United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, November 13, 2008 1:30 p.m.
Mourant Conference Room 104

Roll Call: Emma Laflin, Kelly Hackmann, Christina Mounce, Shell Purdy, Hans Schaeffer, Laura Powers, Vice Chancellor Gifford.  Meeting Start Time: 1:30 p.m.

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

II. Approval of the Minutes:
   a. November 6, 2008 Senator Mounce moved to approve the agenda, seconded by Senator Hackamnn. No objections. Minutes approved.

III. Audience Participation: Vice Chancellor Gifford informed the senate academic classes that might be reinstated to promote student success. Tish Satre joined the meeting at 1:34 p.m. Vice Chancellor Gifford briefly explained the reassignment of Pat Brown and the 100+ program to recruit Marine Biology students from the Pacific Northwest region. Senator Tagaban entered the room at 1:39 p.m.

IV. Correspondence: Jeremy Johnson sent an email to the senate to support an event promoting student video productions on campus. Wal-Mart scholarship.

V. Advisors Report:

VI. Presidents Report:

VII. Old Business:
   b. Sumo Suits: To be picked up and assigned to surplus by the end of the week.
   c. Senate Meeting Technology:
   d. Raffle Update: Safeway dates available, Nov. 17, 21, or 24th.
   e. OMB Letter:

VIII. New Business:
   a. Student Success Resolution 0809-03 – First Reading:
   b. Legislative Affairs Conference: February 21, 2009, Location TBA.

IX. Committee Reports:
   a. Student Grievances/ Academic Affairs – Chair, Pres. Ashley:
   b. TLTR – Chair, Senator Hackmann:
   c. Rules and Finance – Chair, Senator Schaeffer:
   d. Public Relations – Chair, Senator Mounce:
   e. Student Activities – Chair, Vice President Purdy: January 24th - Comedian, April 4th – Spring Formal, Debra Arland – Portland musician for year end BBQ.
   f. Financial Aid Committee – Chair, Senator Tagaban:
   g. Safety Committee – Chair, Senator Schaeffer: Senator Schaeffer informed the senate on student safety issues and his recent meeting with Dan Garcia, Safety Manager.
   h. Sustainability Ad Hoc Committee – Chair, President Ashley:
i. Dining Services Ad Hoc Committee – Chair, President Ashley:
Meeting time to be moved pending members approval.

X. Audience Participation:

XI. Executive Session: 2:00 p.m. Back at 2:11 p.m.

XII. Pending Agenda: Retreat, Meeting Technology, Raffle update, OMB letter,
SR-0809-03 Second Reading, Legislative Affairs Update.

XIII. Next Meeting Time: November 20, 2008, 1:30 p.m. Mourant Conference
Room 104.

XIV. Adjournment: Senator Hackmann moved to adjourn, seconded by Senator
Tagaban. No objections. Meeting adjourned. Meeting End Time: 2:10 p.m.