

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, April 2, 2008 1:45 p.m.
Egan Room 220

Roll Call: Stephanie Ashley, Shell Purdy, Tish Satre, Laura Powers, Monika Kunat, Joshua Reyes. **Meeting Start Time:** 1:55 p.m.

I. Adoption of the Agenda: Senator Kunat motioned to dually amend Item VIII. New Business b. & c. to next week. No objections. Agenda approved.

II. Approval of the Minutes:

III. March 26, 2008 - Senator Kunat motioned to approve the minutes, seconded by Senator Reyes. No Objections. Minutes approved.

IV. Audience Participation: Senator Kunat discussed UAS Library online articles and would like to see them overlap with the UA system. Tish Satre suggested having Laura Powers draft a letter to request the addition.

V. Correspondence:

VI. Advisors Report: Tish Satre informed the senate of the needed participation from students on the Accreditation Campus Committee. Also discussed the UAS/Juneau School District career program changes. Senator Marvel arrived at 2:05 p.m.

VII. Presidents Report:

VIII. Old Business:

a. Campus Smoking Ordinance: Tish Satre informed the senator of the University's exemption status.

b. Elections: Senator Marvel motioned to extend the application deadline until Wednesday, April 8th, at 5:00 p.m. if there is not candidate packet received for President, Vice President, and three senators on Friday, April 4th at 5:00 p.m. Seconded by Senators Kunat. No objections. Motioned approved.

c. Telephone Recruitment: Senator Purdy and Senator Marvel have volunteered to assist Joe Nelson with the new student recruitment.

IX. New Business:

a. Parking Fee: Tish Satre shared parking history at UAS campus and UAS Housing.

b. April Retreat: Sunday, April 6th at Laura Power's house.

X. Committee Reports:

a. Student Grievances/ Academic Affairs – Chair, Senator Kunat:

b. TLTR – Chair, Vice President Ashley:

c. Rules and Finance – Chair, Vice President Ashley: Senator Marvel is currently working on revising the travel grant application process.

d. Public Relations – Chair, Senator Kunat:

e. Student Activities – Chair, Vice President Ashley: SAA event, Saturday, April 5th, 7 p.m.

f. Safety Committee Ad Hoc – Chair, President Forrest:

g. Financial Aid Committee – Chair, Senator Purdy:

h. Dining Service Ad Hoc. – Chair, Vice President Ashley: Five Focus groups will be on campus, Wednesday April 16th. Housing at 9 a.m. in Banfield and commuter group at 6:00 p.m. Tish Satre requested senate

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, April 2, 2008 1:45 p.m.
Egan Room 220

representation at the various focus groups. Ad Hoc committee meeting, Friday, April 4th at 1:30 p.m. in Mourant Fireweed Room.

- i. Sustainability Ad Hoc. – Chair,** Vice President Ashley: Spring Forum, Friday, April 4th 8 a.m. to 5 p.m. Recycling coordinators will be meeting tomorrow at 10 a.m. in Tish Satre’s office, senate is invited to participate.
- j. Student Union Ad Hoc. – Chair,** Senator Marvel:
- k. Egan Wing 226 Ad Hoc. – Chair,** Senator Kunat: Senator Kunat is working on drafting that letter with President Forrest.

XI. Audience Participation:

XII. Executive Session: 2:55 p.m. Back to order 3:07 p.m.

XIII. Pending Agenda: Elections, April Retreat, Campaign letters – SEACC, Campaign letters – HB403,

XIV. Next Meeting Time: April 9, 2008, 1:45 p.m. Glacier View Room

XV. Adjournment: Vice President Ashley motioned to adjourn. Seconded by Senator Purdy. No objections. Meeting adjourned. **Meeting End Time:** 3:10 p.m.