

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Monday, March 26, 2007, 10:30 a.m.**  
**Glacier View Room**

- I. **Roll Call:** Lindsey Forrest, Hans Schaeffer, Maressa Jensen, Phil Paramore, Kevin Skeek, Laura Powers, Stephanie Ashley, Jonathan Chereck.  
**Meeting Start Time:** 10:34 a.m.
- II. **Adoption of the Agenda:** Correct the date to read March 19, 2007 as well as fiscal 0607-32 to read \$1500. All in favor. Passed Unanimously.
- III. **Approval of the Minutes:** All in favor. Passed Unanimously.
  - a. **March 19 , 2007 -**
- IV. **Audience Participation:** No report.
- V. **Correspondence:** None received.
- VI. **Advisors Report:** No Report.
- VII. **Presidents Report:** President Forrest updated the senate on her meeting with Chancellor John Pugh about the Student Union Building. Senator Chereck arrived at 10:38 a.m. Safety Committee meeting with Dan Garcia today at 1:15 p.m. in Student Government office. Meeting tonight at 7 p.m. to discuss University of Alaska Southeast entrance - CBJ Comprehensive Update. City Assembly meeting, April 2<sup>nd</sup>, 2007, 7 p.m. with public testimony at the beginning of the meeting.
- VIII. **Old Business:**
  - a. **SR 0607-08 Second Reading - Student Government support in a “NO” Vote for the Alaska State Special Election:** President Forrest proposed an amendment to the resolution to add date and president signature, as well as Be It Resolved. Senator Ashley arrived at 10:34 a.m. Phil Paramore proposed the question to the senate regarding the student constituents’ opinion. Vice President Schaeffer suggested that the senate should talk to other students to get input on their opinion on this issue. Vice President Schaeffer called to question. **Senate voted:** President Forrest, Senator Ashely, Senator Chereck, Senator Skeek vote in favor of SR 0607-08. Vice President Schaeffer – nay and Senator Jensen abstained. Resolution passes.
- IX. **New Business:**
  - a. **Bill 0607-31 – First Reading Presidential Retreat (Coalition) \$1600:**
  - b. **Bill 0607-32 – First Reading Board of Regent April Meeting \$1500:**
  - c. **Bill 0607-33 – Priority Reading - Spring Forum - \$250:** Senator Ashley moved to pass bill. Seconded by Senator Jensen. All in favor. Bill Passes. President Forrest would like to note Vice Presidents Schaeffer’s efforts on this bill.
- X. **Committee Reports:**
  - a. **Student Grievances/ Academic Affairs -** Nothing to report.
  - b. **Rules and Finance –** Senator Skeek reported that a meeting commenced on Friday at noon to discuss Board of Regents. It was suggested that the President as well as the Vice President would attend. Spring forum was discussed as well as car raffle, and budget. Senator Skeek leaves meeting at 11:02 a.m.
  - c. **Public Relations – Elections**

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- d. **TLTR** – Meeting to be held 10:30 a.m. in Room 220 Library on Friday, March 30, 2007.
- e. **Activities Committee** – Spring Formal was a great success with an attendance of about 100 people. Student Activities Board will present an April 20<sup>th</sup> concert as well as Bon Fire.
- f. **Safety Committee Ad Hoc** – Meeting to be held today at 1:15 p.m. today in Student Government Office.
- g. **Financial Aid Committee** – Nothing to report.
- h. **Constitutional Review Ad Hoc Committee** – Retreat Saturday, April 14<sup>th</sup>, 2007 at the Schaible House, with Sitka Student Government participating.

**XI. Executive Session:**

**XII. Pending Agenda:** Bill 0607-31, Bill 0607-32, Retreat, SR 0607-33 No Vote Feedback.

**XIII. Audience Participation:**

**XIV. Next Meeting Time:** April 2, 2007 at 10:30 a.m. Glacier View Room

**XV. Adjournment:** All in favor. No objections. Meeting adjourned.

**Meeting End Time:** 11:12 a.m.