

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, December 4, 2007, 1:15 p.m.
Glacier View Room

Roll Call: Stephanie Ashley, Lindsey Forrest, Monika Kunat, Shell Purdy, Tish Satre, Jared James, Robert Locke, Laura Powers, Kevin Skeek. **Meeting Start Time:** 1:30 p.m.

- I. Adoption of the Agenda:** Senator Ashley motioned to approve the agenda with the addition of TLTR to committee reports. Seconded by Senator Purdy.
- II. Approval of the Minutes:** Senator Ashley motioned to approve the minutes, seconded by Senator Purdy. No objections. Minutes Approved.
 - a. November 27, 2007 -**
- III. Audience Participation:**
- IV. Correspondence:** Ishmael Hope, Perseverance Theatre, requested the presence of a student government member to distribute flashlights for Perseverance Theatres upcoming performance of Black Light. Gallery Walk to host UAS student art show at the Baranof Hotel.
- V. Advisors Report:**
- VI. Presidents Report:** President Forrest informed the senate of the upcoming Board of Regents meeting agenda. She will request Lead Certification for the remodel of the Anderson Building. Lead Certification opens up the opportunity to receive federal government funding.
- VII. Old Business:**
 - a. Raffle:** Deadline to turn in tickets Friday, December 6th @ 3 p.m.
 - b. Legislative Affairs Conference:** Tish Satre provided a brief history of the conference.
- VIII. New Business:**
 - a. Elections:** Three position open for Special Election Spring semester 2008. Vice President Skeek will set date and have available soon.
- IX. Committee Reports:**
 - a. Student Grievances/ Academic Affairs – Chair,** Senator Kunat: Grievance hearing convened and closed.
 - b. Rules and Finance – Chair,** Vice President Skeek: Elections pending.
 - c. Public Relations – Chair,** Senator Kunat:
 - d. Student Activities – Chair,** Vice President Skeek: Meetings to be announced.
 - e. Safety Committee Ad Hoc – Chair,** President Forrest: Working on adding a light to the Glacier Highway. Chair informed the National Guard participation on the walkway to the Anderson building. Tish Satre asked the senators to consider safety concerns and text messaging on campus. Open dialogue with the UAS Safety Committee, Dan Garcia.
 - f. Financial Aid Committee – Chair,** Senator Purdy: Chair reported on the FAFSA new statewide mascot as well as prize incentives.
 - g. Dining Service Ad Hoc. – Co-chair,** Senator Locke & Senator Ashley: Next meeting Friday, Dec. 7th @ 1:00 p.m.
 - h. Sustainability Ad Hoc. – Co-chair,** Senator Ashley: President Forrest discussed the proposed Greenhouse. UAS and National Forrest Service have future plans of a Natural Science Building on the southeast side of

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Auke Lake with a greenhouse located on the roof of the proposed building. Vice President Skeek introduced the plan to increase housing at UAS by proposed to purchase container housing. Senate suggested the committee to write a plan and revisit idea next semester.

- i. Student Union Ad Hoc. – Chair, Senator James:** Senator James proposed to the senate to upgrade existing buildings to better fit the needs on campus. Tish Satre suggested working with staff members to make programmatic changes to UAS.
- j. Egan Wing 226 Ad Hoc. – Chair, Senator Kunat:** Chair called for members.
- k. TLTR, - Chair, Senator Ashley:** Chair discussed passed meeting and the proposed Wiki for student use.

X. Executive Session:

XI. Audience Participation:

XII. Pending Agenda: Legislative Affairs Conference, & Elections.

XIII. Next Meeting Time: TBA, Retreat Saturday, January 19th, 2008.

XIV. Adjournment: Senator Kunat motioned to adjourn, seconded by Senator Purdry. **Meeting End Time:** 2:44 p.m.