United Students of the University of Alaska Southeast- Juneau Campus  
Student Senate Minutes  
Thursday, September 11, 2008 1:30 p.m.  
Glacier View Room

Roll Call:  Shell Purdy, Hans Schaeffer, Shannon Field, Stephanie Ashley, Laura Powers, Ricky Tagabon, Tish Satre, Heather Swanson, Chancellor John Pugh.

Meeting Start Time: 1:39 p.m.

I. Adoption of the Agenda:  Vice President Purdy motioned to amend the agenda to add Turning the Tides to New Business, A., seconded by Senator Fields.  VP motioned to approve the minutes seconded by Senator Fields.  No objections.  Agenda approved.

II. Approval of the Minutes:
   a. September 4, 2008 – Vice President Purdy motioned to approve minutes, seconded by Senator Fields.  No objections. Minutes approved.

III. Audience Participation:  Chancellor Pugh announced the UAS Student Success programs; summer high school bridge program, new advising, as well as retention programs - such as the new Guide Program.  Discussion followed.

IV. Correspondence:  Big Brothers Big Sisters is open for volunteers and requests a table at UAS to recruit college students.  Tish Satre will follow up with Big Brothers Big Sister to set up a date and time.  President Ashley informed the senate on the consideration of updating our methods for advertising and selecting candidates to receive travel grants.

V. Advisors Report:  Tish Satre informed the senate of UA’s rules on political affiliation on campus.  Tish shared Professor Jonathan Anderson’s plans to organize a Constitutional Day event for Friday, September 15th.  Senator Mounce joined the meeting at 2:05 p.m.  Coming events Karaoke Night, Rubber boot boogie, Slip and Slide, and Comedian Carl Long.  President Ashley informed Tish Satre of the missing recycling trash receptors which were located in the Mourant Café.

VI. Presidents Report:  President Ashley shared the upcoming President’s retreat scheduled for September 20th in Anchorage.  Grand opening was a success as well as the Welcome Back Picnic.  Laura Powers, Administrative Assistant to Student Government new office hours have been set for Monday thru Thursday from 11 a.m. to 3 p.m.

VII. Old Business:
   a. Senior Day: Discussion.  It was suggested that funds be allocated by another UAS department.
   b. Raffle: Letter to be created and sent to Deanna Hale.
   c. Retreat: Sunday, September 28, 2008 @ 2 p.m. to 6 p.m., Mourant Room 129.
   d. Elections: Vice President Purdy announced the upcoming elections with four candidates.  Sterling Snyder, Ralph Wolf, and Jessica Chauvot as the election committee.  Senator Mounce motioned to approve the election committee, seconded by Senator Fields.  No objections. Committee approved.

VIII. New Business:
   a. Turning the Tides @ UAS: President Ashley shared the proposed requested budget with the senate and suggested the senate approve $400 in
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addition to the $150 allotment from the club budget. $200 allotment for pizza and $200 to purchase campus canvas bags as a fundraiser. Also the senate would allow them to fundraise up to $2650 and deposit into the UAS account. Discussion followed. Unanimously approved. Chancellor John Pugh left the meeting at 2:40 p.m.

IX. Committee Reports:
   a. Student Grievances/ Academic Affairs – Chair, VP Purdy, Pres., Ashley:
   b. TLTR – Chair:
   c. Rules and Finance – Chair, President Ashley:
   d. Public Relations – Chair, :
   e. Student Activities – Chair, Vice President Purdy:
   f. Financial Aid Committee – Chair, VP Purdy:

X. Audience Participation:

XI. Executive Session:

XII. Pending Agenda: Senior Day, Travel Grants, Ad Hoc committee, Retreat.

XIII. Next Meeting Time: September 18, 2008 @ 1: 30 p.m. TBA.

XIV. Adjournment: Vice President Purdy motioned to adjourn seconded by Senator Fields. No objections. Meeting adjourned.  

Meeting End Time:
2:50 p.m.