Roll Call: Stephanie Ashley, Ricky Tagaban, Tish Satre, Kelly Hackmann, Shell Purdy, Christina Mounce, Hildegard Sellner, Kelly Skellenger Lisa Bogert, Erika Partlow, Carol Comolli, Deborah L. Munsell, Jamet Forbes, Sarah Reagin Anne Bluest, Kari Dammerman, Jessica Barranco, Sandra Baines, Brian Nichols, Laura Lamire, Laura Powers, Provost James Everett. Meeting Start Time: 1:34 p.m.

I. Adoption of the Agenda: Senator Hackmann motioned to approve agenda, seconded by Senator Mounce. No objections. Agenda approved.

II. Swearing in of students:
   a. Senator Ricky Tagaban.
   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: Senator Mounce motioned to approved minutes, seconded by Senator Hackmann. No objections. Minutes approved.
   a. September 25, 2008

IV. Audience Participation:

V. Correspondence: President Ashley informed the senate of job opportunities with the Presidential Election. Forum for Young Alaskans, Saturday, October 4, 2008. KTOO would like to extend the invite to volunteer at the station during the drive.

VI. Advisors Report:

VII. Presidents Report:

VIII. Old Business:
   a. TRIO: Provost James Everett informed the student body on the accreditation process that the University is currently working on. Provost Everett discussed UAS/UA mission, student recruitment and retention, as well as student success – the formation of the Chancellor’s Task Force on Student Success: Development of Learning Communities, Innovative Practices in Teaching and Learning, Learning Hubs, Residence Guide, and Early Alert Program. Due to Federal findings the TRIO program will be transferred to the management of the UAS staff to manage in house opposed to federal management. Discussion. Senator Laflin and Senator Mounce left the meeting at 2:49 p.m.

IX. New Business:
   a. Halloween Prizes – Bill 0809-01:

X. Audience Participation:

XI. Executive Session:

XII. Pending Agenda:

XIII. Next Meeting Time:

XIV. Adjournment: Meeting End Time: