

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Monday, April 16, 2007, 10:30 a.m.
Glacier View Room

- I. **Roll Call:** Kevin Skeek, Jonathan Chereck, Laura Powers, Lindsey Forrest, Stephanie Ashley, Maressa Jensen, Tish Satre.
Meeting Start Time: 10:39 a.m.
- II. **Adoption of the Agenda:** Senaor Skeek moved to adopt the agenda, seconded by Senator Ashley. No objections.
- III. **Approval of the Minutes:**
 - a. **April 9, 2007** – Senator Skeek moved to approve the minutes, seconded by Jonathan Chereck. No objections.
- IV. **Audience Participation:** None
- V. **Correspondence:** President Forrest informed the senate that President Hamilton is in support of a 5% tuition increase.
- VI. **Advisors Report:** Tish Satre informed the senate on future club fundraising.
- VII. **Presidents Report:** President Forrest reports to the senate that the meeting for April 30, 2007 has been moved to the Chancellor Conference Room.
- VIII. **Old Business:**
 - a. **Elections:** All candidates who ran for office were elected on April 9, 10, & 11, 2007, results posted on the student government website.
 - b. **Update April Retreat:** Retreat was a success.
 - c. **Board of Regents Meeting:** President Forrest and Senator Ashley will be leaving tomorrow to attend Board of Regents meeting in Homer.
 - d. **Budget:** Senator Ashley moved to pass budget, seconded by Senator Skeek. Kevin Skeek left meeting at 10:57 a.m. Senator Jensen motioned to table budget, seconded by Senator Ashley. No objections. Budget work session set for Friday, April 20, 2007 at 11 a.m.
- IX. **New Business:**
 - a. **Bill 0607-37 Second Reading Summer 07' Spending Authority \$3000:** Senator Ashley motioned to move as read, seconded by Senator Chereck. All in favor. No objections. Bill passes.
 - b. **Constitutional Change:** Senator Ashley moved to pass constitutional changes, seconded by Senator Chereck. No Objections.
- X. **Committee Reports:**
 - a. **Student Grievances/ Academic Affairs** – Nothing to report.
 - b. **Rules and Finance** – Nothing to report.
 - c. **Public Relations** – Nothing to report.
 - d. **Remodel Committee** – Rename the committee to Moving Committee.
 - e. **Student Activities Board** – Tish Satre announced the Dan Bern concert, year end dance, barbeque, and bon fire. United Way “Day of Caring”, Saturday April 21, 2007 at 9 a.m.
 - f. **Safety Committee Ad Hoc** – President Forrest updated the senate on the meeting with Dan Garcia, UAS Safety.
 - g. **Financial Aid Committee** – Nothing to report.
 - h. **Constitutional Review Ad Hoc Committee** – Reviewed constitution on April 14, 2007.
- XI. **Executive Session:**

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XII. Pending Agenda: Budget, Update on Board of Regent Meeting, Constitutional Changes.

XIII. Audience Participation: None

XIV. Next Meeting Time: April 23, 2007 10:30 a.m.

XV. Adjournment: Senator motioned to adjourn, seconded by Senator Chereck. Meeting Adjourned. **Meeting End Time:** 11:06 a.m.