

Alaska Association of Student Governments
Minutes: Spring Executive Board Business Meeting 2006
 Tuesday, April 18, 2006
 South Anchorage High School

Call to Order
 Roll Call

Kelly
 Melody

| Executive Board | Steering Committee |
|--|--------------------|
| i. Pres: Kelly Rossberg | Brian Beaudry |
| ii. VP: Phil Horton | Nancy Cavanaugh |
| iii. Sec/Treas: Melody Hoffman | Lynn Mellor: A |
| iv. PR: Hallie Wall | Theresa Miller |
| v. Parliamentarian: Katrina Nore | Robyn Adkins |
| vi. ASAA Rep: Laura Duwe | Scott Kniefel |
| vii. SBEED: Melissa Steward | Sonnie Anderson A |
| viii. Registrar Spring Conf: Alex Warnke-Crary | Scott Kniefel |
| ix. Region 1 Co-Rep: Joe Hirt A | Alice Tucker A |
| x. Region 1Co- Rep: Karlo Mercene A | " |
| xi. Region 2 Rep: Grace Yocom A | Patti Bills A |
| xii. Region 3 Rep: Margaret Yngve | Kate Stewart A |
| xiii. Region 4 Rep: Mike Deterra | Leha Uehling |
| xiv. Region 5 Rep: Libby Parker | Joe Powers |
| xv. Region 6 Rep: Aunna Wilson | Deb Miller A |
| xvi. Region 7 Rep: Lance SweenhartA | Jeff Dickrell A |
| xvii. Executive Director: Carol Waters | |
| xviii. Guests: | |

Additions and Acceptance of Agenda Kelly
 Agenda approved

Approval of Minutes, WBM and T-C Melody
 T-C minutes passed

Reports

Phil and Kelly have been working on the Resolutions and are just about completed.
Laura- attended ASAA meeting in Feb. Private school has been having eligibility problems, they don't take HSGQE. New bylaw in ASAA: strict rules of drugs and alcohol.
Melissa- attended SBEED meeting in Juneau for state board. The 2 big issues voted on:
 re parents of disabled children who sue schools because of concerns about service, it is
 put onto the parents to prove that the school isn't doing their best. Discussed AYP.
Maggie- e-mailing schools in her region, put out a newsletter.
Mike- sent out a newsletter trying to start a program to honor the troops.
Libby- wrote her newsletter, dealing with music fest conflicts. She and Katrina worked on bylaws.
Aunna- region six had a layout in the youth page, held penny drive, and raised \$7000, did a baby food drive, doing it again this month. may be presented a golden sports sportsmanship award
Carol- welcomed all to conference, reported that budget for 2006-07 was accepted by ASAA, AASG has distributed over \$4,000 in scholarships for this conference. NASC applications for 17 delegates and advisors received and registrations have been sent in.

Leadership Activities 6:40

Conference Update and Budget Alex
 Registrations at over 300, with income of \$31,000+, expect about \$4000 in profit
 Scholarships Karlo, Mike
 We have awarded over \$4000 in scholarships for this conference. \$7000 so far this year.
 PYLI Partnership Lance
 Prudential Youth Leadership Institute in June. Anybody from AASG member school
 may go to PYLI for a reduced fee of \$100 for the 5-day training. Scholarships for
 travel also available. See Carol.

NASC 2006 Lance
 All people going to NASC will be meeting on Friday in one of the workshops.

Committee Work Kelly

Do Committee work tomorrow, till 1 PM, meet at 1 for continuation of the Executive Board.
motion to table the committee work until tomorrow.
passes, no oppose.

Theme of Urban-Rural Communication

1. Poster Contest Hallie
Plan for judging: will put the posters on general display and people will vote for which one is best.
Give votes to their region reps.
2. Flat Stanley Maggie
Stanley is lost
3. AKStudentForum Mike
trying to find a good time to have an activity for the student forum. maybe set aside a half an hour between PODS or the general meeting.

Finances

Budget 2006-07 Accepted by ASAA Finance Committee/Carol
Budget for 05-06 Update Carol
Grants Carol
The Rose grant is for \$8,000, and no other grants have been procured.

Membership

7:19

Region Membership update Hallie
one more school joined from region 2.
Motion to make a committee for membership boosting. Maggie/Libby
no discussion.
motion passes.

Dues Plan: action

Lance 7:30

1A schools \$25, all other schools \$175
Maggie- simplify, and create the least amount of change. Income may lose \$1200, want to boost membership numbers. Idea to make a cd or dvd that shows AASG as an active, fun organization.
Motion to present a resolution to the GA for dues change discussion. Libby/Laura.
Discussion.... discuss in the region meetings.
Motion passes 6-2.

Student Councils of Excellence

Kelly/Laura

Chugiach, Juneau, and East completed applications successfully and will be awarded the AK Student Councils of Excellence Awards. They will receive a plaque and will be put on a "perpetual" wall plaque as well. These three schools are well deserving of the Student Council of Excellence. Encourage small schools also to complete application for next year.

Resolution Process

Phil 7:43

Hallie and Mike will be typing resolutions as they're being handed in. We can work on resolution packet in the morning, since the school is locked at midnight, and no students can stay to work.

Tabled Resolutions

Phil

Resolutions from the Fall GA will be presented in this meeting.

Elections Process for regions 2, 4, 6

Katrina

Will be announced at the general assembly meeting. Region 2 rep is not here (has sub sitting in). Region 4 will have election of rep. Region 6 rotates the position to schools: Monroe Catholic is providing rep.

Bylaws changes

Libby

to be continued...

Literacy Activity at Kid's Day

Kelly 7:50

On Saturday, there is Kid's Day in Anchorage: AASG asked to provide volunteers at the Literacy Give-away in the Town Square. Reps encouraged to get volunteers at region meetings.

Adopt-a-Village

Kelly

Adopt-a-Village is a drive for getting Backpacks, Pencils, Books, Clothing for distribution in Afghanistan and Iraq. Will help to get AASG name out there and will be a good project for AASG.

Discussion: This may cause some controversy because of war.

Motion that every regional rep is encouraged to inform region but the Executive board doesn't consider as a project.

Motion passes, no opposition

Moved to recess until tomorrow at 1:00 Maggie/Libby
Pases, no opposition.

8:08