United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, October 30, 2007, 1:15 p.m.
Glacier View Room

Roll Call: Kevin Skeek, Jared James, Shell Purdy, Laura Powers, Lindsey Forrest, Robert Locke, Stephanie Ashley, Monika Kunat, Rusty Boone, Chancellor Pugh. Meeting Start Time: 1:16 p.m.

I. Adoption of the Agenda: Senator Purdy motioned to adopt the agenda. Seconded by Senator James. No Objections. Agenda approved.

II. Approval of the Minutes:

III. Audience Participation: None

IV. Correspondence: House Bill 144 Access to the Education Trust – Endowment fund for Alaska Education Programs. Alaska Association of Student Government. E mail received from Jonathan Anderson, UAS Business School – responded by President Forrest’s request for bond information on the proposed Student Union Center.

V. Advisors Report:

VI. Presidents Report:

VII. Old Business:
   a. UAF Leadership Conference: Open senate discussion.

VIII. New Business:
   b. Greenhouse: President Forrest requested the Sustainability Committee to add this topic to their meetings.
   c. Campus Council – Monday Meeting: 5 November, noon – 1 p.m., Lake Room, Senator Purdy and Senator James volunteered to attend.
   d. Capital Steps Sleepover: Bring attention to the needed remodel of the Anderson building and the construction of a bridge over Glacier Highway. Public Relations Committee to add this topic to their meetings.

IX. Committee Reports:
   a. Student Grievances/ Academic Affairs – Chair, Senator Kunat: 20 November 2007, 1:30 – 3:00 p.m.
   b. Rules and Finance – Chair, Vice President Skeek: Nothing to report.
   c. Public Relations – Chair, Elect new chair: President Forrest appointed Monica Kunat to fill the chair position.
   d. Student Activities – Chair, Vice President Skeek: Nothing to report.
   e. Safety Committee Ad Hoc – Chair, President Forrest: President Forrest discussed the need for additional lighting on Glacier Highway. Chancellor Pugh suggested adding to upgrade the sidewalks on Back Loop Road the next time the road is upgraded.
f. **Financial Aid Committee – Chair**, Senator Purdy: President Forrest attended the past meeting and informed the senate on the proposed theme of Transformers.

g. **Dining Service Ad Hoc. – Co-chair**, Senator Locke & Senator Ashley: Meeting 6 November 2007, Mourant Café. Signup to be posted on St. Govt. bulletin board as well as the St. Govt. door, Egan Wing 226. Senator Kunat and Senator Boone left meeting at 2:17 p.m.

h. **Sustainability Ad Hoc. – Co-chair**, Senator Ashley: Senator Ashley suggested the Food Service use sustainable plates, cups, and utensils.

i. **Student Union Ad Hoc. – Chair**: Senator James:

X. **Executive Session:**

XI. **Audience Participation:**

XII. **Pending Agenda:** Campus Council, Strategic Plan review, Capital Steps.

XIII. **Next Meeting Time:** 13 November 2007, 1:15 p.m., Glacier View Room.

XIV. **Adjournment:** Senator Ashley moved to adjourn, seconded by Senator Purdy. No Objections. Meeting adjourned. **Meeting End Time:** 2:55 p.m.