

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Agenda
Friday, November 03, 2006, 2:30 p.m.
Glacier View Room

- I. Roll Call:** Hans Schaeffer, Kevin Skeek, Sophie Stradley, Tish Satre, Anna-Mariah Kelly, Tim Burch, Jaren Hoffman, Maressa Jensen, Stephanie Ashley, Anya Danilova, Lindsey Forrest, William Andrews, and Karen Michael.
Meeting Start Time: 2:43 pm
- II. Adoption of the Agenda:** Senator Stradley motioned to adopt the agenda, seconded by Senator Skeek. So moved.
- III. Approval of the Minutes:**
 - a. October 20, 2006:** Zymurgy club fix the yea's, Jensen is not spelled with an O. Hans seconded the appointment of Maressa Jensen. Senator Skeek motioned to approve the minutes with changes, seconded by Senator Stradley.
- IV. Audience Participation:** Tim Burch mentioned that Roberts Rules does not require the second on any motion. Discussion followed. Will continue with meeting as before. Karen Michael brought a budget to the meeting for the bicycle club. Discussion followed. President Andrews approved Jaren Hoffman to be on the Rules and Finance Committee.
- V. Correspondence:** Kolene James submitted a thank you for funds to help the students travel. Everyone read the correspondence to themselves. Spring Orientation will be Friday January 12th, any volunteers? Vice President Forrest and Senator Schaeffer and Jaren Hoffman will be able to attend. Vice President Forrest mentioned that with the Legislative Affair Conference would like to do a tour of UAS including the history of the campus. Senator Skeek wanted to know if the shirts would be in by than.
- VI. Advisors Report:** Tish will be gone next week and for surgery as well. Should be back for the Dec. 1st meeting. Vending Contract has always been given to Student Government. Last August Northern Sales offered to pay us more money. Tish explained the difference between the two options that are available from the new price list.
- VII. Presidents Report:** Got a call from the Chancellor's office, the tickets for the raffle will expire a week after the tickets are given out.
- VIII. Old Business:**
 - a. Stress Week Proposal:** Table until next week no bill present.
 - b. Legislative Affairs Conference:** No applications as of yet. Informed Pat Ivey of the dates. The coalition did not send President Andrews the meeting information. Tish gave an overview and history of the Legislative Affair Conference. Discussion followed.
 - c. Iraq for Sale:** Monday, November 6th, 8 pm in the Egan Auditorium. Need to have more information on the movie. Discussion followed. The movie was made by the same company that did the documentary on Walmart.
 - d. Palin / Parnell:** Not coming, Parnell's coordinator will not call Vice President Forrest. Elections are on Tuesday!

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- e. **New Student Government Position:** We have the questions for the interview. William, Lindsey, Kevin, and Hans will be on the hiring committee.

IX. New Business:

- a. **Bill 0607-16, Gavel and Sounds Block \$75 First Reading:** Senator Schaeffer read the bill.
- b. **Bill 0607-17, Clothing \$300 First Reading:** President Andrews read the bill.
- c. **Bill 0607-18, Computers \$1800 First Reading:** President Andrews read the bill.
- d. **Meetings for Dec 8th and 15th?:** Student Government will be meeting on the 8th and not on the 15th.

X. Committee Reports:

- a. **Student Grievances/ Academic Affairs** – Tish believes that there will be a Student Grievances. Those willing to participate are Senator Ashley, Senator Danilova, President Andrews, Senator Jensen, and Jaren Hoffman.
- b. **Rules and Finance** – Tim Burch, Jaren Hoffman, Senator Schaeffer, and Senator Skeek are on the committee.
- c. **Public Relations** – Working on the share drive. The poster was put up on “Iraq for Sale”. Those posters as well as student involvement on committees.
- d. **TLTR** – Senator Ashley went to the meeting. Ways to better understand the technology that is all ready available to the students on campus. Special technology projects. No deadline was given on the technology projects that should be submitted. Increase access to computers at housing. Easier way to access documents between housing and campus. Discussion followed. Consistency for the online classes that are based through out the UA system.
- e. **Activities Committee** – Met today, Sondra gave a report on all the activities with the committees. Discussed the raffle for the car. Discussion followed. The academics don’t buy into the activities committee so there is no over lap. SAB met last Monday. The Halloween dance went well. Not as big as a turn out as they had hoped. More people participated in the costume competition. This weekend will be Pete Schmit. Dec 2 is capture the flag and Dec 9th is the Holiday Dance. Next semester is shaping up with activities.
- f. **Safety Committee Ad Hoc** – Tish mentioned that DOT called back and need to set up a meeting with DOT. Repaint the cross walk for the housing path.
- g. **Financial Aid Committee** – Due to conflict with Halloween they did not thing that there would be a big turn out for FASFA meeting. 3:41 Senator Stradley left the meeting.
- h. **Constitutional Review Ad Hoc Committee** – Thursday’s at 6:30 pm at the PA’s house will be the meeting time.

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- i. Remodel Committee** – Vice President Forrest, President Andrews, and Tish went to talk to Vice Chancellor Dent – the same will be as big as the office space now as well as the work room. Should be at located at the window side of the building. President Andrews attempted to get a verbal agreement to the square footage of the space for the Student Government. The conference room will be for everyone. Would have your own access to the area. Discussed the room layout. Discussion followed.
- XI. Executive Session:** Vice President Forrest motioned to go into Executive Session, seconded by Senator Schaeffer. No objections. Back in session at 4:21 pm, Senator Danilova left meeting.
- XII. Pending Agenda:** Stress Week Proposal, New Student Government Position, Bill 0607-16, 17, and 18, Next Student Government Retreat, Remodel on the committee reports.
- XIII. Audience Participation:** Anna-Mariah will be out of the office next Friday but will be in at 2 pm. Have your bills to me by 2:00 pm.
- XIV. Next Meeting Time:** November 10, 06 at 2:30 pm in the Glacier View Room
- XV. Adjournment:** Senator Skeek motioned to adjourn, seconded by Vice President Andrews. **Meeting End Time:** 4:24 pm