Roll Call: Jessie Grant, Joseph Yates, Ralph Wolf, Jessie Grant, Anna-Mariah Kelly, and Bruce Gifford. Meeting Start Time: 6:07 pm

I. No quorum – CJ Reeves Agenda was suspended. Discussion occurred about Elections. September Student Affairs. Recruitment needs to happen. GPA of 2.5 for Senators. 14th – 16th. The elections
   Packets due 18th
   Campaign 21 – 25
   Elections 28 – 30
   Results posted Oct 1

Retreat re-schedule date.
Glacier View Room – reserve room Tuesday at 3 pm

Committees
Diverse group - with responsibilities:
Reputation needs to be visible and here for the students
Orientation – VP yes CJ will do this
FTF recruitment – what do they want for their college experience
5 hours of senate time can be used
Survey the students and get their opinions
Oct 7 – 9 Accreditation will be happening. Be available for that meeting with the accreditation folks.

II. Adoption of the Agenda:

III. Swearing in of CJ Reeves:
   a. “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.”

IV. Approval of the Minutes:
   a. May 1, 2009

V. Audience Participation:

VI. Correspondence:

VII. Advisors Report:

VIII. Presidents Report:

IX. Old Business:
   a. Resolution 08/09-6 Sustainability Committee:
   b. Resolution 08/09-7 Dining Services Committee:

X. New Business:
United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, August 27, 2009 - 6:00 p.m.
Mourant Conference Room

a. Fall Elections:
b. Retreat:

XI. Committee Reports:
a. Student Grievances/ Academic Affairs – Chair:
b. TLTR – Chair:
c. Rules and Finance – Chair:
d. Public Relations – Chair:
e. Student Activities – Chair:
f. Financial Aid Committee – Chair:
g. Safety Committee – Chair:
h. Sustainability Ad Hoc Committee – Chair:
i. Dining Services Ad Hoc Committee – Chair:

XII. Audience Participation:

XIII. Executive Session:

XIV. Pending Agenda:

XV. Next Meeting Time:

XVI. Adjournment: Meeting End Time: