Roll Call: Rick Tagaban, Stephanie Ashley, Emma Laflin, Christopher Whitwell, Hans Schaeffer, Tish Satre, Laura Powers, Chancellor John Pugh. Meeting Start Time: 9:04 a.m.

I. Adoption of the Agenda: Vice President Purdy approved the agenda, seconded by Senator Tagaban. No objections. Agenda approved.

II. Approval of the Minutes:
   a. December 4, 2008 Vice President Purdy approved the agenda, seconded by Senator Tagaban. No objections. Minutes approved.

III. Audience Participation: Chancellor Pugh discussed the upcoming Legislative Affairs Conference scheduled for February 21st. Chancellor Pugh explained Governor Palin’s proposed budget and the changes to the operating budget for the University of Alaska.

IV. Correspondence: Washington D.C. Internship opportunities, posted outside Student Government office.

V. Advisors Report: Tish Satre welcomed the senate to the 2009 spring semester. The UAS campus will be working hard on the Accreditation Final Draft this month.

VI. Presidents Report: President Ashley reported on the Coalition of Student Leaders upcoming Legislative Affairs Conference.

VII. Old Business:
   a. Retreat Update: Discussion followed.
   b. Legislative Affairs Conference – February 21st: President Ashley informed the senate on the Coalition of Student Leaders media event with UA mascots, leave behind key chains, and the possibility of creating a resolution highlighting our delegates support for AAIP. Discussion followed. Meeting scheduled to discuss LAC set for Friday, January 23rd at 5:00 p.m. at the Southeast Alaska Waffle shop.
   c. Elections – February 9, 10, & 11th: Pro tem Rick Tagaban will put together the Election Committee to present to the senate next week.

VIII. New Business:
   a. GPA Findings: Vice President Purdy motioned to accept the letter from President Ashley, seconded by Senator Tagaban.
   b. Banff Film Festival – Feb. 5 & 6th: It was determined that the Student Activities Board will handle the concession.

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: Comedian scheduled for Saturday, January 24th at 8:00 p.m. at the UAS Recreation Center. SAA Superbowl Sunday, February 1st at the UAS Recreation Center.
   f. Financial Aid Committee – Chair, Senator Tagaban:
   g. Safety Committee – Chair, Senator Schaeffer:
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h. Sustainability Ad Hoc Committee – Chair, President Ashley:
Dining Services Ad Hoc Committee – Chair, President Ashley:

X. Executive Session:
XI. Pending Agenda:
XII. Next Meeting Time:
XIII. Adjournment: Meeting End Time: 10:10 a.m.