

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, December 8, 2006, 2:30 p.m.
Glacier View Room

- I. Roll Call:** Lindsey Forrest, William Andrews, Maressa Jensen, Hans Schaeffer, Kevin Skeek, Chancellor Pugh, Anna-Mariah Kelly, Stephanie Ashley and Tish Satre. **Meeting Start Time:** 2:41 pm
- II. Adoption of the Agenda:** Senator Skeek motioned to adopt the agenda, seconded by Senator Jensen. No objections.
- III. Approval of the Minutes:**
 - a. December 1, 2006** – Senator Schaeffer motioned to approve the minutes, seconded by Senator Jensen. No objections.
- IV. Audience Participation:** Chancellor Pugh updated the senate on the Trail Campaign. The Rasmussen foundation has granted up front money as well as challenge money. Chancellor Pugh gave the updates on the latest contributions.
- V. Correspondence:** President William Andrews read his correspondence. President Andrews resigned from Student Government. Discussion followed on the resignation.
- VI. Swearing In of President Forrest and Vice President Schaeffer:**
 - a.** “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.” President Forrest and Vice President Schaeffer were sworn in. Senator Ashley arrived at the meeting.
- VII. Immediate Items:**
 - a. Bill 0607-24 First Reading \$250:** Vice President Schaeffer read the bill. Discussion followed.
 - b. Student Resolution SR 0607-08 University Drive Second Reading:** President Forrest read the bill. Senator Skeek moved the bill, seconded by Senator Jensen. Discussion followed on the appropriateness for the resolution. 2 yes, 3 abstentions. Resolution passes.
- VIII. Presidents Report:** Monday President Forrest had a meeting with Vice Chancellor Dent. Everyone should come up with a list of items that are needed for the student government office. Coalition meeting at 5 pm today. Anna-Mariah gave an overview of the Student Government position. The dance is tomorrow at 5 pm.
- IX. Old Business:**
 - a. Legislative Affairs Conference:** Looked over hand out.
 - b. New Student Government Position:** Seven applications. The goal is to have the person hired by the 3rd or 4th of January. Interviews look like they will be Thursday afternoon.
- X. New Business:**
 - a. Orientation Schedule:** President Forrest and Vice President Schaeffer will be attending orientation.

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, December 8, 2006, 2:30 p.m.
Glacier View Room

- b. Election Information:** President Forrest handed this off to Vice President Schaeffer. Added the 3 Senators positions to the election information. As well as the debate. Discussion followed on the processes. It is felt that it is Juneau's turn for the Student Regent position. The Student Regent has full voting rights. Chancellor Pugh explained the position. Vice President Schaeffer motioned to approve with the addition of 3 senator positions, moderator, and debate, seconded by Senator Jensen. Unanimous vote.

XI. Committee Reports:

- a. Student Grievances/ Academic Affairs** - Nothing at this time.
- b. Rules and Finance** – Fly fishing club turned in a budget request for \$1500 for their club. Cachet Garrett's advisor set a letter to the group and it was approved by rules and finance.
- c. Public Relations** – William Andrews would like to be a part of the questions that needs to be done. Elections need to be posted. Senator Skeek proposed that Student Government do a commercial for elections.
- d. TLTR** – nothing at this time.
- e. Activities Committee** – The activities meeting went through all the rest of the year's schedules. SAB has finalized their schedule of entertainment for the Spring semester.
- f. Safety Committee Ad Hoc** – Email from Senator Stradley was attached.
- g. Financial Aid Committee** – William Andrews met with Lisa Bogart and of all the people that turned the application only one completed.
- h. Remodel committee** – President Forrest explained the changes for the Student Government office.
- i. Constitutional Review Ad Hoc Committee** – Nothing at this time.

XII. Executive Session: Senator Skeek motioned to go into executive session, seconded by Vice President Schaeffer. back at 3:57 pm

XIII. Pending Agenda: Elections, Legislative Affairs Conference, SR 0607-08 task force, introduction of new person, campfire bill, retreat, and schedules for regular meetings.

XIV. Audience Participation: President Forrest mentioned that next semester the upper division classes will be cancelled due to lack of enrollment; President Forrest is an English Major and really needs to take those classes.

XV. Next Meeting Time: To be announced,

XVI. Adjournment: Vice President Schaeffer motioned to adjourn, seconded by Senator Skeek. No objection. **Meeting End Time:** 4:04 pm