United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Monday, July 26th, 2010 – 2:00pm
Mourant Conference Room

Roll Call: Jamie Ginn, Grace Lumba, Ana Enge, Admin Shauna Bail, Advisor Jessie Grant
Meeting Start Time: 2:04pm

I. Adoption of the Agenda:

II. Swearing in of Student Senate Members: Jamie Ginn for VP, Grace Lumba and Ana Enge for Senator – Approved new Senate Members

   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. April 26th, 2010: Vice President Ginn asked for a motion to approve the minutes. Senator Enge moved to approve the minutes. Second by Senator Lumba. Vice President Ginn called for a vote to approve the minutes from April 26th 2010. Senate voted unanimously. Vice President Ginn asked if there were any opposes or extensions, no responses. Minutes so moved.

IV. Audience Participation: none

V. Correspondence: none

VI. Advisors Report: Jessie Grant is very excited for this new academic year and its Senate members. During this summer, he has attended the Student Coalition Conference in Fairbanks with Jamie Ginn, Tyler Preston, and Shauna Bail. He also attended the NACA Conference in Washington, D.C. with Ana Enge. He informed the Senate that the BOR will be meeting on campus the week of September 20th 2010.

VII. Presidents Report: Acting President, Vice President Ginn discussed the Student Coalition meeting in Fairbanks and the topics that were discussed. She provided diagrams, graphs and ideas to the Senate regarding student wages, the increase in tuition and the year’s priority project list of the individual UA campuses. Discussion Followed.

VIII. Old Business:

   a. 

IX. New Business:

   a. Big Brothers, Big Sisters- Katie Jordan #586-3350: Katie was unavailable to attend the meeting. Senate received an email regarding the request for the need for Big Brothers, Big Sisters. Discussion Followed.

   b. FYI: Insurance Reimbursement for Digital Copier has been repaid to Student Government’s Account ($1,997.50): FYI for Senate

   c. Plan Student Government Retreat: Senate discussed retreat ideas, dates, and locations. Discussion Followed. Retreat TBA.

   d. Discuss Student Coalition Fairbanks Trip- Jamie Ginn: Vice President Ginn discussed trip details in the President Report.
e. Discuss NACA Washington DC Trip- Ana Enge: Senator Enge reviewed the topics discussed during the conference and ideas that could be brought to the UAS campus (Marketing/Advertising). Discussion Followed.

f. Plan Fall Elections: Senate discussed the best time to hold the fall 2010 Elections. Senate decided to have packets available starting the day of housing move-in and have them due back by September 17th at noon. Admin Shauna Bail will prepare the packet and present it to the Senate during their next meeting. Discussion Followed.

g. Discuss Egan/Art Locker Problems: Senate discussed passing a bill to purchase locks to secure the lockers in the art building. Discussion followed.

h. League of Women Voters Registration- Jessie Grant: Jessie Grant was contacted by the League of Women Voters Registration asking for the Student Government’s help to get students registered to vote. Discussion followed regarding the idea of a table in the café or during housing move-in.

X. Audience Participation: Jessie Grant discussed the idea of giving the Student Government’s raffle to the Chancellor to build a whale statue on campus. Budget was discussed. Discussion followed regarding raffle ideas.

XI. Senator Participation: Senator Lumba discussed the orientation agenda for August 31st and September 1st 2010. Discussion Followed.

XII. Executive Session: -

XIII. Pending Agenda: Chancellor Requesting Raffle for Whale, Retreat Agenda, Locker Bill, Orientation Schedule, BOR Meeting, Big Brothers/Big Sisters, and the Student Coalition update.

XIV. Next Meeting Time: August TBA

XV. Adjournment: Vice President Ginn motioned to adjourn the meeting. Senator Lumba moved to adjourn the meeting. Second by Senator Enge. Vice President Ginn called a vote for the motion. Senate voted all in favor. Vice President Ginn asked if there were any opposes or extensions, no responses. Meeting adjourned.  

Meeting End Time: 3:16pm