

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, November 27, 2007, 1:15 p.m.
Glacier View Room

Roll Call: Lindsey Forrest, Kevin Skeek, Shell Purdy, Stephanie Ashley, Rusty Boone, Monika Kunat, Robert Locke, Joe Nelson, Jared James Tish Satre.

Meeting Start Time: 1:17 p.m.

- I. Adoption of the Agenda:** Vice President Skeek motioned to approve the minutes and motioned to table the committee reports. Seconded by Senator Purdy. No Objections. Agenda Approved.
- II. Approval of the Minutes:** Vice President Skeek motioned to approve the minutes. Seconded by Senator Purdy. No Objections. Minutes Approved.
 - a. November 13, 2007 -**
- III. Audience Participation:** Joe Nelson, Director of Admissions, informed the senate of UAS Retention Task Force. President Forrest appointed Vice President Skeek to the Retention Task Force. Joe Nelson requested the students to come up with the top three ways to retain students at UAS. TLTR committee meeting on Friday, November 30, 2007, @ 10:30 a.m. Egan Library 2nd floor conference room.
- IV. Correspondence:**
- V. Advisors Report:** Tish Satre, informed the senate of the December 7th, Dining Services Committee meeting at 1:00 p.m. in Maurant Café. Spike's open week after finals and week before spring semester till 1 p.m., Housing Dining Services will open 5-7 p.m. every day during the Maurant remodel. Vice Chancellor Dent will be out of town until the second week of January.
- VI. Presidents Report:** President Forrest will attend the Board of Regents meeting December 5th & 6th in Anchorage.
- VII. Old Business:**
 - a. Raffle:** Ticket sale, Nugget Mall, Sat. & Sun., Dec. 1 & 2nd.
 - b. Capital Steps:** TBA
 - c. Legislative Affairs Conference – 2/2/08:**
- VIII. New Business:**
 - a. December 11, 2007 meeting:**
- 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:
 - g. Dining Service Ad Hoc. – Co-chair,** Senator Locke & Senator Ashley:
 - h. Sustainability Ad Hoc. – Co-chair,** Senator Ashley:
 - i. Student Union Ad Hoc. – Chair,** Senator James:
 - j. Egan Wing 226 Ad Hoc. – Chair,** Senator Kunat:
- X. Executive Session:**
- XI. Audience Participation:**
- XII. Pending Agenda:** Committee reports & Elections.
- XIII. Next Meeting Time:** December 4th, @ 1:15 p.m., Glacier View Room

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XIV. Adjournment: Vice President Skeek moved to adjourn, seconded by Senator Boone. No objections. Meeting Adjourned. **Meeting End Time:** 2:00 p.m.