

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, September 25, 2007, 1:15 p.m.
Glacier View Room

- I. Roll Call:** Lindsey Forrest, Kevin Skeek, Laura Powers, Jacob McKinzie, Robert Locke, Shell Purdy, Tish Satre, Stephanie Ashley, Ishmael Hope, Jared James. **Meeting Start Time:** 1:30 p.m.
- II. Swearing in of students:**
- a. Senator Monika Kunat, Senator Shell Purdy, Senator Jared James, Senator Robert Locke.**
“As (title) of the United Students of the University of Alaska Southeast Juneau Campus, I, (name) affirm that I will fulfill to the best of my ability all the duties assigned to me under the USUAS-JC Constitution and Bylaws, and will perform said duties in a responsible and ethical manner doing my best to comply with all University, City, State, and Federal Laws so that all members of the UAS Juneau Campus Student Body are fairly represented.”
- III. Adoption of the Agenda:** Vice President Skeek moved to adopt the agenda, Seconded by Senator McKinzie. No Objections, Agenda Approved.
- IV. Approval of the Minutes:**
- a. September 18, 2007 -** Senator McKinzie motioned to approve the minutes, seconded by Senator Ashley. No Objections. Minutes Approved.
- V. Audience Participation:** Ishmael Hope, Perseverance Theatre, informed the senate of upcoming events, such as Yeast Nation, scheduled to open in two weeks. Talkback and pre-show lecture is open to University students, with the first event occurring Wednesday, October 10th, 2007.
- VI. Correspondence:** Will bring to the next meeting.
- VII. Advisors Report:** Tish Satre announced the success of the band Barcelona sponsored SAB, also announced coming events. Tish Satre commended Student Government on their participation in the Municipal Community Forum. Stressed the importance of voting October 2, 2007.
- VIII. Presidents Report:** President Forrest explained the mix up with the Coalition of Student Leaders retreat airfare fees and informed the senate of the upcoming reimbursement that Student Government will receive. Announced the 5% University of Alaska tuition increase as well as a brief overview of topics discussed at the Coalition of Student Leaders. Legislative Affairs theme is “Help Wanted” for the 2008 Conference. Leadership Conference in Fairbanks. Textbook legislation. Next Coalition meeting is October 26, 2007 with the above topics discussed at that meeting. Point of Order
- IX. Old Business:**
- a. St. Gov’t Leadership Day - Second Reading - Bill 0708-02:** Senator Ashley motioned to approve the bill, seconded by Vice President Skeek. Vice President Skeek called to question. All in favor. Bill Passes.
- b. Municipal Candidate Forum:**
- c. Raffle:** Jennifer Sandonato, UAS Sitka President, is interested in participating in the Fall Raffle. Laura Powers briefed the senate on the status of the raffle.

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X. New Business:

- a. Coalition of Student Leaders Report:** President Forrest briefed the senate in her President's report.
- b. Raffle Cash Prize – Priority Bill 0708-03 \$250:** Vice President Skeek motioned to move the bill, seconded by Senator James. Discussion. Call to question. 6 yeas, 1 nay, 1 abstention. Bill Passes.
- c. Leadership Retreat – Fairbanks 10/19/07 – Bill 0708-04 \$3750 – First Reading:** Monika Kunat left meeting at 2:16 p.m. Vice President Skeek motioned to move and amend the bill to a priority and change the Bill number to read 0708-04. All in favor. Vice President Skeek moved as amended priority bill 0708-04. Seconded by Senator McKinzie. Discussion. Call to question. Senator James aye, Senator Locke aye, Senator Purdy aye, Senator Ashely aye, President Forrest abstain, Vice President Skeek aye, Senator McKinzie aye. Bill passes.

XI. Committee Reports:

- a. Student Grievances/ Academic Affairs –**
- b. TLTR –** Friday, September 28, 2007, 10:30 a.m. in Egan 211.
- c. Rules and Finance -**
- d. Public Relations –**
- e. Student Activities Board –**
- f. Safety Committee Ad Hoc –**
- g. Financial Aid Committee –**
- h. Dining Service Ad Hoc. –**
- i. Sustainability Ad Hoc. -**

XII. Executive Session:

XIII. Pending Agenda: TLTR, Raffle.

XIV. Next Meeting Time: October 2, 2007, 1:15 p.m., Spike's.

XV. Adjournment: Vice President Skeek motioned to adjourn, seconded by Senator Purdy. No Objections. Meeting adjourned. **Meeting End Time:** 2:50 p.m.