

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, October 30, 2008 1:30 p.m.
Glacier View Room

Roll Call: Hans Schaeffer, Emma Laflin, Ricky Tagaban, Kelly Hackmann, Laura Powers, Phil Paramore, Christina Mounce, Stephanie Ashley **Meeting Start Time:** 1:34 p.m.

- I. Adoption of the Agenda:** Senator Schaeffer motioned to adopt the agenda, seconded by Senator Hackmann. No objections. Agenda approved.
- II. Approval of the Minutes:**
 - a. October 23, 2008** Senator Schaeffer moved to approve the minutes, seconded by Senator Tagaban. No objections. Minutes approved.
- III. Audience Participation:**
- IV. Correspondence:**
- V. Advisors Report:**
- VI. Presidents Report:**
- VII. Old Business:**
 - a. Retreat:** Laura Powers will email Jonathan Anderson to request his expertise and come to an upcoming meeting to discuss Robert's Rules of Order.
 - b. Halloween Contest:** Friday, October 31, 2008 @ noon.
 - c. Sumo Suits:** Pending
 - d. Raffle:** Begins November 3rd and ends December 10th.
 - e. Senate Meeting Technology:** President Ashley informed the senate on the options that Media Services could offer.
- VIII. New Business:**
 - a. Dining Services – Biodegradable supplies:** Nana Management Services has been unveiling the corn based to go items this week to the UAS community and will be adding more items in the next few weeks.
- IX. Committee Reports:**
 - a. Student Grievances/ Academic Affairs – Chair,** Pres. Ashley:
 - b. TLTR – Chair,** Senator Hackmann:
 - c. Rules and Finance – Chair,** Senator Schaeffer: Senator Schaeffer reviewed the University of Alaska Anchorage travel grant application and determined that UAS Student Government should continue to use the travel grant application that is currently being offered.
 - d. Public Relations – Chair,** Senator Mounce: Senator Mounce has been networking on campus and getting the word out about the TRiO program changes.
 - e. Student Activities – Chair,** Vice President Purdy: Halloween Dance, Friday, October 31st at the Recreation Center at 9:00 p.m. Movie night tonight at the Recreation Center. The movie selected is Invasion of the Body Snatchers at 7:00 p.m.
 - f. Financial Aid Committee – Chair,** Senator Tagaban:
 - g. Safety Committee – Chair,** Senator Schaeffer:
 - h. Sustainability Ad Hoc Committee – Chair,** President Ashley:
 - i. Dining Services Ad Hoc Committee – Chair,** President Ashley: President Ashley discussed the past meeting and informed the senate on

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staffing issues at the Maurant Café as well as serving dinner Friday nights.
Senator Schaeffer commented on NMS's lack of weekend dining service.

X. Audience Participation:

XI. Executive Session:

XII. Pending Agenda: Sumo Suits, Retreat, Senate Meeting Technology, Update on Halloween Contest.

XIII. Next Meeting Time: Thursday, November 6, 2008 @ 1:30 p.m. Glacier View Room.

XIV. Adjournment: Vice President Purdy moved to adjourn, seconded by Senator Tagaban. No objections. Meeting adjourned. **Meeting End Time:** 2:32 p.m.