United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, November 5, 2009 – 5:30pm
Mourant Conference Room

Roll Call: April Henderson, David Moriarty, Jessie Grant, Jess Eller, Shauna Bail, Tyler Preston, David House, Vice Chancellor Bruce Gifford, Joel Mundy
Meeting Start Time: 5:34pm

I. Adoption of the Agenda: Senator Eller motioned to adopt the agenda. Second by Senator Moriarty. Motion passed.

II. Swearing in of Student Senator: David House
   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:
   a. October 29th, 2009: Senator Eller suggested changing under Presidents Report “President Preston came to the conclusion that it would be better to only increase the wages of the lower level student workers”. Senator Moriarty motioned to pass the Revised Oct 29th Minutes. Second by Senator Eller. Motion Passed.

IV. Audience Participation: none

V. Correspondence: Senator Eller was contacted by Melissa Griffiths in regards to the Clean Energy Campaign. Senator Eller provided her correspondents. Discussion on Campaign will follow in future meetings. Senator Henderson discussed bringing a Minor in Russian to the University. She informed us that the Humanity heads have been working on getting the minor recognized for some time. Tyler Preston suggested making a Resolution. Vice Chancellor Gifford suggested doing research and the presentation of classroom enrollment numbers, might have a stronger impact in getting the minor recognized. Discussion Followed.

IV. Audience Participation: none

VI. Advisors Report: none

VII. Presidents Report: none

VIII. Old Business:
   a. Student Leadership Networking Night: President Preston reviewed the revision plan for the next Leadership Networking Night due to the lack of involvement on the first night. Discussion followed and will continue to do so during future meetings.
   b. Retreat Schedule: President Preston provided a schedule overview of the Retreat. Discussion of changing the meeting from Thursday to Saturday after the retreat. Discussion Followed.

IX. New Business:
   a. Bill 09/10-06: Priority Reading- Haines Eagle Fest Financial Support: Senator Eller read the Bill. Jessie Grant reviewed the trip details and
financial break-down. Discussion Followed. Bill voted and passed with all in favor.

b. **Discuss Recognizing CRU Club and Amending the Constitution:**
President Preston discussed the different options. Dismissing the CRU club verses amending the Constitution and recognizing the group as a UAS Club. Discussion Followed. Senate decided to amend the Constitution and recognized the CRU Club. The Constitution Amendment Bill will be read during the next meeting.

c. **Discussion on the Auke Lake Pathway (Bruce Gifford):** Vice Chancellor Gifford discussed the plan for the pathway from the Glacier Highway Brotherhood Bridge to the Auke Bay School. He suggested the senate to attend the meetings on Tuesday Nov 10th and Wednesday Nov 11th at 2pm in the Glacier View Room. Both meetings are open invites to all faculty, staff, and students, to have the chance to give their comments and recommendations. Discussion Followed.

d. **Legislative Affairs Conference Logo and Photos with Joel Mundy:**
Joel Mundy provided his background and portfolio to the Senate. President Preston mentioned that an estimate of fifty portraits would need to be taken and Joel stated that it wouldn’t be a problem. His time was dedicated to Student Government for this event.

**X. Audience Participation:** Senator Eller discussed the Sustainability Committee. It’s a Faculty committee and a positive committee to be involved with. Free bus passes for students and a recycling event for Housing Students to reduce on the amount of trash produced at the University Housing. Next meeting will be held on the first Wednesday of December at 9am. Second, Senator Eller discussed different options in bringing students to the Ice Cream Social, possibly a Q and A session where students can meet their Senates or a Senate Portfolio Whalesong article.

**XI. Executive Session:** -

**XII. Pending Agenda:** Discussion on the amendment of the Constitution and Ice Cream Social will occur during the next meeting.

**XIII. Next Meeting Time:** Thursday Nov 12th at 5:30pm, in the Mourant Conference Room

**XIV. Adjournment:** Senator Eller motioned to adjourn the meeting. Second by Senator Henderson. Meeting adjourned.  

**Meeting End Time:** 6:36pm