United Students of the University of Alaska Southeast- Juneau Campus  
Student Senate Minutes  
Tuesday, October 2, 2007, 1:15 p.m.  
Spikes’ Cafe

I. Roll Call: Lindsey Forrest, Jared James, Robert Locke, Monika Kunat, Kevin Skeek, Laura Powers, Tish Satre, Shell Purdy, Rusty Boone, Stephanie Ashley, Jacob McKinzie.  
Meeting Start Time: 1:20 p.m.

a. Senator Rusty Boone.
   “As (title) of the United Students of the University of Alaska Southeast Juneau Campus, I, (name) affirm that I will fulfill to the best of my ability all the duties assigned to me under the USUAS-JC Constitution and Bylaws, and will perform said duties in a responsible and ethical manner doing my best to comply with all University, City, State, and Federal Laws so that all members of the UAS Juneau Campus Student Body are fairly represented.”

II. Adoption of the Agenda: Senator Ashley motioned to adopt the agenda, seconded by Senator Mckinzie. No objections. Agenda Approved.

III. Approval of the Minutes: Vice President Skeek motioned to approve the minutes, seconded by Senator Purdy. No objections. Minutes Approved.

a. September 25, 2007 -

IV. Audience Participation:

V. Correspondence: Advisors Report: Tish Satre discussed existing and proposed Truck raffle. While on leave, Phil Paramore, Recreation Manager will be attending the meetings in her absence.

VI. Presidents Report: President Forrest informed the senate on Community Council past meeting highlighting UAS demographics. Also discussed Child Care needs at UAS and proposed Greenhouse.

VII. Old Business:

a. Raffle: Tish Satre approved a $40 blockbuster gift certificate to the Student Government member who sells the most raffle tickets.

VIII. New Business:

a. Halloween: October 31, 2007 @ noon at Spike’s. Costume contest is for students, staff, and faculty with senate members chosen as judges. President Forrest, Senator Kunat, Senator James, and Senator McKinzie, and possibly Senator Ashley volunteered to be judges for the event, with judging to begin at 10:30 a.m.

b. Committee Selection: Vice President Skeek left the meeting at 1:40 p.m. Academic Affairs committee meets Friday afternoon. Student Grievances Committee convenes when grievances occur. TLTR meets fourth Friday of the month. Tish Satre informed the senate of Vice Chancellor Dent’s interest in working with the senate to instigate the emergency loan program. UAS Dining Services Ad Hoc committee would be a student focus group with two members attending meetings. Sustainability Ad Hoc committee will work with the two paid students who manage the recycling program as well as on campus sustainability needs. Senator McKinzie informed the senate of a pending grievance that he has received. Tish Satre explained the on campus/recreation center bulletin boards.

IX. Committee Reports:
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a. Student Grievances/ Academic Affairs – Nothing to report.
b. TLTR – Senator Ashley informed the senate on Disability program needs on campus. Senator Kunat left the meeting at 1:59 p.m.
c. Rules and Finance -
d. Public Relations –
e. Student Activities Committee –
f. Safety Committee Ad Hoc –
g. Financial Aid Committee –
h. Dining Service Ad Hoc. –
i. Sustainability Ad Hoc. -

X. Executive Session:
XI. Pending Agenda: Committee reports, Halloween Bill, update on Raffle.
XII. Next Meeting Time: Tuesday, October 9, 2007 at 1:15 p.m. in the Glacier View Room.
XIII. Adjournment: Senator Ashley motioned to adjourn, seconded by Senator Purdy. No Objections. Meeting Adjourned. Meeting End Time: 2:10 p.m.