United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, December 3, 2009 – 5:30pm
Mourant Conference Room

Roll Call: President Tyler Preston, Vice President CJ Reeves, Director Jessie Grant, Admin Shauna Bail, Senator David House, Senator Jess Eller, Senator April Henderson, Vice Chancellor Bruce Gifford, Anna-Mariah Kelly

Meeting Start Time: 5:38pm

I. Adoption of the Agenda: Vice President Reeves motioned to adopt the agenda. Second by Senator Eller. Vice President Reeves motioned to vote on the agenda. All in Favor. Motion Passed.

II. Approval of the Minutes:
   a. November 21st, 2009: President Tyler Preston motioned to correct President Tyler Preston’s name in the roll call, from President Tyler President. Senator Eller motioned to pass the Nov 21st Minutes. Second by Vice President Reeves. President Preston motioned to vote on the minutes. All in favor. Motion Passed.

III. Audience Participation: none

IV. Correspondence: none

V. Advisors Report: On Dec 9th from 3-5pm there will be the Chancellor’s Holiday Party and non-perishable items are being collected for the Helping Hands Organization and would be much appreciated. In addition, at 8pm the same night, the hypnotist Sailesh will be performing at the REC. Last, on Sunday December 13th there will be a midnight breakfast in the Mourant Café, open for all students.

VI. Presidents Report:
   a. The Provost Committee has completed the first set of phone interviews and on Wednesday Dec 9th, face-to-face interviews will be decided. February 1st 2010 is the estimated final decision date.
   b. The Legislative Affairs photos are completed, a total of 53 photos were taken. I, President Preston will be drafting a schedule over the weekend for the conference based on the scheduled events from last year. Currently the Senate is 6 weeks ahead of schedule for planning the Legislative Affairs Conference.
   c. Senator House has been contacting the club presidents to get meeting and event times. The Senate plans on attending these meetings and events starting next week possibly.
   d. December 4th 2009 is First Friday, Art Gallery Walk. President Preston asked the Senate to wear their Student Government name tags and support UAS during the event.

VII. Old Business:
   a. Legislative Affairs Discussion update:
      i. Vice President Reeves had a meeting with the Student Collision this past Sunday. The discussion was to do an info commercial (27 min), using the photos and school details. However, there has been no commitment to this yet. Discussion Followed.
ii. Anna-Mariah suggested that Joel should provide us with two folders, including cropped/finalized pictures and unedited original photos. Discussion Followed.

iii. In addition, the Save the Date Cards are being redone and the same themed paper will be bought for all the different mail outs. Discussion Followed.

b. Bill 09/10-09: Second Reading- Pimp My Pad, Student Government Style: Senator Eller read the Bill. Anna-Mariah discussed the pros and cons for proceeding with this process. She suggested that the Senate line item the remodel for future Senate Members to come and get a well-rounded idea for the office design. Discussion Followed. President Preston motioned to vote on the Bill. All in favor. Bill Passed.

VIII. New Business:

a. Bill 09/10-10: Global Connections Club Support: Senator Eller read the Bill. President Preston suggested tabling the Bill until the second reading. Senator Henderson motion to table the bill. Second by Vice President Reeves. President Preston motioned to vote on tabling the Bill. All in Favor. Bill is tabled.

b. Bill 09/10-11: Priority Reading- Health Week Support Bill: Senator House read the Bill. Jessie Grant suggested having the Emotional Week financial support line itemed for future fiscal years. Discussion followed. President Preston motioned to vote on the Bill. All in favor. Bill passed.

c. Bill 09/10-12: Financial Support for TRiO Student Bus Passes: Senator Henderson read the Bill. Discussion Followed. President Preston suggested tabling the bill until the Senate can review the Student Government budget. President Preston motioned to vote on tabling the Bill. All in Favor. Bill is tabled.

d. Resolution 09/10-02: Amendment of USUAS-JC Constitution to End Student Club Registration Cutoff: President Preston read the Resolution. Resolution pending.

e. Wooch.een Club’s Revised Fall 2009 Budget: Nice Job Wooch.een!

f. Fall 2009 SE Counselor & Teacher Retreat: Senate members will be attending the retreat.

g. Legislators Review Parnell’s Scholarship Proposal Article: FYI Article

IX. Committee Reports:

a. Sustainability Committee- Chair: Senator Jess Eller: The Sustainability Committee is in support of the green house gas reduction. UAS’s number one pollution is student transportation. Kevin Myer and Senator Eller have been meeting and discussing the fact that UAA and UAF both provide free bus passes however charge a transportation fee to all their students. In addition, another idea would be to host a recycling competition between the Apartments and the Resident Hall students. Discussion Followed.
b. **Academic Affairs Committee- Senator April Henderson:** Both UAA and UAF have a Russian Minor. Federal funding might be available. The TLC is discussing getting software to help with the teaching of the language. In addition, an Academic Exchange program to Russia is in discussion. Currently there are 17 enrolled students in the Russian class. Discussion Followed.

X. **Audience Participation:**

a. Senator House sent out emails to all Club organizations to get club meeting times. Currently only two clubs have responded back. Discussion Followed.

b. Jessie Grant discussed the Civil Engagement Committee meeting and the forward process in recognizing the new majors. Second, the Student Task Force will be meeting on Dec 15th at 1pm in the G.V.R. Third, there has been lots of positive feedback regarding the bios in the Whalesong Newspaper. Finally, the Fire and Ice event went well.

c. In regards to the new office look/remodel, Vice Chancellor Gifford suggested posting flyers, informing the students that the Student Government room is available for them to use. Having an open house was suggested being planned. Discussion Followed.

XI. **Pending Agenda:** Club updates from Senator David House. Senator Eller will be presenting some of the photos taken this week. Senator Henderson is tentatively discussing more on the Russian Minor. Vice President Reeves would like to discuss the training that the Collision is trying to set up for all the Senators.

XII. **Next Meeting Time:** Thursday December 10th at 5:30pm in the Mourant Conference Room.

XIII. **Adjournment:** Senator Eller motioned to adjourn the meeting. Second by Senator House. President Preston motioned to vote to adjourn the meeting. All in favor. Meeting adjourned.

**Meeting End Time:** 6:51pm