Roll Call:  Shell Purdy, Christina Mounce, Stephanie Ashley, Laura Powers, Tish Satre, Emma Laflin, Vice Chancellor Bruce Gifford.  **Meeting Start Time:** 1:37 p.m.

I. **Adoption of the Agenda:** Senator Mounce motioned to add Anderson Building to new business as well as resignation letter.  Vice President Purdy motioned to approve the amended agenda, seconded by Senator Mounce.  No objections.  Agenda approved.

II. **Approval of the Minutes:**

September 11, 2008:  Senator Mounce motioned to approve minutes, seconded by Vice President Purdy.  No objections.  Minutes approved.

III. **Audience Participation:**

IV. **Correspondence:**

V. **Advisors Report:** Tish Satre announced the upcoming Constitution Day and Jonathan Anderson’s upcoming presentation at noon in the Lake Room.  Hans Schaeffer joined the meeting at 1:45 p.m.  Tish encouraged the senate to participate in the upcoming Whalesong event, Tuesday, September 23rd, 2008 at the UAS Recreation Center.  UAS community social network Bubblenet is active and has been very well received.

a. **Presidents Report:** President Ashley informed the senate of the upcoming President’s retreat.

VI. **Old Business:**

a. **Senior Day:** Vice President Purdy will draft a letter explaining the senate’s suggestions for senior day.

b. **Raffle:** Vice President Purdy will complete the raffle request letter to Deana Hale.

c. **Retreat:** Sunday, September 28, 2008, Student Government office, Mourant 129, 2-6 p.m.

VII. **New Business:**

a. **Travel Grants:** President Ashley and Vice President Purdy will look over the proposed travel grant and speak with The University of Alaska Anchorage Student Government members at the President’s retreat.

b. **Sumo Suits:** Discussion.

c. **Ad Hoc Committees:**

d. **Anderson Building – Technology:** Senator Mounce informed the senate of the student computers located in the Anderson building.  Tish Satre suggested Laura Powers contact Michael Ciri to be present at the next senate meeting.

e. **Resignation letter – Senator Fields:** President Ashley presented the letter of resignation by Senator Fields.  Vice President Purdy presented Emma Laflin to the senate and recommended her as a presidential appointment.  Tish Satre suggested the senate do a call for interest to address senator vacancies.

VIII. **Committee Reports:**
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, September 18, 2008 1:30 p.m.
Mourant Conference Room 104

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:
g. Safety Committee – Chair,: 

IX. Audience Participation: Tish Satre explained to the senate the recycling programs lost receptacles and the prospect of replacement. Hans Schaeffer announced the results of the republican primary winner.

X. Executive Session: 2:30 p.m. Back at 2:37 p.m.

XI. Pending Agenda: Presidential Appointment, Travel Grants, New Senate members, Retreat, Raffle, and Student Success Task Force.

XII. Next Meeting Time: Thursday, September 25, 2008, 1:30 p.m., Glacier View Room.

XIII. Adjournment: Senator Mounce motioned to adjourn the meeting, seconded by Vice President Purdy. No objections. Meeting adjourned. **Meeting End Time:** 2:44 p.m.