

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Friday, February 27, 2009 4:00 p.m.**  
**Mourant Conference Room 104**

**Roll Call:** Stephanie Ashley, Pierre Bernard, Stephen Miller, Lorena Phillips, Emma Laflin, Christopher Whitwell, Joseph Yates, Vice Chancellor Gifford, Laura Powers. **Meeting Start Time:** 4:06 p.m.

- I. Adoption of the Agenda:** Senator Phillips motioned to approve the agenda, seconded by Senator Laflin. No objections. Agenda approved.
- II. Approval of the Minutes:**
  - a. February 20, 2009** Senator Phillips motioned to approve the minutes, seconded by Senator Laflin. No objections. Minutes approved.
- III. Audience Participation:**
- IV. Correspondence:** Launching Literacy program is looking for students to participate in fall 2009 events. Teri Tibbet has requested students to testify at the capital on minimum wage increase. President Ashley would like a committee to oversee IT needs at the downtown tech buildings. Motivational speaker email received. Sarah Hagen, Bookstore Manager has requested student input on bookstore improvements and scheduled a meeting for March 31<sup>st</sup> at 2:00 p.m. at the bookstore, all students invited. Coalition Speaker application available and due by April 1, 2009. Christina Mounce informed the senate of the new rules of the laptop lounge, highlighting the student usage of a laptop only zone.
- V. Advisors Report:** Vice Chancellor Gifford praised the senate on a job well done at the Legislative Affairs Conference and Monday nights CBJ Assembly meeting. Student Success Taskforce would like the participation of students – meeting 3-5 p.m. - last Thursday of the month. Senator Tagaban joined the meeting at 4:19 p.m.
- VI. Presidents Report:** President Ashley announced the opportunity for student senate leaders to attend a leadership conference or meeting at UAA or UAF this spring. Vice President Purdy joined the meeting at 4:23 p.m.
- VII. Old Business:**
  - a. Legislative Affairs Conference – February 21st:** Discussion
  - b. New Chair – Bill 08/09-06 Second Reading:** Vice President Purdy motioned to move, seconded by Senator Whitwell. Discussion. Amend the bill to reflect up to \$700.00. Call to question. All in favor. Bill passes.
  - c. Beverage and Food Bill – 08/09-07 Second Reading:** Vice President Purdy motioned to move, seconded by Senator Yates. Discussion. Vice President Purdy motioned to table the bill and requested more details.
- VIII. New Business:**
  - a. Wooncheen Oratory Breakfast – Bill 08/09-08 – Priority:** Senator Tagaban motioned to move, seconded by Senator Phillips. Discussion. Call to question. All in favor. Bill passes.
- IX. Committee Reports:**
  - a. Student Grievances/ Academic Affairs – Chair,** Pres. Ashley:
  - b. TLTR – Chair,** Senator Phillips:
  - c. Rules and Finance – Chair,** Senator Miller:

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- d. **Public Relations – Chair:** Vice President Purdy suggested senate participation in the upcoming elections for fall 2009 vacant senate positions.
  - e. **Student Activities – Chair,** Vice President Purdy:
  - f. **Financial Aid Committee – Chair,** Senator Tagaban:
  - g. **Safety Committee – Chair,** :
  - h. **Sustainability Ad Hoc Committee – Chair,** President Ashley:
  - i. **Dining Services Ad Hoc Committee – Chair,** President Ashley: Vice Chancellor Gifford announced the upcoming meeting with NMS and Facilities scheduled for Wednesday, March 4, 2009 at 6:30 p.m. at UAS Housing.
- X. Executive Session:** Back at 5:52 p.m.
- XI. Pending Agenda:** Bill 0809-07 & Committee reports.
- XII. Next Meeting Time:** March 6, 2009, 4:00 p.m., Glacier View Room.
- XIII. Adjournment:** Vice President Purdy motioned to adjourn, seconded by Senator Tagaban. Meeting adjourned. **Meeting End Time:** 5:53 p.m.