United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Monday, March 19, 2007, 10:30 a.m.
Glacier View Room

I. **Roll Call:** Maressa Jensen, Hans Schaeffer, Tish Satre, Laura Powers, Vice Chancellor Dent, Jonathan Chereck, Kevin Skeek, Lindsey Forrest – Tele-Conference, Tish Satre.

**Meeting Start Time:** 10:37 a.m.

II. **Adoption of the Agenda:** Senator Skeek motioned to adopt the agenda, seconded by Senator Jensen.

III. **Approval of the Minutes:** Senator Jensen motioned to adopt the minutes, seconded by Senator Skeek.

   a. **February 26, 2006**

IV. **Audience Participation:** Senator Chereck inquired on the election process. Tish Satre briefed the senate on the terms, etc. Senator Chereck shares his proposed resolution in expressing a “No” vote for the Alaska State Special Election on April 3, 2007. Senator moved to change the agenda to add item E Student Senate Resolution 0607-08. No objections. Senator Jensen will be unable to attend meetings on Fridays due to her new jobs’ schedule.

V. **Correspondence:** Memo from Laura Powers attached as well as notes from Student Government suggestion box.

VI. **Advisors Report:** Tish Satre informed the senate on the Spring Formal Saturday, March 24, 2007. Senator Ashley arrived 10:44 a.m.

VII. **Presidents Report:** President Forrest thanked Senator Skeek and Senator Ashley on their attendance at the Finance Committee hearing Friday, March 16th.

VIII. **Old Business:**

   a. **Bill 0607-30 – Second Reading Food for Retreats:** Senator Skeek moved as read in the minutes. Seconded by Senator Jensen. Fiscal note $250. Call to question. All in favor. Passes unanimously.

   b. **Update on Winter Games:** Vice President Schaeffer shared the success of March 3rd Winter Games. Tish Satre asked the senate to use the left over prizes from the Winter Games prizes to the end of the year barbeque. All in favor.

   c. **Update on Upcoming Car Raffle:** Vice Chancellor Dent informed the senate on the liability issues around the ownership of the car. Statewide declined the risk of owning a used car and canceled the raffle. Tish Satre suggested approaching Chancellor John Pugh for Alaska Airline tickets for another raffle this year.

IX. **New Business:**

   a. **Vice Chancellor Dent:** Vice Chancellor Dent put forth a system for better communication at UAS. Senator Chereck suggested a public relations employee. Senator Skeek also suggested a radio station broadcasted over the internet. Senator Ashley shared student’s desires for a radio station. Tish Satre brought up the UAS portal which she said is a way off at this point. Vice Chancellor Dent hoped to inform 70% of the student body through various modes of communication. Senator Skeek suggested Myspace.com. Senator Skeek left the meeting at 11:08 a.m. Senator Ashley expressed her frustration with the departments’ inability to
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give out correct information. Vice Chancellor Dent informed the senate that the bid will go out this month for the Mourant building remodel, the bookstore will exit and will be moving into their location soon. Mourant should be done April or May of 2008 in which time the Novatney will moved into Mourant. Student Government will be in room Egan 226. Whale song will relocate to Novatney. Tish Satre asked the Vice Chancellor on the timeline of the Student Government move and the location of Student Governments need for storage. Vice Chancellor Dent suggested a memo expressing the amount of storage needed as well as access ability. Senator Chereck requested final design for review. President Forrest informed Vice Chancellor Dent on some staff’s lack of information on the remodel and suggested sending copies of the final design to them. Vice Chancellor Dent offered his email for student governments’ feedback- richard.dent@uas.alaska.edu. Vice Chancellor Dent left meeting at 11:23 a.m.

b. **Elections:** 
April election’s is set for April 9, 10, 11\(^{th}\). Candidate packets are available at the Student Activities office by March 30, 07 at noon. Tish Satre suggested an election committee be elected.

c. **Bill 0607-31 – Presidential Retreat (Coalition) $1500:** Referred to Rules and Finance committee.

d. **Bill 0607-32 – Board of Regent April Meeting $1000:** Referred to Rules and Finance Committee.

e. **Resolution 00607-08 Student Government Support in a “No” Vote for Alaska State Special Election - First Reading:***

X. **Committee Reports:**

a. **Student Grievances/ Academic Affairs** – No report.


c. **Public Relations** – President Forrest will meet with Vice Chancellor Dent to get a mode of communication going.

d. **TLTR** – Senator Ashley informed the senate on the “no” vote to donate to SAA.

e. **Activities Committee** – Spring Form, Baranof, March 30, 2007

f. **Safety Committee Ad Hoc** – Senator Chereck has not heard back from CBJ and expressed his opinion on the safety on campus. President Forrest suggested putting “No Parking Signs” on the light posts. President Forrest has not heard of anybody speaking to CBJ. Tish suggested speaking to Keith Gerken, Facilities and or Dan Garcia, UAS Health and Safety.

g. **Financial Aid Committee** – Tish Satre informed the senate that Elizabeth Kunibe was the recipient of the I-Pod.

h. **Constitutional Review Ad Hoc Committee** - Nothing to report.

XI. **Executive Session:**

XII. **Pending Agenda:** Student Resolution 0607-08 Second Reading, 0607-31 Presidential Retreat, 0607-32 First Reading Board of Regents April Meeting, 0607-33 Priority Spring Forum, Budget review.
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XIII. Audience Participation: Tish Satre informed the senate of the shuttles limited schedule due to the continued snow. Staff award nomination due today at 5 p.m.

XIV. Next Meeting Time: March 26, 10:30 a.m., Glacier View Room.

XV. Adjournment: Senator Ashley moved to adjourn, seconded by Senator Chereck. No objections. Meeting End Time: 11:40 a.m.