

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, March 27, 2009 4:00 p.m.
Glacier View Room

Roll Call: Stephanie Ashley, Chris Whitwell, Tish Sare, Shell Purdy, Chan Valentine, Rick Tagaban, Stephen Miller, Saichi Oba, Laura Powers, Vice Chancellor Gifford. **Meeting Start Time:** 4:26 p.m.

- I. Adoption of the Agenda:** Vice President Purdy motioned to approve agenda with the amended changes to move APO conference to New Business, a. Seconded by Senator Tagaban. No objections. Minutes approved.
- II. Approval of the Minutes:**
 - a. March 27, 2009** Vice President Purdy motioned to approved, seconded by Senator Whitwell. No objections. Minutes approved.
- III. Audience Participation:**
- IV. Correspondence:** Job opportunities and internship presented to senate as well as the opening of the Laptop Lounge scheduled for Wednesday at 2:30 p.m. Snacks and refreshments provided.
- V. Advisors Report:**
- VI. Presidents Report:** President Ashley brought the senates' attention to the constitutions rules of conduct on absences.
- VII. Old Business:**
 - a. Elections:** Applications for office due April 3rd.
 - b. TV Monitors:** Vice President Purdy suggested giving away the television located in the Student Government office as a year end BBQ prize. Table until next meeting.
 - c. Co-Sponsorship of UAS's Year End BBQ Bill 08/09-11 Second Reading \$2000:** Vice President Purdy motioned to approve as ready, seconded by Senator Tagaban. Discussion. Table until next meeting.
 - d. Constitutional Retreat:** April 5, 1-4 p.m. Location TBA.
- VIII. New Business:**
 - a. APO Conference – Bill 08/09-12 – Priority:** Senator Tagaban motioned to move as read, seconded by Senator Whitwell. All in favor. Bill passes.
 - b. Student Fees: Discussion**
 - c. Cafeteria Flat Screen TV: Discussion.**
 - d. Bookstore Meeting:** Tuesday, March 31st @ 2:00 p.m.
- IX. Committee Reports:**
 - a. Student Grievances/ Academic Affairs – Chair,** Senator Laflin:
 - b. TLTR – Chair,** Senator Phillips:
 - c. Rules and Finance – Chair,** Senator Miller:
 - d. Public Relations – Chair,** Senator Whitwell:
 - e. Student Activities – Chair,** Vice President Purdy:
 - f. Financial Aid Committee – Chair,** Senator Tagaban:
 - g. Safety Committee – Chair,** Senator Yates:
 - h. Sustainability Ad Hoc Committee – Chair,** President Ashley:
 - i. Dining Services Ad Hoc Committee – Chair,** President Ashley:
- X. Audience Participation:**
- XI. Executive Session:** back at 5:34 p.m.

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XII. Pending Agenda: Flat Screen TV Monitor, TV Monitor, Year End BBQ bill, Elections.

XIII. Next Meeting Time: Friday, April 3rd, 4:00 p.m., Glacier View Room.

XIV. Adjournment: Vice President Purdy motioned to adjourn, seconded by Senator Tagaban. No objections. Meeting adjourned. **Meeting End**
Time: 5:38 p.m.