

**Alaska Association of Student Governments**  
**Spring Business Meeting 2007**  
Ketchikan High School  
April 11, 2007  
Craig High School  
April 12, 2007

- I. **Call to Order: 3:25 P.M, Tuesday, April 11, 2007** **Katrina**
- II. **Roll Call, Quorum noted** **Chris (absent)**
- |   |  |
|---|--|
| <u>Executive Board</u>                            | <u>Steering Committee (advisory, NV)</u> |
| <b>Pres: Katrina Nore (NVEIT)</b>                 | <b>Robyn Atkins</b>                      |
| <b>Vice Pres.: Kevin Priestley</b>                | <b>Kyle Drasky</b>                       |
| <b>PR: Megan Waggoner</b>                         | <b>Michael Mahoney</b>                   |
| Sec/Treas: Chris Van Wyhe (NV) (abs)              | Mark Proch(abs)                          |
| <b>Parliamentarian: Kari Nore (NV)</b>            | <b>Robyn Atkins</b>                      |
| <b>AASA Rep: Annie Bartholomew</b>                | <b>Joe Powers</b>                        |
| <b>SBEED Rep 1: Melissa Steward</b>               | <b>Sonnie Anderson</b>                   |
| <b>SBEED Rep. 2: Lindsay Birk</b>                 |  |
| Registrar Spring Conf 07: Stephanie Merritt (abs) | Jessica Lee (abs)                        |
| <b>Region 1 co-Reps: Joe Hirt, Karlo Mercene</b>  | Jennifer Justice (abs)                   |
| Region 2 Rep: Grant Hicks (abs)                   | Patti Bills (abs)                        |
| Region 3 Rep: Maggie Yngve (abs)                  | Theresa Miller (abs)                     |
| <b>Region 4 Co-Reps: Mike Deterra, Matt Cook</b>  | <b>Doug Wall</b>                         |
| <b>Region 5 Rep: Libby Parker</b>                 | <b>Joe Powers</b>                        |
| <b>Region 6 Rep: Joe Byrnes</b>                   | <b>Steve Heckman</b>                     |
| Region 7 Rep: Lance Sweenhart (abs)               | Jeff Dickrell (abs)                      |
| <b>Executive Director: Carol Waters (NV)</b>      |  |
| Guests: none                                      |  |
- III. **Additions to, Approval of Agenda** **Katrina**
- **Motion to approve agenda**
    - Moved by Matt, Seconded by Joe**Passes, agenda approved**
- IV. **Approval of WBM Minutes** **Chris (absent)**
- **Motion to approve Winter Business Meeting minutes**
    - Moved by Annie, Seconded by Mike**Passes, WBM minutes approved**
- V. **Approval of t-c minutes 2-13-07** **Chris (absent)**
- **Motion to approve February 13, 2007 teleconference minutes**
    - Moved by Megan, Second by Matt**Passes, minutes approved**
- VI. **Reports** **Officers**
- President-** has been working with Carol to get ready for Conference
  - VP-** Resolutions are all out
  - PR-** Awards, Poster Contests

**Parliamentarian –**

**SBED Reps-** attended State Board Meeting. There's a new test the State Board is looking to see what kind of jobs the student can do.

- Melissa – the commissioner is trying to get this done in a couple of years “search online for ‘workkeys’”

Libby- this for colleges?

Melissa- for both high school and college

**ASAA Rep –**

**Region reports:**

1. Joe H.: sent out emails to his region's schools

2. Absent

3. Absent

4. Mike: been working on AKStudentForum, monitoring and everything, updated their newsletter, not many people from region.

-Matt: Gone to Student Advisory Board in Anchorage, Attended the Spirit of Youth Award Banquet, attended RYLA, been working on Scholarship Committee, been trying to communicate with our past region 7 NASC Representative

5. Sent out newsletter, been contacting advisors, made new region 5 cheers, made a new folder that explains the job

6. Went to RYLA with Matt

7. Regional Reps

**Executive Director**

**Carol**

- Carol has been working on everything that's on the agenda, working on National High School Association stuff, talked many hours with East High getting all the detail for Fall Conference, 4 applicants for Student Councils of Excellence, trying to find an advisor for Matt for RSVP, still working on Rose...received an email from Ms. Hursh

**VIII.**

**Old Business:**

**Budget: Profit/Loss for 06-07**

**Carol, Chris** (absent)

- major change under winter business meeting on expenses, spent \$8500 but budgeted \$4500...would like to pass a policy for E-board that tickets must be purchased 21 days before meeting, still have an income of \$29,000...Bristol Bay grant money is only \$1100 for scholarships... \$9,000 budgeted for Spring and Fall but we're not even close to that...thinking of putting scholarship money to NASC money...

Challenge: travel expenses for meetings

**Motion to change the AASG policy that instead of having the schools pay for our travel to business meetings, schools pay for conferences.**

Motion withdrawn

**Motion to make purchase of tickets for travel to business meetings at least 21 days before the meeting mandatory**

Moved by Annie, Seconded by Kevin

**Passes**

**Spring Conference**

**Craig Registrar, Melissa**

Schedule:

**Motion to have all regional representative applications due by the first region meeting**

Moved by Libby, Seconded by Megan

**Passes**

**Motion to table “Spring Conference” on agenda until registrar is present**

Moved by Joe, Seconded by Libby

**Passes**

**Awards**

**Megan**

- Megan has been working on awards...Carol faxed every school to let them know about the awards...haven't done this before so don't know how this will work....

Advisor of Year

Student Councils of Excellence

Administrator of year

Community Support

Student Leader of Year

- Award Committee: Karlo, Mike, Kari, Mr. Powers, Mrs. Atkins, Joe B.

- Libby: for Student council of Excellence, something online says that you can resubmit every 3 years...

**Motion to amend Student Councils of Excellence rule to state that schools may resubmit every year**

- Moved by Megan

**- Motion to amend motion to include that the motion be in effect immediately so that Juneau can apply**

- Moved by Matt, Seconded by Lindsay

**Discussion:**

- Carol: did contact East and Chugiak to let them know they could reapply

- Joe B.: doesn't support the amendment because we he thinks it shouldn't be put into immediate effect to make an exemption for Juneau.

- Matt: thinks it all goes down to ethics.

**Motion to call to question**

Moved by Matt, Seconded by Megan

**Passes, moved to a vote**

**Amendment fails**

- Annie: thinks by doing student councils of excellence awards each year (being able to reapply every year) gives student council an incentive to do better

**Motion to call to question**

Moved Joe H., Seconded

**Passes, moved to a vote**

**Motion Passes**

Student Councils of Excellence committee: Kevin, Melissa, Matt, Megan

**Motion to recess for 5 minutes**

Moved by Matt, Seconded by Joe H.

**Passes, meeting recessed**

**Meeting called back to order at 5:23 pm**

**Student Councils of Excellence**

**Megan**

**Motion to make an exemption for Juneau**

Moved by Joe B., Seconded by Megan

Matt: we would be breaking the rule that we have on the application

Megan: maybe recall what we talked about before making a decision

Matt: It's not a lack of communication

Libby: asking to consider it given the confusion.

**Motion to call to question**

Moved by Megan, Seconded by Joe

**Passes, moved to a vote**

**Motion passes, Juneau is allowed to reapply**

**Poster Contest**

**Megan**

- emailed and sent the electronic flyer to artistic facilities...would like to ask that a poster committee be formed in order to review the posters

Poster Contest Committee: Annie, Melissa, and Hirt

Carol: posters have to be in by 9 on Thursday

**Scholarships**

**Matt**

-pretty much paid half off every applicant's travel fare....spent about \$8,278...with Kodiak pulling out it will be about \$1,000 less.

Chris was awarded a scholarship

**Motion to allow for special request by Executive Board member asking for scholarship for extreme circumstances**

Moved by Libby, Seconded

Kari: thinks that special requests must come with a letter from an administrator

List of Scholarship recipients handed out to Executive Board members

Melissa: Motion to allow the opportunity for students who want to speak about their scholarship a chance at the general assembly

Joe Byrnes: amend to still recognize the students who don't want to speak

Seconded by Joe

Joe: Withdraw the amendment

Melissa: Withdraw the motion

Matt: Motion to have a time during my report to recognize those who received scholarships coming up to the mic if they want to talk about what they did to get their scholarship

Matt: Motion withdrawn

Katrina: Entertain a motion to limit every motion discussion to 5 minutes

Moved by Megan

Seconded by Joe

Kari: amend the motion to say that the 5 minutes is a

**Literacy Explosion Celebration**

**Libby**

**Resolutions**

**Kevin**

Dispensation of Passed Fall Resolutions

Plan for Spring Conference (last page on the agenda) 7 to 9 am Thursday morning

Post on AKStudentForum

**Absentee Balloting**

**Kevin**

-wasn't there for the absentee balloting at the Fall

Libby: thinks we should make a committee

Absentee Balloting committee: Kevin, Joe, Melissa, Kari, Katrina, Megan, Ms. Atkins, Chris

**Urban-Rural Communication**

**AK Student Forum**

**Mike**

**Motion to have a contest on most post and have a golden mouse trophy**

Moved by Annie, Seconded

Joe H.: Amendment to state 'awarded individually'

Megan: Amend 'to award by school'

Seconded by Libby

Megan: Withdraw Amendment to the amendment

Hirt: Withdraw amendment

**Motion to call to question**

Moved by Joe B., Seconded by Matt

**Passes, moved to a vote**

**Motion Passes**

Committee (golden mouse) – Mike, Byrnes, Lindsay, Annie

**Everybody Loves Everybody**

**Maggie**

**Membership**

**Megan**

Helping schools develop student councils (plan on working with Matt)

**National High School Federation Conf**

**Annie**

Scholarships

- was informed about it by ASAA: they pay for student and advisor...need a committee to help find a way to get applications to students...conference is July 19<sup>th</sup> -22<sup>nd</sup> ..... want kids who are well-rounded (like sport captains)...less leaning to getting to executive board members...

Committee to help select students: Mike, Annie, Karlo, Carol,

**National Assoc of Student Councils Conf**

**Katrina**

- there are 8 more slots open that Carol pre-paid for. June 21<sup>st</sup> and 22<sup>nd</sup>...."Following the Leadership Road"....have to have names by May 1<sup>st</sup>.....\$355 for registration plus travel

**Rose Exchange**

**Carol**

Napaskiak (ZJ Williams) and Eielson

**Fall Conference 2007: ASAA response, AASG plan** **Annie, Carol**

- it got voted down because of the schedule.. they had to stay with what they had.

**Motion to recess until called by the chair and finish the new business tomorrow**

Moved by Matt, Seconded by Joe H.

**Passes, meeting recessed**

**Meeting called back to order at 9:04 A.M., Wednesday, April 12, 2007**

**VII. New Business**

**Spring Conference 2008**

**Libby, Lindsey**

- Juneau Christian center...need to have it where it's contained...formed a committee and have a good idea on who's going to be the registrar. housing will be at the high school...registrars will probably go to NASC...

**Budget 2007-08: Finance Committee**

**Chris (absent)**

Need approval at this meeting

Carol: put a little bit more money into scholarship...may drop registration to \$85 to support housing...putting in \$30,000 for Juneau's income...Juneau's budget changed to \$16,000 instead of \$15,000....

**Motion to approve the budget**

Moved by Megan, Seconded by Matt

**Passes, budget approved**

**Goal for 2007-08: 3-2-1 Campaign**

**Megan**

-sent out emails to everyone...made an agenda for 3-2-1 Campaign...at this conference, will give out an overview on 3-2-1 campaign...would like region reps to see how many pledges they could get.....can be done online....would like to see a little bit more support from AASG...gave almost a 2 week notice, but only 1 AASG executive board member responded...

**Motion to say we want 90% of participation in this conference**

Moved by Kevin, Seconded by Matt

**Motion passes**

**Statewide Service Activities**

**Libby**

**Election of Regional Reps 1, 3, 5, 7 at Spring Conf**

**Megan**

### **Application for Exec Board**

applications due on the first region meeting...maybe talk to the candidates to let them know about the duties...

Carol: make sure applications are complete

### **RSVP Training**

**Matt**

Carol sent out emails asking if anyone want to do this training.. looked for advisor but couldn't find anybody...Carol stepped up and will be going to DC with Matt... Information are all in the packet...three days of training on what he will be doing to train other schools in Alaska...will be working with PR...will also be doing a workshop next fall...

### **ASAA Hall of Fame**

**Annie**

-nominations for this year has already been done...really want to see more participation...

Carol: they're looking for people who graduated from Alaska school...application is on [www.asaa.org](http://www.asaa.org) ...

### **Meeting recessed for committee work**

Report back of committee work; decisions and action

Joe Byrnes – Add...take a group picture

### **Motion to recess until called by the chair.**

Moved by Matt, Seconded by Megan

Previous section of minutes taken by Karlo Mercene

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Following minutes taken by Chris Van Wyhe

### **Meeting called back to order at 8:36 P.M., Friday, April 13, 2007**

#### **Committee Reports**

##### **-Awards**

Megan - awards committee had a hard time weeding through nominees. Certificates will be formed tonight and awarded tomorrow

##### **-Poster Contest**

Annie - posters will be hung up tonight for judging/voting on

##### **-Talent Show to fill extra time?**

-if there is more time tomorrow we will do a service project picking up trash in Craig

##### **-Flat Stanley**

He is alive. This will be announced at GA tomorrow.

**Motion to take pictures of Stanley to next AASG and put on display**

Moved by Annie, Seconded by Mike

**Motion withdrawn**

**Motion to put pictures of Flat Stanley on photo-sharing website**

Moved by Megan, Seconded by Mike

**Passes, Stanley photos to be put on photo-sharing website, URL will be linked to AASG.org, and Megan agrees to follow through with this.**

**Motion to recess until 8 A.M. tomorrow morning**

Moved by Mike, Seconded by Joe H.

**Passes, meeting recessed**

**Meeting called back to order at 8:11 A.M., Saturday, April 14, 2007**

**RSVP Training**

**Matt**

**Motion to adopt RSVP as a major AASG goal**

Moved by Matt, Seconded by Karlo

**Discussion:**

Libby- will this be like the literacy project, or is it in addition to other AASG goals

Matt- it's in addition

Carol- making this a goal will help student councils; we only know what we've shared with you. We all need to be on board in order for it to work. We need to see the training. The board keeps moving; it doesn't matter who comes on to the board. Think of the executive board as a train, it keeps moving; it doesn't wait for the new members to catch up.

Joe B. - could we find out what RSVP completely involves before we make a decision. Thinks we shouldn't commit to something that we don't completely understand. Supports the idea.

Libby to Carol- do you need immediate support

Carol- no, this can be tabled until the next teleconference. We just needed to have this discussion as a board

Joe B. - doesn't understand what we're going after by supporting this.

Annie- doesn't think we should adopt RSVP as a goal until we know exactly what it is.

**Motion to amend motion to state that AASG supports Matt Cook attending RSVP to learn more about it**

Moved, Seconded by Mike

**Passes, motion amended**

**Passes, Matt will attend RSVP training to learn more about it**

**Motion to recess (to get more food)**

Moved by Joe, Seconded by Kevin

**Passes, meeting recessed**

**Meeting called back to order at 10:54**

**Recommitment to bylaws**

**Carol**

Representative of AASG must speak for what the board decides, an AASG Executive board member, you cannot go against a motion made by AASG as a member, only as an individual. Jobs must be spelt out to new region reps.

**Group picture taken outside of Craig High School at 11:02**

**Motion to stand on picnic table for picture**

Moved by Joe H., Seconded by Matt

**Fails**

**Other Business**

Mike would like to attend a teleconference before July so that he can pass on AKStudentForum responsibilities

**Adjourn**

**Motion to adjourn**

Moved by Megan, Seconded by Matt

**Passes, meeting adjourned at 11:09 A.M., Saturday, April 14, 2007**

Submitted by Chris Van Wyhe on May 4, 2007