

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, February 20, 2008 1:45 p.m.
Glacier View Room

Roll Call: Alex Marvel, Monika Kunat, Lindsey Forrest, Joshua Reyes, Shell Purdy, Stephanie Ashley, Laura Powers, Kevin Skeek, Joe Nelson, Phil Paramore. Meeting Start Time: 1:51 p.m.

- I. Adoption of the Agenda:** Senator Purdy moved to adopt, seconded by Senator Ashley. No objections. Agenda approved.
- II. Approval of the Minutes:**
 - a. February 13, 2008 -** Senator Purdy motioned to adopt minutes, seconded by Senator Ashley. Senator Reyes motioned to correct the spelling of his name from Beyes to Reyes. No objections. Minutes approved.
- III. Audience Participation:** Joe Nelson, Director of Admissions, informed the senate of an opportunity to volunteer and make phone calls to prospective students as well as UA scholars. President Forrest assigned the Public Relations committee to arrange volunteers to participate.
- IV. Correspondence:** Senator Kunat informed the senate of a student's recommendation of snow and ice removal on walkways. Senator Purdy reported to the senate of a gift certificate she received from the Coalition of Student Leaders. Senator Marvel informed the senate of a meeting with Susan While. Senator Marvel also proposed an interest in creating a line of communication with ACPE.
- V. Advisors Report:** Phil Paramore, announced to the senate that money will be reallocated to Student Government budget.
- VI. Presidents Report:** President Forrest informed the senate that the text book legislation passed through the first reading. President Forrest requested the presence of a senator to attend the Community Council meeting on Monday, March 3rd, 2008.
- VII. Old Business:**
 - a. Banff Film Festival:** Banff was a success, with Friday night selling out. President Forrest requested asking Centennial Hall to add additional 50 seats each night.
 - b. Table Replacement:** Senator Marvel discussed his efforts made to view tables, with a visit to be made to the Chancellors office this afternoon.
 - c. Snow Jam:** Sunday, March 9th, 2008, 11 a.m. – 5 p.m. Retreat proposed for March 1st, 3-5 p.m. to create a downhill dummy.
 - d. Club Suspension:** President Forrest requested Laura Powers to notify the Chemistry, EVS, Omimicron Delta, Stitch and Bitch, Theatre club about the need to turn in a club report by Monday, February 25th. Senator Reyes moved to revote, seconded by Senator Purdy. Call to question. Senator motioned to cancel the clubs that have not turned in a packet. Seconded by Senator Purdy. 5 in favor. Motion passes with one abstention. Senator Purdy motioned to move Executive session before new business. Seconded by Senator Ashley. Executive session 2:55 p.m. Meeting back to order 3:10 p.m.
- VIII. New Business:**
- IX. Committee Reports:**

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- a. **Student Grievances/ Academic Affairs – Chair**, Senator Kunat:
 - b. **TLTR – Chair**, Senator Ashley:
 - c. **Rules and Finance – Chair**, Vice President Skeek:
 - d. **Public Relations – Chair**, Senator Kunat:
 - e. **Student Activities – Chair**, Vice President Skeek:
 - f. **Safety Committee Ad Hoc – Chair**, President Forrest: Chair will call Keith at Facilities to request applying gravel to walkways.
 - g. **Financial Aid Committee – Chair**, Senator Purdy:
 - h. **Dining Service Ad Hoc. – Chair**, Senator Ashley: President Forrest will request NANA and Chancellor John Pugh to attend our next Student Government meeting.
 - i. **Sustainability Ad Hoc. –Chair**, Senator Ashley: Chair informed the senate on a phone call with SEACC in regards to sustainability on campus. Chair shared the outcome of the faculty sustainability meeting. Chair discussed a new club who would like to organize on campus to promote sustainability and awareness of recycling.
 - j. **Student Union Ad Hoc. – Chair**, Vacant: President Forrest assigned Senator Marvel as Chair for Student Union Ad Hoc.
 - k. **Egan Wing 226 Ad Hoc. – Chair**, Senator Kunat:
- X. Executive Session:**
- XI. Audience Participation:**
- XII. Pending Agenda:** Table replacement, Snow Jam, Thank you letters to sign.
- XIII. Next Meeting Time:** Wednesday, February, 27, 2008, Lake Room.
- XIV. Adjournment:** Senator Ashley motioned to adjourn, Seconded by Senator Purdy. No objections. Meeting adjourned. **Meeting End Time:** 3:20 p.m.