Roll Call: Stephanie Ashley, Pierre Bernard, Stephen Miller, John Pugh, CJ Reeves, Randi Spray, Laura Powers, Rick Tagaban, Tish Satre, Lorena Phillips, Joseph Yates.

Meeting Start Time: 4:33 p.m.

I. Adoption of the Agenda: Senator Tagaban motioned to hold executive session after approval of the minutes, seconded by Senator Yates. No objections. Agenda Approved.

II. Approval of the Minutes:
   a. April 10, 2009 Senator Tagaban motioned to approve the minutes, seconded by Senator Miller. No objections. Minutes approved.

III. Executive Session: back at 4:40 p.m.

IV. Audience Participation:

V. Correspondence: Banff Film Festival suggestion email.

VI. Advisors Report: Tish Satre informed the senate on the current research taking place on fee restructuring. After in depth research the decision to increase fees have been withdrawn.

VII. Presidents Report: President Ashley informed the senate on the upcoming June Coalition of Student Leaders retreat in Fairbanks.

VIII. Old Business:
   b. Elections: Senator Tagaban withdrew his application for USUAS-JC President with the hopes to study in Boston fall 2009.
   c. Graduation Photo Bill 08/09-14 - $800 - Priority: President Ashley read the bill. Senator Yates motioned to discuss. Senator Tagaban. Discussion. All in favor. Bill passes.

IX. New Business:
   b. USUAS-JC Table Cloth Bill 08/09-15 - $500 – First Reading:
   c. Summer Bill 08/09-16 - $3000 – First Reading:
   d. Resolution 08/09-6 Sustainability Committee:
   e. Resolution 08/09-7 Dining Services Committee:

X. Committee Reports:
   a. Student Grievances/ Academic Affairs – Chair, Senator Yates:
   b. TLTR – Chair, Senator Phillips:
   c. Rules and Finance – Chair, Vice Pres. Purdy:
   d. Public Relations – Chair, Senator Whitwell:
   e. Student Activities – Chair, Vice President Purdy: Tish Satre invited the student senate review next years proposed student activities.
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Student Senate Minutes
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f. Financial Aid Committee – Chair, Senator Tagaban:
g. Safety Committee – Chair, Vice Pres. Purdy:
h. Sustainability Ad Hoc Committee – Chair, President Ashley:
i. Dining Services Ad Hoc Committee – Chair, President Ashley:
   President Ashley informed the senate of menu and prices changes under consideration.

XI. Audience Participation:

XII. Executive Session: Back at 6:11 p.m.

XIII. Pending Agenda: Bill 08/08-15 Table Cloth, Bill 08/09-16 Summer Funds,
   Resolution 08/09-06, 08/09-07.

XIV. Next Meeting Time: May 1, 2009 @ 4:00 p.m., Glacier View Room.

XV. Adjournment: Senator Tagaban motioned to adjourn, seconded by Senator Yates, No objections. Meeting adjourned.

Meeting End Time: 5:43 p.m.