

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, February 6, 2009, 4:00 p.m.
Glacier View Room

Roll Call: Stephanie Ashley, Shell Purdy, Laura Powers, Phil Paramore, Pierre Bernard, Christopher Whitwell, Joseph Yates, Rick Tagaban, Chancellor John Pugh, Vice Chancellor Gifford. **Meeting Start Time:** 4:12 p.m.

- I. Adoption of the Agenda:** President Ashley motion to add Bill 08/09-03, Senator Tagaban motioned to approve, seconded by Vice President Purdy. No objections. Agenda approved.
- II. Approval of the Minutes:**
 - a. January 30, 2009 -** Vice President Purdy motion to approve, seconded by Senator Tagaban. No objections. Minutes approved.
- III. Audience Participation:** Vice Chancellor Gifford announced Student Services changes. Chancellor John Pugh discussed the need to testify Feb. 17TH @ 10 a.m. and Feb 18th at 8 a.m. at the Baranof Hotel.
- IV. Correspondence:** Representative Les Gara's letter of support of HB 94, Alaska Achiever's Incentive Scholarship Program.
- V. Advisors Report:** Phil Paramore informed the senate of his position with Student Government while Tish Satre is away on leave.
- VI. Presidents Report:** President Ashley announced her participation on the Coalition of Student Leaders and invited the senate to join the meeting at any time.
- VII. Old Business:**
 - a. Elections – February 9, 10, & 11th:**
 - b. Legislative Affairs Conference – February 21st:**
 - c. AAIP Senate Resolution 08/09-04 – Second Reading:** Table to next week senate meeting.
 - d. TRIO:** Vice Chancellor Gifford informed the senate of TRIO intention to write the grant and move forward. Senator Tagaban will draft a letter for next meeting.

New Business:

- a. Bill 08/09-03 – Baranof Catering – LAC:** Senator Tagaban motioned to move the bill, seconded by Vice President Purdy. Discussion. 2 Yes, 1 abstention. Bill passes.

VIII. Executive Session:

- IX. Pending Agenda:** AAIP Resolution, TRIO Letter, Banff, LAC, Swearing in new senators, Presidential appointments.
- X. Next Meeting Time:** February 13, 2009 @ 4:00 p.m. Glacier View Room
- XI. Adjournment:** Vice President Purdy motioned to adjourn, seconded by Senator Tagaban. Meeting adjourned. **Meeting End Time:** 5:00 p.m.