Roll Call: Stephanie Ashley, Hans Schaeffer, Kelly Hackmann, Emma Laflin, Josh Jones, Dan Garcia, Laura Powers, Tish Satre, Ricky Tagaban.  

Meeting Start Time: 1:39 p.m.

I. Adoption of the Agenda: Senator Hackmann motioned to adopt the agenda, seconded by Senator Schaeffer. Chancellor John Pugh entered the meeting at 1:41 p.m.

II. Approval of the Minutes:

   a. October 2, 2008  Senator Schaeffer motioned to approve the minutes, seconded by Senator Hackmann.  No objection.  Minutes approved.

III. Audience Participation: Josh Jones introduced himself to the senate and asked to recognize the Frisbee Golf as a UAS club.  Senator Schaeffer motioned to move Frisbee Golf to Rules & Finance Committee.  President Ashley confirmed to move club request to Rules & Finance Committee.  Chancellor John Pugh encouraged the senate to send a letter to the Governor to support the Board of Regents budget request with a cc: to Karen Rayfield, Office of Management and Budget.

IV. Correspondence: President Ashley shared the content of the thank you letter received from UAS Development Office in regards to the $5000 scholarship grant provided by USUAS-JC senate.

V. Advisors Report:

VI. Presidents Report: President Ashley informed the senate of the Staff Council Meeting.  The Council presented the planning of a Sustainability degree.  Coalition of Student Leaders meeting tomorrow October 10th, 2008.

VII. Old Business:

   a. Sumo Suits:  Sell and or donation pending.
   b. New Meeting Times:  TBA
   c. Recycling:  Tish Satre informed the senate that Student Activities will handle the management of the recycling program.

VIII. New Business:

   a. Pro tem:  The senate voted to elect Senator Tagaban as the USUAS-JC Pro tem.
   b. Emergency Procedures:  Dan Garcia, UAS Health and Safety Manager introduced the new emergency situation handbook and directory.
   c. Halloween Contest:
   d. Halloween Prize Bill – 0809-01 First Reading - $250: Senator Schaeffer motioned to move to Rules and Finance, seconded by Senator Hackmann.
   e. Candidate Week – Oct. 20 & 21, 2008: Andrea Doll and Cathy Munoz will be present on Monday, October 20th from 11 a.m. to 1 p.m.
   f. Frisbee Golf Club:

IX. Committee Reports:

   a. Student Grievances/ Academic Affairs – Chair, Pres. Ashley:
   b. TLTR – Chair, Senator Hackmann:
   c. Rules and Finance – Chair, President Ashley:
   d. Public Relations – Chair, Senator Mounce:
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e. Student Activities – Chair, Vice President Purdy:
f. Financial Aid Committee – Chair, Senator Tagaban:
g. Safety Committee – Chair, Senator Schaeffer: Senator Schaeffer informed the senate of the monthly safety meeting he hopes to attend with UAS staff.
h. Sustainability Ad Hoc Committee – Chair, President Ashley:
i. Dining Services Ad Hoc Committee – Chair, President Ashley:
   President Ashley met with John Ames last week. Nana Management Services is working on phasing out Styrofoam with the hopes of bringing in corn disposable products as early as November 1, 2008.

X. Audience Participation:
XI. Executive Session: 2:58 p.m. back in session 3:17 p.m.
XII. Pending Agenda: Raffle, Halloween Bill, Sumo Suits, New meeting times.
XIII. Next Meeting Time: October 16, 2008 @ 1:30 p.m.
XIV. Adjournment: Senator Schaffer motioned to adjourn, seconded by Senator Hackmann. No objections. Meeting adjourned. Meeting End Time: 3:19 p.m.