

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, September 8th, 2:30 p.m.
Glacier View Room

- I. **Roll Call:** Anna-Mariah Kelly, Tim Burch, Stephanie Ashley, William Andrews, Anya Danilova, Tish Satre, Kevin Skeek, Lindsey Forrest, Sophie Stradley and Jonathan Anderson. **Meeting Start Time:** 2:36 pm
- II. **Adoption of the Agenda:** So moved.
- III. **Approval of the Minutes:**
 - a. **August 28, 2006 and September 1, 2006:** Vice President Forrest motions to approve the minutes for August 28 and September 1, second by Senator Skeek. Seeing no opposition they are approved.
- IV. **Audience Participation:** Ishmael Hope and PJ Paparelli talked about Perseverance Theater and its relationship with UAS. Wednesday next week will be UAS night. Every UAS night is pay as you can. There will be a UAS night with every play this year except for the last because school is out. Discussion followed as to the ticket options and price. Possible raffle donation for the upcoming raffle in January. PJ would be able to work something out with that. Jonathan Anderson came to the meeting discuss the potential of setting up a debate between Knowles and Palin. Mayor election is October 3 and general elections are November 7. Organize a “register to vote” thing going for the general elections. Discussion followed on different options that are available. University 101 is going on with the University of Alaska right now, possible get on with that program. Jonathan would like to give updates every so often to Student Government.
- V. **Correspondence:** Cathy Connor – thank you letter for the sponsorship of the three students traveling to Copper River. Dan Bleidorn will be attending a meeting to present a slide show of the trip. Lucia Ramirez – would like to see chocolate back at the Activities and Housing desk. Tim Burch in the interest of time people can read the constitution and letter on your own time. Names and phone list – please fill in the sheet that is being passed around.
- VI. **Advisors Report:** Anna-Mariah and Tish will be attending the coalition retreat. The coalition is paying for Anna-Mariah’s travel and Tish was all ready planning to be in Anchorage.
- VII. **Presidents Report:** Strong Freshman interest in Student Government, please don’t discourage others from participating in the election as well. Chancellor Pugh met with President Andrews. Chancellor was very happy to see that Vice President Forrest is attending the Board of Regents meeting. Funding raising needs to be on our thoughts for the future.
- VIII. **Old Business:**
 - a. **Financial Aid Committee/Resolution:** Still working on the resolution.
 - b. **Bill 0607-05 2007 Banff Film Festival \$5,000 Second Reading:** Senator Stradley motions to move the bill, seconded by Vice President Forrest. Senator Skeek calls the questions. Bill passes with one abstention.
 - c. **Ultimate Night:** Anna-Mariah reminded everyone about the Sunday night event at Adair Kennedy Field. Timothy Burch is volunteering to help set up.

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- d. **Safety Committee Ad Hoc, 0607-01:** Vice President read the Safety Resolution. Senator Stradley motioned to approve the resolution, seconded by Senator Skeek. Motion passes unanimously.
 - e. **Election Committee:** Sterling Snyder, Brittney Gonzalez, Lucia Ramirez, Christopher Cox, Rya Waldern, Heather Horton, Benjamin Shier, and Dan Bleidorn are potential candidate members. Vice President Forrest read over the sheet of election information. Discussion followed on the debate – debate will be September 20, 2006 at 1 pm. Senator Skeek will arrange for the debate. Ask Jonathan Anderson will be asked if he could be the mediator. Senator Skeek motions to approve election information with the amended additions, seconded by Senator Stradly. Motions passed unanimously.
 - f. **Weekend Activities:** PSO open house. Pink Panther at SAC. Welcome BBQ noon. Softball 3-5 pm. Ultimate on Sunday.
 - g. **Sale of tickets – AJ Mine and Canopy:** 10 am on Monday. Vice President Forrest would like to amend the agenda to include the Constitution resolution to be added to the agenda, seconded by Senator Stradley. Senator Skeek called the question. Motion passes unanimously.
 - h. **Constitutional Review Ad Hoc Committee:** Vice President Forrest read the resolution. Senator Stradley moved the resolution, seconded by Senator Skeek. Motion passes unanimously.
- IX. New Business:**
- a. **Constitution Drafts from Tim Burch:** Timothy Burch is appointed to the Constitution Committee. This will be moved to committee.
 - b. **Bill 0607- Food for Debate:** Seeing no bill. Moving on.
- X. Committee Reports:**
- a. **Student Grievances/ Academic Affairs** – Committee has met.
 - b. **Rules and Finance** – Has not been formed as of yet.
 - c. **Public Relations** – Vice President Forrest will be doing the board.
 - d. **TLTR** – This is now out of the Provost office. Will have more details for the next meeting.
 - e. **Activities Committee** – Met this morning, 4 people have applied for the committee. The opening will continue to be open next week as well in hopes of more applications.
- XI. Executive Session:** Vice President Forrest motioned to go into Executive Session, seconded by Senator Stradley. Motion passes unanimously. Back to order at 4:02 pm.
- XII. Pending Agenda:** Activities list, Financial Aid Resolution, Food for Debate, Perseverance Tickets, and update on gubernatorial debates.
- XIII. Audience Participation:** nothing at this time.
- XIV. Next Meeting Time:** September 15, 2006 at 2:30 pm.
- XV. Adjournment:** Senator Skeek motions to adjourn, seconded by Vice President Forrest. **Meeting End Time:** 4:06 pm