

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Tuesday, November 13, 2007, 1:15 p.m.**  
**Glacier View Room**

**Roll Call:** Shell Purdy, Lindsey Forrest, Laura Powers, Stephanie Ashley, Robert Locke, Monika Kunat, Tish Satre, Rusty Boone, Jared James, Sean O’Neil, Cassia O’Neil,  
**Meeting Start Time:** 1:25 p.m.

- I. Adoption of the Agenda:** President Forrest motioned to suspend Committee reports until next meeting. Senator James so moved, seconded by Senator Purdy. Senator Purdy moved to adopt the agenda, seconded by Senator Locke. No objections. Approved.
- II. Approval of the Minutes:**
  - a. October 30, 2007 -** Senator Kunat moved to approve the minutes, seconded by Senator Purdy. No objections. Approved.
- III. Audience Participation:** Cassia O’Neil informed the senate on the upcoming survey on the Child Care needs on campus as well as the grants available through the federal government. Staff and Faculty Alliance are also discussing the needs in regular meetings.
- IV. Correspondence:** President Forrest announced UAS Turning the Tides coming events.
- V. Advisors Report:** Tish Satre, Adviser, discussed Study Abroad opportunities.
- VI. Presidents Report:** President Forrest informed the senate on the NW Leadership Conference she attended in Portland, Oregon. Proposed a resolution to address textbook legislation.
- VII. Old Business:**
  - a. Raffle:** Julie Staveland, UAS employee, reserved a table at the Public Market and has offered a portion of the table to senate members to sell raffle tickets. Research the available of renting a craft table at the Nugget Mall.
  - b. Campus Council:** Senator Purdy informed the senate of changes on the Strategic Plan.
  - c. Capital Steps:** Date TBA.
  - d. Legislative Affairs Conference – 2/2/08:** President Forrest would like to have a group of senators hand deliver the “save the date cards” reminding the legislators of the upcoming conference.
- VIII. New Business:**
  - a. Budget:**
  - b. Board of Regents Bill - 0708-06 - \$350 –Priority:** Senator Ashley moved to approve the bill, seconded by Senator Purdy. Discussion followed. Call to question. All in favor. 1 abstention. No objections. Bill passes.
- IX. Committee Reports:**
  - a. Student Grievances/ Academic Affairs – Chair,** Senator Kunat:
  - b. Rules and Finance – Chair,** Vice President Skeek:
  - c. Public Relations – Chair,** Senator Kunat:
  - d. Student Activities – Chair,** Vice President Skeek:
  - e. Safety Committee Ad Hoc – Chair,** President Forrest:
  - f. Financial Aid Committee – Chair,** Senator Purdy:

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**g. Dining Service Ad Hoc. – Co-chair, Senator Locke & Senator Ashley:**

**h. Sustainability Ad Hoc. – Co-chair, Senator Ashley:**

**X. Executive Session:** 1:56 p.m. Back at 2:10 p.m.

**XI. Audience Participation:**

**XII. Pending Agenda:** Legislative Affairs Conference, Raffle, Capital Steps.

**XIII. Next Meeting Time:** Tuesday, November 27, 2007 @ 1: 15 p.m.

**XIV. Adjournment:** Senator James motioned to adjourn, seconded by Senator Ashley. No objections. Meeting adjourned. **Meeting End Time:** 2:11 p.m.