Roll Call: Hans Schaeffer, Stephanie Ashley, Shell Purdy, Kelly Hackmann, Christina Mounce, Laura Powers, Michael Ciri, Patrick Race, Tish Satre.

Meeting Start Time: 1:35 p.m.

I. Adoption of the Agenda: Senator Mounce moved to adopt the agenda, seconded by Vice President Purdy. No objections. Agenda adopted.

II. Swearing in of students:
   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. September 18, 2008 – Emma Laflin entered the meeting at 1:35 p.m. Senator Schaeffer moved to add Safety Committee. Senator Mounce seconded the motioned to add agenda items. Senator Schaeffer motioned to approve the minutes, seconded by Senator Mounce.

IV. Audience Participation: Patrick Race announced The Forum of Young Alaskans event scheduled for Saturday, October 4th from 1 to 5 p.m. in the Glacier View Room. For more information go to www.youngalaskas.org. Carol Comolli entered the meeting at 1:49 p.m.

V. Correspondence: President Ashley presented an invitation from ABC News highlighting the opportunity to voice opinions on the upcoming election. Michael Ciri offered the assistance of the IT staff to assist with the ABC News invitation. Partick Race left the meeting at 1:52 p.m. President Ashley announced an email received from the Obama campaign. Tish Satre briefly informed the senate on UAS political participation and the need to be neutral while representing the USUAS-JC senate.

VI. Advisors Report: Tish Satre informed the senate of the 84 students participating in the UAS Bubblenet networking site.

VII. Presidents Report: President Ashley shared the details of her trip in Anchorage where she attended the Presidential retreat and informed the senate of the new Coalition speaker, Todd Marshal and Pro temp, Chris Wang. President Ashley announced the donation from GCI for bandwidth. Vice Chancellor Gifford entered the meeting at 1:59 p.m. Michael Ciri shared campus email troubleshooting statewide. Copy right issues were discussed at the Presidents retreat and the effects of student use of media on campus. The Coalition of Student Leaders is actively pursing statewide discounts for UA students.

VIII. Old Business:
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, September 25, 2008 1:30 p.m.
Glacier View Room

a. Anderson Building IT – Michael Ciri: Senator Mounce discussed the lack of available UAS student computers in the Anderson building. Michael Ciri informed the senate that he was unaware of this issue and will look into this matter. Discussion followed.

b. Travel Grants: Table to next meeting.

c. Raffle: Vice President Purdy has sent the letter to Deanna Hale to request the raffle permit.

d. Sumo Suits: The suits will be discussed at the senate retreat.

e. Senior Day: Tish Satre explained the plan to accommodate 300 JDHS students. The day will consist of sessions in the morning, highlighting issues important to seniors looking at UAS as a possible educational choice.

g. Senate member schedule: President Ashley urged the senate to give Laura Powers a copy of their UAS academic schedule.

h. Ad Hoc Committees: Senator Mounce motioned to move resolution 0809-01 seconded by Senator Schaeffer. Discussion followed. 3 yeas, 1 nah, 1 abstention. Resolution pass. Resolution 0809-02: Vice President Purdy motioned to move resolution, seconded by Senator Mounce. Discussion followed. Call to question by Vice President Purdy. 4 yeas, 1 nah. Resolution pass.

IX. New Business:

a. Presidential Appointment: President Ashley announced the nomination of Emma Laflin as a USUAS-JC Senator. No opposition. Emma Laflin was sworn in at 2:45 p.m.

b. Candidate Week: President Ashley suggested scheduling October 21-23, 2008. Time and location TBA. Laura Powers will be in charge of calling all the candidates and schedule.

c. TRIO – Carol Comolli: Carol Comolli gave a historical background on TRIO and informed the senate of UAS TRIO performance.

X. 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:

g. Safety Committee – Chair:

XI. Audience Participation: SAA dinner and movie, Saturday, September 27, 2008, 7:00 p.m., UAS Recreation Center. Tish Satre informed the senate of the availability of the UAS student handbook.

XII. Executive Session: 3:05 p.m., return to meeting at 3:23 p.m.

XIII. Pending Agenda: TRIO and Swear in Ricky Tagaban.
XIV. **Next Meeting Time:** Thursday, October 2, 2008, 1:30 p.m., Glacier View Room.

XV. **Adjournment:** Vice President Purdy motioned to adjourn, seconded by Senator Mounce. No objections. Meeting adjourned. **Meeting End Time:** 3:24 p.m.