

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, January 30, 2008 1:30 p.m.
Glacier View Room

Roll Call: Kevin Skeek, Laura Powers, Stephanie Ashley, Lindsey Forrest, Shell Purdy, Phil Paramore, Alex Marvel. **Meeting Start Time:** 1:48 p.m.

- I. Adoption of the Agenda:** Vice President Skeek motioned to approve the agenda, seconded by Senator Ashley. No objections. Agenda approved.
- II. Approval of the Minutes:**
 - a. January 23, 2008 -** Senator Ashley motioned to approve the minutes, seconded by Senator Purdy. No objections. Minutes approved.
- III. Audience Participation:**
- IV. Correspondence:** 19 RSVP's for the Legislative Affairs Conference.
- V. Advisors Report:** Vice Chancellor Dent will be leaving campus on Friday, February 1, 2008. Phil Paramore will be interim advisor for Student Government while Tish Satre acts as interim Vice Chancellor.
- VI. Presidents Report:** Monika Kunat arrived at 1:54 p.m.
- VII. Old Business:**
 - a. Legislative Affairs Conference:** Senator Ashley informed the senate of Turning the Tides desire to have sustainability mentioned at the conference.
 - b. Banff Film Festival:** Tickets for the two day event will be available at Heathside and UAS Student Accounts.
- VIII. New Business:**
 - a. Elections:** Vice President Skeek presented the election committee members.. Senator Ashley motioned to elect committee members, seconded by Senator Kunat. Discussion. No objections. Motion passed.
- IX. Committee Reports:**
 - a. Student Grievances/ Academic Affairs – Chair,** Senator Kunat:
 - b. TLTR – Chair,** Senator Ashley:
 - c. Rules and Finance – Chair,** Vice President Skeek:
 - d. Public Relations – Chair,** Senator Kunat:
 - e. Student Activities – Chair,** Vice President Skeek: Chair set the dates for the SAB meetings. Next meeting February 25th, 2008 at 1:30. Cuban nights is the theme of the Spring Formal.
 - f. Safety Committee Ad Hoc – Chair,** President Forrest:
 - g. Financial Aid Committee – Chair,** Senator Purdy:
 - h. Dining Service Ad Hoc. – Co-chair,** Senator Locke & Senator Ashley: Meeting Friday, February 1, 2008 at 11:00 a.m. Mourant Café. Phil Paramore informed the senate of the administration changes at NANA. Phil assured the senate of John Ames willingness to make NANA more efficient and effective.
 - i. Sustainability Ad Hoc. – Co-chair,** Senator Ashley:
 - j. Student Union Ad Hoc. – Chair,** Vacant:
 - k. Egan Wing 226 Ad Hoc. – Chair,** Senator Kunat: TBA
- X. Executive Session:**
- XI. Audience Participation:**
- XII. Pending Agenda:** Legislative Affairs Conference, Banff, Elections

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XIII. Next Meeting Time: February 13th, 2008 @ 1:45 p.m., Glacier View room

XIV. Adjournment: Senator Ashley motioned to adjourn, seconded by Senator

Kunat. No objections. Meeting adjourned.

Meeting End Time:

2:20 p.m.