
Meeting Start

Time: 4:05 p.m.

I. Adoption of the Agenda: Vice President Purdy motioned to amend the agenda - to move audience participation to item III and add item executive session to item V. Vice President Purdy motioned to approve, seconded by Senator Tagaban.

II. Approval of the Minutes:
   a. February 6, 2009 – Vice President Purdy motioned to approved, seconded by Senator Tagaban. No objections. Minutes approved.

III. Audience Participation: Jonathan Anderson informed the senate of the CBJ Assembly agenda and requested participation from the USUAS-JC Student Government. Vice Chancellor Gifford announced the Board of Regents meeting at the Baranof Hotel on Wednesday February 18th and a reception on Tuesday February 17th at 5 p.m. to 7 p.m. in the Glacier View Room.

IV. Swearing in of students:
   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.”

V. Executive Session: Back in session at 4:32 p.m.

VI. Presidential Appointment: Pierre Bernard, Stephen Miller, and Gloria Anderstrom were introduced by President Ashley, Vice President Purdy, and Senator Tagaban. Discussion. Stephen Miller and Pierre Bernard were elected by the USUAS-JC Student Government. Stephen Miller and Pierre Bernard were sworn in as USUAS-JC Senator.

VII. Correspondence: Science Workshop scheduled for next week. Senator Laflin exited the room at 5:14 p.m.

VIII. Advisors Report:

IX. Presidents Report: President Ashley shared the details of the Coalition of Student Leaders teleconference.

X. Old Business:
   a. Banff:
   b. Legislative Affairs Conference – February 21st:
   c. AAIP Senate Resolution 08/09-04 – Second Reading: Vice President Purdy motioned to move as read, seconded by Senator Tagaban. Senator Tagaban called to order. All in favor. Resolution passed.
   d. TRIO: Discussion
XI. New Business:
   a. TRIO – Bill 08/09-05 – First Reading:

XII. Executive Session:

XIII. Pending Agenda: TRIO Bill 08/09-05 and Legislative Affairs Conference.

XIV. Next Meeting Time: February 20, 2009 @ 4:00 p.m., Glacier View Room

XV. Adjournment: Vice President Purdy motioned to adjourn adjourned.
   Meeting End Time: 5:30 p.m.