



**Alaska Association of Student Governments
Winter Business Meeting 2008**

*January 18-19, 2008
Mt. Edgecumbe High School
Sitka, Alaska*

I. Call to Order:

-meeting called to order at 9:53 am.

II. Roll Call, Quorum Established

Executive Board

President: Megan Waggoner

Vice President: Carlton Eide

Public Relations: Saulina Lockuk

Secretary/Treasurer: Kalli Kline

Parliamentarian: Hallie Nelson

AASA Rep: Annie Bartholomew

SBEED Rep.: Lindsay Birk

Region 1: Taylor Elbert

Region 2 Rep: Grant Hicks A

Region 3 Rep: Daniel Hagen

Region 4: Matt Cook

Region 5 Rep: Nick Parker

Region 6 Rep: Joe Byrnes

Region 7 Rep: Alisha Welch

Spring Conf. 2008 Juneau Registrars:

Merijke Coenraad, Margaret Rehfield

Executive Director, Carol Waters

Steering Committee (advisory, NV)

Michael Mahoney

Jenny Vermaas

MM

Rosie Roppel

Joe Powers/Kimberly Pierce

JP/KP

JP/KP

Nick Pader

Patti Bills A

Beverly Thomson

Doug Wall

JP/KP

Steve Heckman

Lynn Mellor

JP/KP

III. Additions to, Approval of Agenda

motion to add eligibility requirements to agenda

Bartholomew/Parker

Motion Passes

Motion to add new projects under new business

Cook/Hagen

Motion Passes

Motion to approve agenda

Cook/Eide

Motion Passes

IV. Approval of Minutes

Kalli

Motion to approve fall business meeting minutes

Kline/Parker

Motion Passes

January 8 TC minutes

Add Student Council of Excellence to minutes

Motion to approve January 8 TC minutes

Kline/Lockuk

Motion Passes

V. Reports

Megan: Megan worked on the agenda for the teleconferences and this meeting. She sent out the NASC report to tell what AASG has been doing. AASG received a \$750 donation from the Eagle River Wal-Mart and the money will go to 3-2-1 project. They need a Thank-You card sent to them. She worked on the Winter Business Meeting planning, including housing.

Carlton: He is working on the Resolution Committee and also Ban the R Word. The Ban the R Word month will be in February. He checked out the new AkStudentForum and likes it.

Haley: Nothing to report.

Annie: Annie attended the ASAA meeting; topics included tournament bids and the three year calendar. ASAA approved the AASG dates. Annie also talked to ASAA about problems with eligibility requirements. She discussed the transfer rule- 18 week sit out period making it so that if they don't make the team at one school, they can't move to another school and play. We (AASG) feel that the transfer rule doesn't apply to us since we are not a competitive organization. Annie asks that by the end of the Business meeting we draft a proposal to present to ASAA re recommended eligibility changes for AASG conferences.

Kalli: Kalli worked on teleconference minutes and looking over the budget. We'll draft a budget here.

Lindsay: At SBEED meeting, Lindsay voted against Work Keys. She would like to hear feedback from the board, and also for region reps to talk to their regions about this. If students are against them, then she would like to start a petition. Some of the Exec. Board members feel they need more information on work keys, so Lindsay said she could put together a presentation to send out. There is a Work Keys website, but it doesn't show how Alaska plans to implement it.

Taylor: He has been busy since the fall conference. There isn't a lot of participation from his region, so he's been sending out faxes and letters about AASG and how it's important to be involved. He's also been busy with his own Student Government. Barrow is having homecoming next month. Barrow HS is selecting delegation for Juneau.

Grant: Absent.

Daniel: Since East High School Fall Conference my main goal has been to increase communication in Region 3. My idea for this plan has been to send out biweekly emails to my Region schools asking for feedback of what has been happening at their school. By doing this I have been hoping to achieve a deeper understanding for what goes on in the Region 3 schools so as to ensure maximum representation capacity on my part. Lately I have been doing this via email, and also during Mat-Su Valley SAB meetings. For the most part communication between the Region 3 schools has increased successfully. I now converse regularly with 4 schools in my

region that had not actively participated as a part of AASG. Also I have continued to serve on the AK Student forum committee, although I am not the tech wizard. Since East I have begun participation in the Membership Retention Committee by participating in the teleconference, and am looking forward to future participation. Region 3 is also happy to announce that plans are underway to host the Fall Conference of '08 in a Region 3 school.

Matt: Matt's been pretty busy with RSVP. He went to Fairbanks on Thursday, before the WBM, to train Region 6. He thanks Joe and everyone up there because they were really accommodating. Chugiak will implement RSVP on Feb. 20th. He's also working with Jose DelReal on the SAB in Anchorage.

Nick: 12 region 5 schools have paid membership, and only two have not. Wrangell City School and Chatham have not joined. Chatham is not an ASAA school so they cannot join AASG. He's working on a way to get input from region 5 schools for upcoming Spring Conference.

Joe: Joe had the annual lunch with the North Star School District School Board. The board was interested in the Anchorage School District's housing policies. They were thinking about possibly planning a discussion about policies with Anchorage. Also, region 6 donated food drive cans to food banks. They collected clothing to be donated to the homeless shelter. Region 6 received RSVP training from Matt on Thursday and it went well. In March, region 6 will host a middle school conference called Step-Up, and are interested in hosting a workshop at Juneau about hosting a junior high workshop. Also still doing school exchange throughout the year.

Alisha: Region 7 won Golden Cup so they're trying to fix it up by re-spray painting it. She plans on contacting region, but only a few emails work off the list she received. Jenny Klaka will be taking over the region rep position after Spring AASG.

Haley: She will be working with Carlton on resolution committee to help with the bylaws.

Motion to recess for committee work until 11

Cook/Bartholomew

Motion passes

...continuing meeting in committees, and had lunch

VI. Old Business

Meeting called back to order at 2:45 pm.

Budget 07-08

Kalli

The Fall Conference: the expenses are current. So far, East \$31,000 and we only budgeted \$18,000. We budgeted \$40,000 for income and we brought in \$45,000, which means we have a \$14,000 profit so we're still doing well. One issue is that we planned on have a \$22,000 profit, but at the end we'll only have about \$9,000. We may not be able to give scholarships for NASC this year because we may not have enough money but we can possibly shuffle some money around somewhere. AASG has a savings account that has \$33,000 in it as a cushion. The night before the WBM, we came into a situation where we had to get four hotel rooms for the advisors because they had no place to sleep. It was money we weren't planning on spending so we're going over our \$7,900 budget for the WBM. The hotel rooms will cost approximately \$800.

Motion to allot the money for the four hotel rooms for the advisors

Bartholomew/Cook

Motion passes

A few people would like the word miscellaneous taken out of the budget, but it's for things bought that you can't really put under any other category in the budget. We have receipts for all the miscellaneous stuff and Carol can possibly put it under other categories.

Motion for Carol to make a list of the misc. expenses from the Fall Conference

Birk/Hagen

Motion passes

Question re In-Kind donations, which are donations that we don't get money for, but rather services. Also, Juneau requests to change their income for the Spring 08 conference to \$24,000 because they have to cap it at 300 delegates. Carol suggests plan on having half pay early bird and half at \$100-125 registrations.

Motion that the Executive Director need authorization from the Executive Board before spending more than 10% above, or in excess of, the budgeted line item amounts in order to keep AASG budgets transparent. In the event of emergency expenses for which the Executive Board can not give authorization, the Executive Director is authorized to make a decision and then ask forgiveness as soon as possible.

Bartholomew/Eide

Motion passes

Spring Conference 2008

Merijke

Have budgeted \$3,200 for T-Shirts. Shirts will be tie-dye with the logo on the back. Also have budgeted \$6,500 for food.

Motion to cap attendance at 300 based on a first come, first serve basis.

Bartholomew/Parker

Discussion: Some people think that it will be a Region 5 dominated conference. Argument to that was it would be the same if it were in Anchorage; it's easier for delegates to get there. Likewise, it's easier for towns in Region 5 to get to Juneau. Region reps need to get in contact with their schools as soon as possible.

Motion passes

The transportation for the conference will be Princess and that is budgeted at \$1,800. They will drive everyone from airport to school and to Juneau Christian Center. Christian Center will be used Friday since there is school at JDHS. Also have budgeted \$400 for a tech guy, \$200 for a DJ for the dance, and \$1300 for nametags/lanyards. The gift bags are all donation. Marybeth Tinker can not be keynote speaker anymore so they're going to look around Juneau for one. Anyone who wants to do a pre-conference workshop can sign up now. The dance will either be formal, 60's, or toga. The conference will also be a casual business dress, such as slacks and nice shirt for girls and nice pants and shirt for boys. Anybody arriving in Juneau before Thursday can stay in the J-D gym. During the conference, everyone will be housed in classrooms. There is a possibility of getting Sarah Palin to speak. RSVP training will be from 8:30 to 12:30.

Spring Business Meeting

Megan

Hosting and housing will be at Juneau-Douglas HS for the Spring Business Meeting. Everyone could come in on Tuesday night and have meeting Wednesday morning.

**Motion to have Spring Business Meeting the Wednesday before the conference
Hagen/Parker
Motion passes**

Scholarships for Spring Conference

Matt

The committee will be meeting over teleconference on March 24. All applications must be in by March 15. At that point, we'll know how much we are giving out. We have \$9,000 for Spring Conference and NASC.

Motion to table spring scholarships until the end of the meeting

Cook/Elbert

Motion passes

Motion to recess until after Mr. Bergman finishes discussing to the group

Cook/Eide

Motion passes

Meeting recessed at 3:47 pm.

Meeting called back to order at 4:10 pm

Election Process for Region Reps 2, 4, and 6

Grant, Matt, Joe

The next school that will be getting a region 6 position is Lathrop. Region 4 and 6 hold an election (gives a speech and votes) at the Spring Conference.

RSVP Training

Matt

Region 6 Training:

Matt went to Region 6 on Thursday before the WBM. The meeting went very smoothly. They got to everything in the training and the students asked really good questions. It was a lot of fun for Matt.

Ketchikan training:

Matt will not be able to attend the Ketchikan Training, so Megan will be taking over. Ketchikan Indian Corporation is hosting the leadership academy for students. RSVP will take place on one of the days of the academy and students who were trained in Anchorage will be helping out. The dates are April 21-23. Manuals have already been ordered.

RSVP Follow Up on Implementation:

Matt will be sending out mass emails to all schools he has trained so far. A group has been started on the AkStudentForum so questions can also be asked on there. Certificates need to be done for everyone that's been trained to say they've been certified. There are 110 that need to be done for the Fall Conference. Also, RSVP did not receive evaluations from the Fall Conference. Matt needs those from the Spring training to know what he could do better and how the training could be better.

Resolutions

Carlton

The resolution committee is going very well. The committee met and discussed problems with resolutions that have come up in the past. Some things brought up were: delegates aren't informed of resolution process; delegates can't view resolutions before the conference; and shifting the order of resolutions takes away from debating time. Some solutions to these problems include: 1) to send out a resolution packet with information on how they're made and what they should look

like. The Vice President would send it to the region reps, and the region reps would send it out to the schools. 2) Having resolutions be submitted early, then 3) send the resolutions out to everyone so they can be looked over. The resolutions would be sent out along with the packets of information on how to write resolutions.

The suggested resolution policies would be:

Resolutions will be submitted starting March 15th at 12:00 am to AASG Vice President Carlton Eide at aasgvp@gmail.com. Resolutions will be ordered numerically by the time in which they are first received. Delegates are encouraged to submit their resolutions early to ensure hearing by the General Assembly at the Spring Conference. The deadline for finalized resolutions is April 10th, 2008 at 11:00 pm.

1. Resolutions may be submitted up to one month prior to an AASG conference, with that exact date and time posted on the AASG website with conference registration information.

2. The Vice President provides a Resolution Packet to region representatives two weeks before conference.

Motion to approve resolution policies for the spring 2008 conference

Eide/Bartholomew

Motion passes

Motion to recess

Cook/Elbert

Motion Passes

Meeting recessed at 4:58 pm

Meeting called to order at 5:33 pm

Motion to approve new AkStudentForum Website

Cook/Parker

Motion to call to question

Hagen/Bartholomew

Motion passes

Motion to approve new AkStudentForum website passes

Motion to adjourn meeting

Birk/Welsh

Meeting adjourned at 5:37 pm on January 18

Meeting called to order at 8:20 am on January 19

Announcements:

The hotel rooms will cost us about \$1000. Transportation will be about \$9,000 so we'll be over \$2-\$3,000.

Rose Exchange

Carol

Four schools are involved this year. Eielson is exchanging with the same school as last year and Ketchikan is exchanging with Wainwright. There's a new director who is impressed that we're so proactive. Unfortunately, the Rose Exchange may be done this year. It means that \$9,000 won't be available to us next year. Mr. Bergman has some good contacts re grants and he spoke with us on Friday.

Membership

Saulina

Saulina will be updating the member list for AASG. She would like the help of the region reps to get a list of schools involved in AASG. The membership list we have right now was updated in October. Carol will send out a new list.

Ban the R Word

Carlton

The committee met on Friday of the WBM and discussed possible ways to get Ban the R Word materials to schools around Alaska. There will be different ways of getting it out to larger schools and smaller schools. There's a possibility of making a CD with the NASC speech on it, and also Mt. Edgecumbe made some really cool t-shirts for their Ban Campaign.

Motion to table Ban the R Word month to May

Eide/Bartholomew

Discussion:

That month wouldn't work for Mt. Edgecumbe. Even though the month is set for May, you can do it any month. The shirts can be ordered off a website, just ask Megan for it.

Motion passes

Parliamentary Procedure says you aren't allowed to table the month; you just have to move it so the motion needs to be rescinded.

Motion to rescind previous motion of tabling Ban the R Word Month to May

Eide/Elbert

Motion passes

Motion to move Ban the R Word Month to May

Eide/Elbert

Motion passes

Ban the R word committee will be meeting via email until the Spring Business Meeting.

Membership Retention

Joe

An updated membership list will be sent out.

Motion to table Membership Retention until the end of old business

Byrnes/Hagen

Motion passes

NASC 08

Carol

As of right now, we can send 14 people to NASC. We have asked to send two more delegates making the total 16. The student applications for workshops are due by February 8th. We have to pay the registration by April 2nd. AASG pays for six people to attend NASC; two people from Palmer, two people from Mt. Edgecumbe, the president (Megan) and exec director. Should we have people pay in advance their registration, or AASG pays in advance and hopes people will reimburse us?

Motion to have a forward payment so AASG doesn't lose money

Cook/Eide

Discussion: Annie thinks we should allow for some of the GA to get in on the opportunity. But, AASG has nothing budgeted for NASC other than the president's

and Exec Director's trips. This year, there are going to be hotel costs so it will be more expensive for everyone.

Motion passes

All the available slots frequently not been filled. From the scholarship money side, some feel we should have more money for Spring Conference because it's within Alaska and we want to build attendance here first. NASC is good for networking and leadership; however, there really are no hands on leadership other than for the president. Everyone else is there for the workshops. Matt and Nick will discuss scholarships and bring it back to the meeting.

Advisor of the Year

Last year we had an advisor of the year and an alternate. Paperwork had to be in by December 1st and AASG did not have the paperwork in.

Poster Contest

Saulina

Some ideas that came up for the poster contest were Alaska's Folk Coming Together in Racial Harmony, Cultural Diversity, Diverse Folk of Alaska, and Leading Alaska's Folk to the future.

Motion to accept Leading Alaska's Folk to the Future

Bartholomew/Cook

Motion to amend Leading Alaska's Diverse Folk to the Future

Birk/Cook

Motion to withdraw amendment to the motion

Birk/Elbert

Means vote on original motion

Motion passes

The theme of Leading Alaska's Folk to the Future would tie in with Juneau's theme.

Move to question

Hagen/Cook

Motion passes

The original motion passes.

This year's Poster Contest theme is Leading Alaska's Folk to the Future.

Motion to recess for five minutes

Cook/Eide

Motion passes

Meeting recessed at 9:24 am

Meeting called to order at 9:30 am

3.2.1.

Megan

The program has not been active. The person Megan was working with resigned so it's harder to get information. It's up to us to decide whether or not to keep it going. The left over light bulbs from East are currently in Carol's basement and there are about 200 of them.

Motion to terminate 3.2.1. project

Byrnes/Eide

Motion passes

Maybe take 50 light bulbs to the next two conferences and return 100?

Motion to return 100 light bulbs

Hagen/Cook

Carol can take them back to Sam's Club to get the money back.

Motion to amend motion saying we keep 100 light bulbs and return the rest.

Cook/Eide

Motion passes

Youth in Governance

Annie, Megan, Lindsay

Research was done on Youth in Governance. A resolution would be written in support of having youth on boards in commissions and making them voting members of their organization. The resolution would say that we want student representation on boards to have full vote, and all boards representing students should have a student on the board. Megan and Annie will work together to write it and it will hopefully go to Juneau.

Web Page

Carol

Carol is working diligently to make sure the website is current. Carlton is going to help update it by adding the resolution page and Ms. Roppel is writing a new handbook. The page is outdated in terms of how it's designed. A committee was put together and Carlton and Joe are on it. The purpose of the committee is to discuss the website and what changes could be made.

Motion to explore redesigning the AASG website

Byrnes/Eide

Motion to amend the motion taking out the word Explore

Hagen/Byrnes

Amendment passes

Motion to amend that we update the AASG website

Eide/Birk

Amendment passes

Motion to amend motion that the website committee make a draft proposal to present at the spring business meeting

Eide/Bartholomew

Motion passes

The new motion states that we update the AASG website and the website committee makes a draft proposal to present at the Spring Business meeting.

Motion passes

Motion to add Membership Retention to New Business

Byrnes/Elbert

Motion passes

Motion to Recess for five minutes

Byrnes/Bartholomew

Motion passes

Meeting recessed at 10:14 am

Meeting called to order at 10:19 am

Membership Retention

Joe

Membership Retention Committee met in December and again on Friday of the WBM. So far have come up with recommendation for regional teleconferences. The structure for teleconferences is suggested:

1. Each school has one rep (one vote) and advisors attend teleconferences but it is mostly a student organization with student input.
2. Leave reps to decide how to apportion leadership positions Vice Chair and Secretary.

Options:

Vice Chair and Secretary are appointed by chair (region rep who is elected at spring conferences) selected at fall conferences. Or Vice Chair and Secretary can also be elected at the Fall Conference.

3. Still need to establish
 - a. Design for Constitution online
 - b. teleconference protocol

Proposed Service Drive Format:

4. Pick type of drive and type of competition
(*canned food drive; pounds per capita*)
5. Designate and define competition window (date to date) and period (how long).
(Between October 13-November 14 for two weeks)
6. Schools collect items, tally amounts (*number of pounds*). At end of drive schools records total and donates pounds to local agency (*deemed suitable by school which will distribute food*).
7. At meeting: Schools report tallies and the school that wins are determined winner can off registration, money to stucco, or some other sort of prize.)

8. FOR THE FUTURE

Inter region competition:

Drive Ideas:

Book Drive

Canned food drive

Coin Drive

Clothing drive

Toy Drive (around Christmas)

Most schools come to the Fall Conference, so telling them about the benefits of region teleconferences would get people excited. What we hope to achieve with the teleconference is to know what the region needs and wants. This would increase communication between regions that are more spread out. Teleconferences generally cost between \$80 and \$100. Region 5 said they would use the teleconferences because they're really motivated, while Region 4 would not use the teleconferences very much because they already meet in person once a month.

Motion that someone writes a resolution in support of this and sees how our general assembly feels about this

Motion fails

Motion that if a region rep wants to use it, they propose it to their region at the Spring Conference

Hagen/Welsh

Motion passes

Service Drives:

We could improve region participation through the drives, and if they want to make a competition out of it they can. At a future meeting, the reps could report how much they received. Region reps said that at their schools they already have competitions between classes.

Motion that region reps implement some kind of service drives in their region and it coordinates with membership retention

Motion fails

The cup game would like to be continued at Juneau

Motion to continue the cup game at Juneau

Cook/Welsh

Names should go on the trophy. Merijke will schedule time before General Assembly for the Cup Game.

Motion passes

VII. New Business

Motion to recess for five minutes

Cook/Eide

Motion passes

Meeting recessed at 11:12 am

Budget Development 08-09

Kalli

Budget presented, needs to be approved at the Spring Business Meeting

Conferences: Fall 08, Spring 09, Fall 09

Megan

Motion to approve West Anchorage as Fall 09 Hosts

Hagen/Eide

Some people feel that it's too early to accept a host, but this will be the first time we're ahead by over a year. Carlton says that they already have a registrar and are putting a lot of hard work into it.

Motion passes

West Anchorage is the host of the Fall 09 conference.

Motion to add policies to the end of New Business

Cook/Eide

Motion passes

ASAA Hall of Fame: Due October 15, 2008

There has never been anyone submitted as a leader in Student Government. Carol encourages that we identify someone to nominate. The application is at

www.asaa.org

AASG Theme for 08-09

Megan

A lot of organizations have a theme that guides them throughout the year or business that they can focus projects around. Suggestion was passing the Future to Alaska's Leaders. AASG could look into doing middle school workshops to communicate with kids that are going to be in high school next year.

Motion to move AASG Theme until after lunch

Parker/Cook

Motion passes

Motion to recess until 1 pm

Birk/Elbert

Motion passes

Meeting recessed at 11:52 am

Meeting called to order at 1:11 pm

AASG Projects

Motion to approve RSVP as a state project this year

Cook/Hagen

Motion passes

Motion to adopt training Alaska's Future Leaders as a project

Eide/Byrnes

This project would train middle school students. People felt that this would be hard because middle schools aren't covered by ASAA, and we don't really have the funding. It also would only mostly work for schools in regions 4 and 6. This should probably be used on the school level rather than have the Executive Board take this over.

Motion fails

Scholarships

In regards to NASC, we should have people pay the \$385 registration fee in advance. After figuring out how much will go out for the Spring Conference, the rest can be divvied up. Also felt that we want to gear scholarships for more kids coming to AASG. Corporations may be more apt to pay for a registration fee rather than a ticket, so maybe make scholarship for up to about \$400 that can go towards the trip in general (travel, registration, etc)

Motion to put no more than \$400 per person towards NASC Scholarship

Parker/Lockuk

A current round trip ticket from Anchorage to Dallas is \$360.70; hotel is \$105 a night for four people, so that makes it about \$150 per person for hotel rooms. NASC is really expensive. Including registration, the trip will be about \$1,035. This motion would put a cap on a scholarship to \$400.

Motion to table motion until Matt gets back

Hagen/Birk

Motion passes

Eligibility

Annie

The committee met and decided that 5th year seniors shouldn't be allowed to come to conferences, and also really looked into the transfer rule. Schools are required to fill out eligibility sheets for AASG.

Motion to get support to take this to ASAA

Motion fails

Want to bring a proposal to ASAA for having a separate sheet for transfer and mark N/A for ASAA. We don't think the transfer rule applies to us because we are not

competitive. Annie wants this backed if it goes to ASAA.

**Motion that we support the draft for changing the transfer rule
Bartholomew/Parker**

Joe would like a copy of the draft.

Motion passes

Youth Council

The Division of Labor's Youth Council currently has no youth representation. There is a meeting Thursday, January 24th, from 9-5 pm if anyone can attend. Matt can't make the meeting. Carol said she can go if no one else can.

**Motion to have Carol attend the AWEB meeting in representation of the
Executive Board**

Eide/Birk

Motion passes

Request to take a picture of the EB

Motion to table this until the end of the meeting

Eide/Byrnes

Motion passes

Membership Retention

Joe

Committee met at lunch and is basically going to come up with teleconference protocol. The idea is that regions will be more accepting of the teleconferences if there is something set up.

Carlton was wondering if AASG would forgive him because they bought their tickets passed the 21 day rule.

Motion that AASG forgives them by paying for Carlton and his advisor

Eide/Byrnes

Reminder that the board passed the policy those schools will be reimbursed for ticket costs that match 21-day advance purchase.

Motion passes

Policies

Matt

Matt feels that there should be a deadline for conference applications. This would be in case there is a competition when schools apply.

Motion to have a one year deadline for hosting the conferences

Cook/Elbert

Motion passes

Motion to make previous motion a bylaw change

Cook/Elbert

Motion to table this motion until it is written out

Hagen/Bartholomew

Motion passes

Motion for a five minute recess

Bartholomew/Cook

Motion fails

Scholarship motion brought back to the table

Motion to amend motion to read that up to one-third of the delegates cost.

Parker/Cook

Motion passes

Amended motion: AASG will pay up to one-third of the delegates cost motion passes.

Motion to recess for five minutes

Hagen/Cook

Motion passes

Meeting recessed at 2:14 pm

Meeting called back to order at 2:19 pm

Motion to add to policy: all applications to host Spring or Fall Conference must be received at least 365 days before the date of the actual conference. If no applications are received within the deadline, then the decision will be based on a first come, first serve basis.

Cook/Elbert

Motion to amend motion saying 365 days before the conference set by the Executive Board

Byrnes/Eide

Amendment passes

ASAA sets their dates three years in advance; Carol thinks the E-Board should select a school before the 365 days before the conference

Motion to change 356 days to one year

Motion fails

Original motion with amendment added states:

Motion to add: all applications to host Spring or Fall Conference must be received at least 365 days before the conference set by the Executive Board. If no applications are received within the deadline, then the decision will be based on a first come, first serve basis

Motion passes

Theme for 08-09

Motion to table AASG theme 08-09

Byrnes/Eide

Motion passes

Take a Picture!

Motion to adjourn the meeting

Byrnes/Bartholomew

Motion passes

Meeting is adjourned at 2:50 pm!

