Roll Call: April Henderson, David Moriarty, Jessie Grant, Jess Eller, Shauna Bail, CJ Reeves, Tyler Preston, Vice Chancellor Bruce Gifford  

Meeting Start Time: 11:15am

I. Adoption of the Agenda: President Preston motioned to adopt the agenda. Second by Vice President Reeves. Motion passed.

II. Swearing in of Student Senators: Jessica Eller, David Moriarty, April Henderson
   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.”

III. Approval of the Minutes:

IV. Audience Participation: Vice President Reeves will be leaving Tuesday Nov 3rd to Nov 16th and can be contacted via email. Second, we have the Legislative Affairs Conference coming up. Katie B. will not be able to help with creating the logo and providing pictures for the event. President Reeves suggested having Joel M. create the logo and the pictures needed. Senate agreed that a portfolio and an example logo are required to be view before agreeing to hire him. Third, the appointment of David House. He was extremely busy during the elections however he is interested in being a part of the Student Senate. Vice President Reeves informed the Senate what he would need to do to be appointed and a 2/3 Senate vote is required. Discussion Followed.

V. Correspondence: none

VI. Advisors Report: Jessie Grant informed the Senate that the Student Success Committee is chaired by Gail Kline at the Ketchikan Campus and is searching for students who would be interested in joining the Committee. Jessie Grant discussed different options in helping with student transportation to and from the TEC Center and other downtown campus buildings. Capital Transit might be willing to create another stop directly in front of our buildings. President Preston will be researching into different transportation options and will be reporting back.

VII. Presidents Report:
   a. President Preston discussed with the Senate his meeting with President Hamilton in regards to raising student wages $1 across the board. President Preston came to the conclusion that it would be better to only increase the wages of the lower level student workers. Discussion Followed.
b. President Preston informed the Senate what was discussed in his meeting with Julie from the Provost Office this week in regards to the four candidates however they are hoping for more. Discussion Followed.
c. President Preston expressed his desire to swear in David House at our next meeting.

VIII. Old Business:
   a. **Elections:** Elections went good and are complete. We have Senator seats still available and if any Senate members want to nominate a student to fill the spot, please do so but with consideration that these seats are student leadership positions.

IX. New Business:
   a. **Retreat Schedule:** The Retreat will occur on Nov 21st starting at 10am with Budget review with Anna-Mariah kicking off the Retreat first. Discussion Followed.
   b. **Student Leadership Networking Night Schedule:** Event will be held on Nov 4th at 7pm at the REC Center. Email invites went out this morning and students are all welcome to attend. Discussion Followed.
   c. **Organization of the Halloween Contest:** Vice President Reeves informed the Senate that Senator Moriarty will be judging the Halloween Contest with her. Judging of the departments will occur at 10am. Discussion Followed.

X. **Audience Participation:** Committees will be discussed at the Retreat on Nov 21st.

XI. Executive Session: none

XII. Pending Agenda: none

XIII. Next Meeting Time: Thursday November 5th at 5:30pm, in the Mourant Conference Room

XIV. **Adjournment:** Vice President Reeves motioned to adjourn the meeting. No Objections. Meeting adjourned. **Meeting End Time:** 12:20pm