United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, October 5th, 2010 – 10:00am
Novatney Conference Room


Meeting Start Time: 10:03am

I. Adoption of the Agenda: Vice President Ginn asked for a motion to approve the agenda. Senator Lumba moved to approve the agenda. Senate had Quorum. Agenda was approved.

II. Swearing in of Student Senate Members: President Joe Yates, Senator’s Dani Gifford, Scott Schuler, Sabrina Javier, and Ruth Jackson all were sworn in!
   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. September 28th, 2010: President Yates asked for a motion to move the minutes. Vice President Ginn moved to approve the minutes. Seconded by Senator Javier. President Yates called for a unanimous vote on the minutes. Senate voted all in favor. Minutes were approved.

IV. Audience Participation: -

V. Correspondence:
   a. Senator Grace Lumba Resignation Letter: Senator Lumba announced that she will be resigning at the conclusion of this meeting. We will miss you Grace!
   b. Global Climate Action Day Flier: Senate reviewed the flier and discussed holding off till the Sustainability Committee was formed to get fully involved with the organization.
   c. Radical Reels Alaska Tour: Senate discussed reviewing the films and discussing this opportunity in their next meeting. Hosting the Tour is currently pending.
   d. Global Connections Proposal: Senate reviewed the proposal and will be doing a first reading of the bill at the next Student Gov’t meeting.

VI. Advisors Report: Dr. Grant informed the Senate of the United Way Day of Caring, community service event occurring on Oct 9th from 9-1pm. Dr. Grant discussed reviewing our plan for the Retreat and incorporating leadership skills into it.

VII. Presidents Report: President Yates discussed the available meeting times for everyone and Friday at 4pm was decided to be the best time for everyone. Vice President Ginn announced that this month was Domestic Violence Awareness month and a ton of events were occurring including “Walk a Mile in Her Shoes” on October 16th at 10am at Sandy Beach. In addition, Vice
President Ginn will be coaching Girls on the Run and if any students are interested in receiving credit for getting involved, they should talk with her about it. She announced that the Student Regent Application packet is located in the Student Gov’t office and online. Discussion followed regarding when the tables would be removed from the Student Gov’t office. Last, Vice President Ginn discussed doing a follow-up and passing another bill for the Whalesong. Discussion Followed.

VIII. Old Business:

a. **Bill 10/11-06 - Second Reading- Sponsorship of Senate Photos:** Senator Lumba read the second reading of the bill. President Yates asked for a motion to pass the bill. Senator Ginn called for a motion to pass the bill. Seconded by Senator Gifford. President Yates called for a motion to vote. Senate voted unanimously. President Yates asked if there were any opposes or extensions, no responses. Bill passed.

b. **Bill 10/11-07 – Second Reading- Sponsorship of UAS Halloween Contest:** Vice President Ginn read the second reading of the bill. President Yates asked for a motion to pass the bill. Senator Gifford called for a motion to pass the bill. Seconded by Senator Ginn. President Yates called for a motion to vote. Senate voted unanimously. President Yates asked if there were any opposes or extensions, no responses. Bill passed.

c. **Fall 2010 Elections Results:** Election Results distributed for Senate’s FYI. And it was a success, no voting problems!

d. **Student Government iPhone App:** Senate is still waiting to receive the contract details and hopefully will be able to review it during the next meeting time.

e. **UAS Student Gov’t Facebook:** Vice President Ginn reviewed the current status of removing the old Student Gov’t Facebook pages. Project pending.

IX. New Business:

a. **Bill 10/11-08 – First Reading- Sponsorship of the United Students of UAS Scholarship Processing Fees:** Senator Lumba read the first reading of the bill. Bill Pending.

b. **Bill 10/11-09- First Reading- Sponsorship of Retreat Food:** Vice President Ginn read the first reading of the bill. Bill Pending.

c. **Retreat Planning:** Possible dates and times were discussed but no solid plan was created- October 23rd or 24th at Schaible House?

X. **Audience Participation:** -

XI. **Senator Participation:** -

XII. **Pending Agenda:** Swearing in of Anne Thomas, Committee Break-down, Presidential Appointment, and Bills 10/11-08, 09, 10, 11

XIII. **Next Meeting Time:** Friday at 4:00 pm on October 15th 2010, in the Mourant Conference Room.

XIV. **Adjournment:** President Yates motioned to adjourn the meeting. Senator Lumba moved to adjourn the meeting. Seconded by Vice President Ginn.
President Yates called a vote for the motion. Senate voted all in favor. Meeting adjourned. **Meeting End Time:** 11:16 am