United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Monday, April 19th, 2010 – 8:00am
Mourant Conference Room

Roll Call: President Tyler Preston, Vice President CJ Reeves, Senator Ivy Smith, Senator Jess Eller, Admin Shauna Bail, Advisor Jessie Grant (Senator David House was an unexcused absence)  

Meeting Start Time: 8:06am

I. Adoption of the Agenda: Dr. Grant suggested adding under New Business, BOR Meeting debrief by Vice President Reeves. President Preston asked for a motion to adopt the agenda. Vice President Reeves moved to adopt the agenda. Second by Senator Eller. President Preston asked if there were any objections. No response. Agenda so moved.

II. Approval of the Minutes:
   a. April 12th, 2010: Dr. Grant suggested changing the wording under Approval of the Minutes, from gender natural to gender neutral. Senator Eller suggested changing the wording under Adoption of the Agenda, from Second by David to Second by Senator House. President Preston asked for a motion to approve the minutes. Vice President Reeves moved to approve the minutes. Second by Senator Eller. President Preston asked if there were any objections. No response. Minutes so moved.

III. Audience Participation: -

IV. Correspondence: -

V. Advisors Report: Dr. Grant announced that Jamie Ginn was elected as Vice President for FY11. He will be discussing with Pat Ivey about the Student Coalition Retreat occurring the second weekend in June. Important event dates: Throw Balls to Save Balls is today at the REC, Prevention Conversation is tomorrow, Housing Honors Dinner is on Wednesday, Take Your Child to Work Day and Enrollment Day is on Thursday, Global Gala is on Friday, the Eagle Pole Raising is on Saturday starting at 11am, and on Sunday UAS will be hosting our first Salon in the Glacier View Room from 7-9pm. Last, Dr. Grant wanted to congratulate Senator Smith for the award she won via the TRiO Newsletter.

VI. Presidents Report: President Preston had nothing new to report.

VII. Old Business:
   a. Update on Senate Elections: Jamie Ginn was elected as the FY11 Vice President, and both Grace Lumba and Ana Enge were elected as FY11 Student Senators. Discussion followed regarding write-ins, the voting process, and appointing future Senate seats.
   b. Student Government Year-End Wrap Up Schedule: President Preston asked the Senate how they felt about completing this project. The Senate agreed they wanted to complete these event lists by next week’s meeting. Discussion Followed.
   c. Bill 09/10-22: Second Reading- Sponsorship for Mental Health/Stress Week: President Preston read the second reading of this bill. Discussion Followed. President Preston motion to approve the language on the bill. Vice President Reeves motion to approve the reading of this bill. Second
by Senator Eller. President Preston motion to vote. Senate voted all in favor (except for Senator House- absent). Bill Passed.

d. **Bill 09/10-23: Second Reading- Funding for the Commencement Banquet:** Senator Eller read the second reading of this bill. President Preston motion to approve the language on the bill. Vice President Reeves motion to approve the reading of this bill. Second by Senator Eller. President Preston motion to vote. Senate voted all in favor (except for Senator House- absent). Bill Passed.

e. **Resolution 09/10-04: Second Reading- Amendment of UASAS-JC Constitution to Compensate Senators:** President Preston read the second reading of this bill. Discussion Followed. Resolution was tabled.

f. **Resolution 09/10-05: Second Reading- Amendment of UASAS-JC Constitution to Add a Senator’s Scholarship:** President Preston read the second reading of this bill. Discussion Followed. Resolution was tabled.

g. **Tuition Increase Protest:** President Preston stated that the protest went really good. There were about 60 students present and a youtube video is available to view online. Discussion Followed.

VIII. New Business:

a. **BOR Meeting:** Vice President Reeves discussed the topics and her public testimony at the BOR Meeting which she attended in Dillingham this past week. The tuition increase was a main point of discussion and Mark Hamilton encouraged all the Chancellors to address the students in regards to reasons of the tuition increase. Discussion Followed.

IX. **Audience Participation:** -

X. **Senator Participation:** -

XI. **Pending Agenda:** Pending agenda includes the two Resolutions and the year-end wrap up outlines/schedules.

XII. **Next Meeting Time:** Monday, April 26th 2010 at 8:00am in the Mourant Conference Room

XIII. **Adjournment:** President Preston motioned to adjourn the meeting. Vice President Reeves moved to adjourn the meeting. Second by Senator Smith. President Preston called a vote for the motion. Senate voted all in favor (except for Senator House- absent). Meeting adjourned.

**Meeting End Time:** 8:49am