Roll Call: Shell Purdy, Stephanie Ashley, Christina Mounce, Tish Satre, Laura Powers.  Meeting Start Time: 10:19 a.m.

I. Adoption of the Agenda: Senator Shell Purdy motioned to add MAT ropes course, TRIO Proposal. SAA, Welcome back activity, fall elections, office set up. Senator Purdy moved to adopt agenda, seconded by Senator Mounce. Agenda adopted.

II. Swearing in of students:
   a. President Stephanie Ashley, Vice Pres. Shell Purdy, Senator Christina Mounce, Senator Shannon Fields.
   b. “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.”

III. Approval of the Minutes:
   a. April 23, 2008 – Vice President Purdy motioned to approved, seconded by Senator Mounce. Minutes approved.

IV. Audience Participation:

V. Correspondence: Vice President Purdy announced the new student orientation in August and plans to be the student government representative.

VI. Advisors Report: Tish Satre informed the senate of the student government fee changes. Tish Satre explained the recycling changes for the fall semester. Tish Satre clarified the MAT ropes budget request for summer semester.

VII. Presidents Report: President Ashley informed the senate of Anchorage and Fairbanks interest in working with UAS Student Government this coming year, also explained her role as the as the SAA president.

VIII. Old Business:
   a. Egan Wing 226: A letter of request needs to be sent to Carol Griffin.

IX. New Business:
   a. Activities: Tish Satre informed the senate of the Student Activities Board meeting that took place which laid out the fall semester, copy can be obtained from Anna-Mariah Kelly.
   b. MAT Ropes Course: Vice President Purdy motioned to reimburse the MAT program to pay for the ropes course up to $500 for summer semester. Seconded by Senator Mounce. No objections. Approved.
   c. TRIO Proposal: TRIO request money to pay for bus passes for TRIO participants. President Ashley suggested TRIO request money from SAA. Tish Satre informed the senate of the past transit service and suggested the senate go to the city Assembly to request allocating money for future student bus passes.
   d. SAA: President Ashley informed the senate of the paid positions.
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e. **Welcome Back Activity:** Tish Satre explained past events and suggested the senate get involved. Tish Satre announced the plans to make over Spike and reintroduce him to the UAS community. Picnic schedule for September 6th.

f. **Fall Elections:** September 15, 16, 17th. Student Government leadership retreat set for Sunday, September 21st.

g. **Office Set Up:** Senate members are urged to come in after August 19th to assist Laura Powers with room set up.

X. **Committee Reports:**

   a. **Student Grievances/ Academic Affairs – Chair,** Senator Kunat, Senator Purdy, Vice Pres., Ashley:

   b. **TLTR – Chair:**

   c. **Rules and Finance – Chair,** Vice President Ashley:

   d. **Public Relations – Chair,** Senator Kunat:

   e. **Student Activities – Chair,** Vice Pres. Ashley:

   f. **Safety Committee Ad Hoc – Chair:**

   g. **Financial Aid Committee – Chair,** Senator Purdy:

   h. **Dining Service Ad Hoc. – Chair,** Vice President Ashley, Senator Kunat:

   i. **Sustainability Ad Hoc. – Chair,** Vice President Ashley:

   j. **Student Union Ad Hoc. – Chair:**

   k. **Egan Wing 226 Ad Hoc. – Chair,** Senator Kunat:

XI. **Audience Participation:**

XII. **Executive Session:** Vice President Purdy requested executive session, seconded by Senator Mounce. 11:25 a.m. back at 11:34 a.m.

XIII. **Pending Agenda:** Budget, Welcome Activities, Space Utilization, SAA, Accreditation, Fall schedules.

XIV. **Next Meeting Time:** Thursday, August 7th, 2008 @ 10 a.m. in Activities and Housing Office.

XV. **Adjournment:** Vice President Purdy motioned to adjourn, seconded by Senator Mounce.  
**Meeting End Time:** 11:39 a.m.