



April 15, 2015 Meeting Minutes

University Center Room 120
3901 Seward Highway, Anchorage, Alaska

Board Members Present:

President – Jessica Smith
Vice President – Steve Fleming
Secretary – Hans Andersen
Treasurer – Sarah Short
Facility Advisor – Al Grant

Members and Guests Present:

Mike Schowen

Call to Order:

President Smith called meeting to order at 4:48PM

Announcements:

- Nominations open until 4/21/15 – can be submitted via survey monkey
- Student Section Leadership Committee Elections to be held 4/22/15
- Al Grant is POC for all items related to Student Section becoming a Sanctioned UAA Club
- After elections take place, announcements will be made once all elected officers agree to hold leadership position.

Discussion Items:

- Is ASSE Student Section actually a “UAA Club”
 - ASSE Student Section is not a sanctioned UAA Club. Bylaws must be changed in order to align with UAA Club Council.
 - Benefits of being a sanctioned club: allowed to hold fundraisers on UAA grounds, UAA may reimburse guest speakers, startup funds allotted from UAA, training courses offered to leadership committee, higher standards for leadership positions (min GPA 2.5, must be actively attending classes, etc) More information:
<http://www.uaa.alaska.edu/clubs/newclubs/index.cfm>
- ASSE offers FREE webinars for student members
- Dallas PDC is only \$25 for student members
 - June 7 -10, 2015
 - Benefits: massive discount! Session topics, roundtables, pre and post activities, networking, student “night out”
 - for more information : www.safety2015.org
- Meeting timing and notifications
 - Short notices are unethical
- Elections on 4/22/15 – will have the ability to vote via survey monkey

Adjournment:

Meeting adjourned at 5:28PM
Respectfully Submitted by Hans Andersen
ASSE UAA KPC Student Section Secretary

Edited by Jessica Smith

ASSE UAA KPC Student Section President

**American Society of Safety Engineers –
University of Alaska Anchorage Student Section of
the Alaska Chapter**

April 22, 2015 Elections

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Results

- Votes are in! All officers have accepted position, except for secretary.
- Pending acceptance from secretary as of 5/14/15.
- Turnover meeting TBD