

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Monday, April 2, 2007, 10:30 a.m.
Glacier View Room

- I. Roll Call:** Hans Schaeffer, Jonathan Chereck, Stephanie Ashley, Nick Steele, Kevin Skeek, Maresssa Jensen, Tish Satre, Laura Powers.
Meeting Start Time: 10:38 a.m.
- II. Adoption of the Agenda:** Senator Skeek motioned to adopt agenda, seconded by Senator Jensen. Senator Skeek moved to amend the agenda to add Bill 0607-35 to New Business, c., seconded by Senator Jensen. All in favor.
Agenda adopted.
- III. Approval of the Minutes:**
a. March 26, 2007 - Senator Skeek motioned to approve minutes, seconded by Senator Jensen. All in favor. Minutes approved.
- IV. Audience Participation:** Nick Steele thanked the senate in recognition of the UAS Mixed Martial Arts Club
- V. Correspondence:** Nothing to report.
- VI. Advisors Report:** Tish Satre updated the senate on Gold Medal Basketball. Tish Satre thanked Senator Skeek on his participation as Spike the whale. Tish Satre announced the Year End barbeque, Friday, April 27, 2007 with student recognition at 4 p.m. Also, April 29th, Stress week pancake feed. Commencement Sunday, May 6th, 2007. Tish Satre suggested the senate to put money aside for the summer semester. Election filing has been extended to Wednesday, April 4th, 2007, noon.
- VII. Presidents Report:** President Forrest updated the senate on the meeting with Daniel Garcia, UAS Safety. CBJ Assembly chambers, public testimony, tonight at 7:00 p.m. Alaska State Special Election, April 3rd, 2007. President Forrest suggested forwarding the resolution to the legislature in support of the “no” vote. Vice President noted his opposition to the special election. President Forrest assured Vice President Schaeffer that last weeks vote on the resolution will be attached. Predictable tuition results will be available today at 4 p.m.
- VIII. Old Business:**
- a. Bill 0607-31 – Second Reading Presidential Retreat (Coalition) \$1600:**
Vice President Schaffer moved to pass as read, Senator Ashley seconds. All in favor. Bill passes.
- b. Bill 0607-32 – Second Reading Board of Regent April Meeting \$1500:**
Vice President Schaeffer moved to pass as read, seconded by Senator Skeek. All in favor. Bill passes.
- c. Elections:** Committee members Adam Ward, Patrick Morgan, & Hayley Graff. Packet extension, Wednesday, April 4th, at 12 p.m. Senator Skeek moved to pass the amended election packet, seconded by Senator Jensen, all in favor.
- d. April Retreat: Constitutional changes and Board of Regents Retreat.**
April 14th, 2007, 10 a.m. – 6 p.m., Schaible House. Senator Ashley will not be able to attend from 9 a.m. to noon. Senator Jensen will attend until 3:30 p.m.
- IX. New Business:**

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- a. **Club: UAS Mixed Martial Arts Club**
- b. **Bill 0607-34 – Priority – Easter Egg Hunt \$250:** Senator Ashley motioned to approve bill, seconded by Senator Skeek. Tish Satre informed the senate that the Recreation Center will be splitting the cost estimated at \$500. All in favor. Bill passes.
- c. **Bill 0607-35 – Student Government Elections Banner:** Senator Ashley motioned to pass bill, seconded by Vice President Schaeffer. Discussion followed. Call to question. All in favor. Bill Passes.

X. Committee Reports:

- a. **Student Grievances/ Academic Affairs** – Nothing to report.
- b. **Rules and Finance** – Senator Skeek request updated budget. Summer events to be announced. Future projects: Sponsored by UAS Student Government banner.
- c. **Public Relations** – Senator Ashley discussed radio club. President Forrest will be speaking with Vice Chancellor Dent regarding communication on campus.
- d. **TLTR** – Senator Chereck updated the senate on the past meeting. TLTR requests student participation.
- e. **Activities Committee** – Next meeting April 13, 1:30 p.m. Vice President Schaffer updated the senate on upcoming events, Dan Bern Concert, Spring Formal.
- f. **Safety Committee Ad Hoc** – President Forrest will be in contact with Dan Garcia.
- g. **Financial Aid Committee** – FAFSA Deadlines passed 2/15/07.
- h. **Constitutional Review Ad Hoc Committee** - April 14, 2007 retreat, 10 a.m.

XI. Executive Session:

XII. Pending Agenda: Assembly meeting update, Predictable tuition, Elections, April retreat.

XIII. Audience Participation: Tish Satre updated the senate on the Whalesongs online presence as well as job description restructuring and relocation during remodel. Comprehensive Plan meeting update.

XIV. Next Meeting Time: April 9, 2007, 10 a.m. Glacier View Room.

XV. Adjournment: Senator Ashley motioned to adjourn, seconded by Senator Chereck. Adjourned.

Meeting End Time: 11:27 a.m.