Roll Call: Stephanie Ashley, Shell Purdy, Laura Powers, Phil Paramore, Pierre Bernard, Christopher Whitwell, Joseph Yates, Rick Tagaban, Chancellor John Pugh, Vice Chancellor Gifford. Meeting Start Time: 4:12 p.m.

I. Adoption of the Agenda: President Ashley motion to add Bill 08/09-03, Senator Tagaban motioned to approve, seconded by Vice President Purdy. No objections. Agenda approved.

II. Approval of the Minutes:
   a. January 30, 2009 - Vice President Purdy motion to approve, seconded by Senator Tagaban. No objections. Minutes approved.

III. Audience Participation: Vice Chancellor Gifford announced Student Services changes. Chancellor John Pugh discussed the need to testify Feb. 17th @ 10 a.m. and Feb 18th at 8 a.m. at the Baranof Hotel.

IV. Correspondence: Representative Les Gara’s letter of support of HB 94, Alaska Achiever’s Incentive Scholarship Program.

V. Advisors Report: Phil Paramore informed the senate of his position with Student Government while Tish Satre is away on leave.

VI. Presidents Report: President Ashley announced her participation on the Coalition of Student Leaders and invited the senate to join the meeting at any time.

VII. Old Business:
   a. Elections – February 9, 10, & 11th:
   b. Legislative Affairs Conference – February 21st:
   c. AAIP Senate Resolution 08/09-04 – Second Reading: Table to next week senate meeting.
   d. TRIO: Vice Chancellor Gifford informed the senate of TRIO intention to write the grant and move forward. Senator Tagaban will draft a letter for next meeting.

New Business:
   a. Bill 08/09-03 – Baranof Catering – LAC: Senator Tagaban motioned to move the bill, seconded by Vice President Purdy. Discussion. 2 Yes, 1 abstention. Bill passes.

VIII. Executive Session:

IX. Pending Agenda: AAIP Resolution, TRIO Letter, Banff, LAC, Swearing in new senators, Presidential appointments.

X. Next Meeting Time: February 13, 2009 @ 4:00 p.m. Glacier View Room

XI. Adjournment: Vice President Purdy motioned to adjourn, seconded by Senator Tagaban. Meeting adjourned. Meeting End Time: 5:00 p.m.