- · Moves to limit discussion for resolutions to 20 minutes for each resolution.
  - · Moved by Juneau, Seconded by Lake and Pen
    - · Fails.
- Motion to amend Resolution #3 to add action statement to send letter to CRSD and school board informing of AASG's support.
  - · Moved by Kenny Lake, Seconded by Kenai Central
- Motion to move to question
  - · Moved by Service, Seconded by Seward.
    - Passes, moved to a vote
  - · Passes, Resolution #3 passes unopposed
- Motion to bring resolution #19 to the floor after resolution #4
  - · Moved by Haines, Seconded by Sand Point
    - · Discussion
    - · Bartlett: doesn't think it's fair to bring one resolution up ahead of others, they're all equally important
    - · Haines: it's a bill for congress, thinks it should be done as soon as possible

# Motion to amend motion to bring resolution #19 to the floor first at the next GA

- · Moved by North Pole, Seconded by ZJ Williams
  - Discussion
  - · Chugiak: points out that there is no region meeting after this GA.
  - · Motion to withdraw motion to amend the motion.
    - Motion withdrawn
- Motion to move to question
  - · Moved by Service, Seconded by Hydaburg
    - Passes, moved to a vote
- Passes, resolution #19 will be after resolution #4
- **Resolution #4** *Plastic Bags* Ketchikan HS (submitted as read)
  - · Region Reports:
  - · Region 1: supports
  - Region 2: supports with noted opposition
  - Region 3: supports with noted opposition
  - · Region 4: would like further clarification
  - · Region 5: unanimously supports
  - · Region 6: opposes with noted opposition
  - · Region 7: supports with noted opposition
  - · Motion to bring resolution #4 to the floor
    - · Moved by Palmer, Seconded by Wasilla
      - Passes
  - · Discussion:
  - Service: kudos for research, as much as we wouldn't want to pay the tax, it would reduce the use of plastic bags. Supports the resolution
  - Eagle River: POInfo: is this a direct or indirect tax?
  - · Author: tax would be for the public, it would be an option to use the bags.
  - Eagle River: POInfo: the tax would come after whatever you're buying?
  - · Author: yes, correct.
  - Wasilla: POInfo: where does the 15% tax money go?
  - · Author: it would go towards marine relief fund
  - · Petersburg: POInfo: the resolution is unclear
  - · Author: apologizes for typo mistake.
  - · Klawock: thinks it would be very expensive to go through with this.
  - West Anchorage: if we tax plastic bags, people will turn to paper bags, which would kill trees.
  - Service: plastics come from petroleum, paper is from a renewable resource. Oil will be saved as well as plastic.
  - West Valley: POInfo: how much will it cost the government to implement tax? Is there a plan of action for all sale systems?
  - · Author: doesn't have an answer to either question.
  - Kenny Lake: POInfo: is there an alternative to plastic, would the paper bags be recycled?
  - · Author: yes.
  - Motion to amend motion to give  $\frac{1}{2}$  of tax money to plant trees and debris clean-up.
    - Moved by Bartlett, Seconded by West Anchorage

#### Discussion:

- Juneau-Douglas: we can't amend the bill, which is what we're trying to decide to support/oppose
- · Kenny Lake: doesn't think taxes should be the way to solve economic problems.

#### · Fails

- Ben Eielson: POInfo: 15 cent tax per bag?
- · Author: believes it's per bag. 15 cents per bag
- Juneau-Douglas: keeping one canvas bag for your whole life is a lot cheaper than all the plastic bags
- Lathrop: POInfo: since 15 cent tax per bag, would that affect the companies that buy the bags?
- Author: it might save the companies money
- · Motion to amend resolution #4 to replace "must" with "should" in line 45
  - Moved by Ketchikan, Seconded by Qugcuun.
    - Passes
- Juneau-Douglas: taxes are necessary in our society. Is not concerned about this resolution. It is an optional tax.
- Wasilla: the stores have to pay 15 cent tax?
- · Author: doesn't believe so
- Motion to move the question
  - · Moved by Service, Seconded by Anatobluk
    - Passes, moved to a vote
  - Passes, resolution #4 passes.

# Motion to move resolution #9 to after resolution #19 (fifth presented resolution)

Moved by Monroe, Seconded by Service.

Passes, resolution #9 moved

# Motion to not recess for pods and continue GA

Moved by Bartlett, Seconded by Bethel

### Discussion:

Bartlett: believes the reason for AASG is to get resolutions done. We need to work hard before we can play hard.

Homer: create new pod called GA?

East Anchorage(host- Jose): all pods need to stay in 3 hour increments, almost impossible to shorten pods, a GA pod can be created, but would be difficult. GA can go on for ½ hour, but banquette would also be shortened.

Kenai Central: we already made arrangements, wouldn't be right to back out on the pods.

Juneau-Douglas: is against dropping pods.

Eagle River: concept of motion was to save time.

# **Motion to move the question**

Moved by Eagle River, Seconded by Barrow

# Passes, moved to a vote

# Dividing the house.

Service: thought school had to motion to divide house.

Kari (parliamentarian): any member can divide the house.

East Anchorage (host- Jose): can lengthen GA by ½ hour. But other things will be cut.

Motion to continue GA fails by a majority vote after dividing the house.

#### **Motion to recess for Pods**

Moved by Klawock, Seconded by Colony **Passes** 

# Meeting called back to order at 2:20 P.M.

- **Resolution #19** *U.S. Department of Peace* Haines High School
  - Region Reports:
    - · Region 1: abstains, did not have time to go over
    - · Region 2: supports with noted opposition
    - Region 3: did not get to this resolution
    - · Region 4: abstaining, did not reach resolution
    - · Region 5: supports with noted opposition
    - Region 6: abstains, did not get to this resolution
    - Region 7: abstains, did not get to this resolution
    - Motion to bring resolution #19 to the floor
      - · Moved by Dillingham, Seconded by Craig
        - · Discussion:
        - Lathrop: not every region has gone over this resolution, doesn't think this should be brought to the floor.
        - · Sitka: this is a really big issue.
          - · Passes
    - · Discussion:
    - Bartlett: isn't this what the United Nations is? (rhetorical- no POInfo)
    - · Skagway: POInfo: would like more information
    - Author: this would not replace the UN. The department of peace would be a department within the U.S.' governing system. It would establish offices of peace, technology for peace, nonviolent conflict resolution, arms control, etc.
    - Juneau-Douglas: this seems like an opportune time for the department of peace. There are other organizations that do similar things. Instead of making a whole new department, we should focus on making the departments we have more peace-oriented.
    - Lathrop: POInfo: if this is such a time-consuming bill, why was it brought up in congress so long ago?
    - · Author: no absolute answer
    - Juneau-Douglas: believes creating a department of peace would be beneficial, a necessity. Bartlett: adding another department would cause not as much to get done.
    - Motion to move the question
      - · Moved by Ketchikan, Seconded by Su-Valley
        - Passes, moved to a vote
      - · Passes, resolution #19 passes

Homer: thinks resolution #20 is important and should be looked at before adjournment.

Motion to bring resolution #20 to the floor after resolution #9

Moved by Homer, Seconded by Klawock

Matt: calls division of the house

Passes by majority vote, resolution #20 moved

Resolution #9 Pool Closures Maia Dickinson, East High School

Region Reports:

· Region 1: supports

- Region 2: strongly supports
- · Region 3: abstains
- · Region 4: unanimously supports
- · Region 5: supports with noted opposition
- · Region 6: unanimously supports
- · Region 7: supports
- Motion to bring resolution #9 to the floor
  - Moved by Nelson Island, Seconded by Manokotak
    - · Passes
- · Discussion:
- · South: thinks the pools of Anchorage are important, supports the resolution.
- Service: Bartlett can hold 16 swimming lanes, it is the only Olympic-sized pool in the state.
- · Ketchikan: POInfo: supports, why are pools so low on the priority list?
- · Author: they continually are voted down for funding.
- · Motion to move the question
  - Moved by Bartlett, Seconded by Eagle River
    - · Passes, resolution #9 passes
- **Resolution #20** Area Cost Differential Homer High School

# Region Reports:

- · Region 1: abstains, did not get to the resolution
- · Region 2: unanimously supports
- Region 3: abstains
- · Region 4: abstains, did not get to the resolution
- Region 5: supports, but would like more information
- · Region 6: abstains, not enough time
- · Region 7: abstains, not enough time
- · Motion to bring resolution #20 to the floor
  - · Moved by Kenny Lake, Seconded
    - · Discussion:
    - Monroe: doesn't think it's right to discuss, no regions got to discussing resolution
    - · Lathrop: 6 out of 7 region haven't discussed the resolution
    - Bartlett: would like to further discuss this resolution.
    - East: thinks we should bring the resolution to the floor
    - · Passes
- · Discussion:
- · Juneau-Douglas: POInfo: how will you enforce the action statement?
- · Author: no real answer
- · Juneau-Douglas: POInfo: how will you enforce the action statement?
- · Author: doesn't think there should be a repercussion, but it will be suggested.
- Bartlett: how much would this cost?
- · Author: some money, but Alaska is doing quite well, it's not in debt.
- · North Pole: POInfo: what is the area cost differential?
- Author: certain moneys per student multiplied by the ACD is how much money the school gets.
- · West Valley: POInfo: action statement question about personal views?
- · Author: good point, doesn't know, would like to know others' ideas.
- Wasilla: POInfo: what border decides the ACD?

- · Author: also a good point, board of education.
- Ketchikan: doesn't support, because the action statement asks all student councils to write letters.
- Motion to amend action statement to read "each student council member may write a letter to person of his/her choice, and a copy will be sent to the legislature and SBEED."
  - · Moved by Juneau-Douglas, Seconded by Mt. Edgecumbe
    - · Discussion:
    - · Wasilla: POInfo: will a copy be sent to SBEED as well?
    - · Juneau-Douglas: yes.
    - Homer: legislatures are influenced more by letters. Could a letter be sent from AASG stating AASG's support
    - · Petersburg: a better way to do this would be a petition
    - · Passes
- · Discussion:
- · Seward: believes more research should be done before passing this resolution
- Motion to move the question
  - · Moved by Eagle River, Seconded by Chevak
    - · Passes, moved to a vote
  - · Passes, resolution #20 passes

# Motion to move resolution #10 before resolution #5

# Moved by Cordova, Seconded by Palmer

# Discussion:

Juneau-Douglas: there are other resolutions, doesn't see how this one is more important. **Fails** 

# - Resolution #5 Illuminating Public Spaces with LEDs Ketchikan High School

#### Region Reports

- Region 1: supports
- Region 2: supports
- · Region 3: supports with noted opposition
- · Region 4: supports with noted opposition
- Region 5: unanimously supports
- · Region 6: supports intent, would like clarification
- Region 7: supports
- · Motion to bring resolution #5 to the floor
  - Moved by Juneau-Douglas, Seconded by Petersburg
    - · Passes
- · Discussion:
- Ketchikan: supports, thinks it's important to reduce the amount of energy being used.
   Might be more expensive to start, but will save money and energy. It would be a gradual process
- · Wasilla: POInfo: could the author define "public areas"?
- Author: it wouldn't be mandatory, street lights, traffic lights, etc. would be replaced with LEDs.
- · Service: supports
- · Ketchikan: because of the state's funding, getting new lights wouldn't hurt our funds
- · Kenny Lake: supports, but the chemicals in the LEDs are more difficult to dispose of
- · Author: doesn't know

- Juneau-Douglas: the new money for the LEDs would come from the same place as the regular lights.
- Service: believes that energy consumption is already being done, LEDs cannot be recycled.
- Motion to move the question
  - Moved by Juneau-Douglas: Seconded by Barrow
    - · Passes, moved to a vote
  - · Passes, resolution #5 passes

#### Motion to move resolution #18 before resolution #10

Moved Su-Valley, Seconded by Chugach SD

#### Discussion:

Bartlett: if we keep moving resolutions ahead of others, what's the point of an order of

resolutions in the first place?

Eagle River: agrees with Bartlett, but in this case, there is a valid reason. Motion to amend motion to move resolution #18 after resolution #10

Moved by Bartlett, Seconded by Lake and Pen

#### **Passes**

Service: POInfo: does it matter that the author is present?

Lindsay: Service is correct.

Lathrop: thinks if we hadn't done all of the moving of resolutions, we would have gotten farther.

Su-valley: Su-Valley will most likely not be at the fall conference

Ketchikan: we are wasting time by trying to change the order of the resolutions

# **Motion to move the question**

Moved by Service, Seconded by Sitka

# Passes, moved to a vote

# Passes, resolution #18 moved to after resolution #10

Palmer: wants to make a motion to make it so that the order of resolutions for later conferences cannot be changed. Maybe a committee to set the order.

Sitka: was not aware that there were rules limiting committee creation.

Kari: there is nothing in bylaws about resolutions. It will have to be added in.

#### Motion to table resolution #12

Moved by Juneau-Douglas, Seconded by Unalaska

Passes, resolution #12 tabled until spring conference

# Motion to bring resolution #6 to the floor

Moved by Lathrop, Seconded by West Valley

Passes, resolution #6 brought to the floor

# - Resolution #6 Equal Activities Funding Ketchikan High School

Region Reports:

- · Region 1: strongly supports
- Region 2: unanimously supports
- Region 3: unanimously supports
- · Region 4: supports with amendments wanted
- Region 5: supports with noted opposition
- Region 6: unanimously supports
- Region 7: supports with noted opposition

- · Discussion:
- Service: fully supports this resolution, we should be able to use the money we raise for our efforts
- Motion to move the question
  - · Moved by Monroe, Seconded by Bethel
    - · Passes, moved to a vote
- · Passes, resolution #6 passes
- **Resolution #7** *Physical Education Graduation Requirement* Ketchikan High School

Region Reports:

- · Region 1: unanimously supports
- Region 2: evenly split
- · Region 3: supports with noted opposition
- · Region 4: supports with noted opposition
- Region 5: unanimously supports
- · Region 6: strongly opposes
- · Region 7: would like clarification
- · Motion to bring resolution #7 to the floor
  - · Moved, Seconded
    - · Discussion:
    - · Homer: would like to motion, but cannot- in the middle of a motion.
    - · Passes, resolution #7 brought to the floor
- · Discussion:
- West Valley: has to take 3 semesters of PE or 4 seasons of a sport.
- · Homer: POInfo: how many districts require 1.5 credits to graduate?
- · Author: is not aware. This resolution is specific to Ketchikan HS.
- Motion to move the question
  - · Moved by Colony, Seconded by Palmer
    - · Passes, moved to a vote
  - Fails, resolution #7 fails

### Motion to table resolutions #8-17

Moved by Hutchison, Seconded by Wasilla

Passes, resolutions tabled until spring conference.

Bartlett: POOrder: cannot table resolution #9, it has been passed.

Katrina: the resolutions are no longer in numerical order.

Bartlett: clarification, believes in numerical order.

- Presentation by AASG Spring Conference 2008: April 10-12, Juneau-Douglas High School
  - · Juneau-Douglass Shares presentation
  - · Reads special resolution
  - · Motion to bring Juneau-Douglas's motion to the floor
    - · Moved by Juneau-Douglas, Seconded by Craig.
      - · Passes, resolution brought to the floor
    - · Region Reports
      - · Region 1: supports
      - · Region 2: supports only if the toga is included
      - Region 3: supports but has concerns about the love
      - Region 4: is very excited

- Region 5: whole-heartedly supports
- · Region 6: abstains, it was not included in the packet
- Region 7: supports
- · Discussion:
- · Juneau-Douglas: wants everyone to attend. Region 3, get used to the love
- · North Pole: POInfo: is concerned about the legitimacy of a line of the resolution
- Motion to amend to change to "we are going to have a very good time wearing togas"
  - · Moved by Homer, Seconded by Lake and Pen
    - Passes
- · Chugach SD: POInfo: are the Russian dumplings really that good?
- · Juneau-Douglas: yes, they are the best dumplings in the entire world.
- · Ketchikan: POInfo: can humans and robots coexist?
- · Juneau-Douglas: yes. They can. Are you psyched for spring?
- · Motion to call the question.
  - · Fails
- · Motion to move the question
  - · Moved by Juneau-Douglas, Seconded by Hutchison
    - Passes, moved to a vote
  - Passes

#### IX. Announcement of Election results

- Carol announces election results:
  - · President: Megan Waggoner
  - · VP: Carlton Eide
  - · PR: Saulina Lockuk
  - Parliamentarian: Hallie NelsonSecretary/Treasurer: Kalli Kline

# X. Recognition of Outgoing Officers and Advisors

Outgoing officers recognized

# XI. Oath of Office

- New Officers: President, Vice President, Public Relations Officer, Parliamentarian, Secretary-Treasurer
- Announcement of Delegates selected for SBEED Interviews

# Motion to table special resolution until after slide show

Moved by Grant Hicks, Seconded by East

**Passes** 

# XII. Special Resolution

-presented by AASG executive board

# XIII. Adjournment

- Motion to adjourn
  - · Moved by East, Seconded by Juneau-Douglas
    - · Passes, Meeting adjourned at 4:52 P.M., Saturday, October 13, 2007