

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Monday, January 29, 2007, 10:30 a.m.**  
**Chancellor Conference Room**

- I. Roll Call:** Lindsey Forrest, Stephanie Ashley, Maressa Jensen, Tish Satre, Anna-Mariah Kelly, Laura Powers. **Meeting Start Time:** 10:35 am
- II. Adoption of the Agenda:** Senator Jensen motioned to adopt the agenda, second by Senator Ashley. No objections.
- III. Approval of the Minutes: January 24, 2007 -** Correction of minutes. Senator Schaeffer to be changed to Vice President Schaeffer. Seconded Executive Session Senator Skeep. Spelling correction last line under Adjournment to read as Ashley. Senator Jensen motioned to adopt the agenda, second by Senator Ashley. No objections.
- IV. Audience Participation:** Tish Satre spoke with Financial Aid office regarding the drawing and it was determined that the student was the only one that completed everything required. Banff posters are missing. A revised poster will need to be created, Alison Caputo, UAS Graphic Designer may be of assistance.
- V. Correspondence:** President Lindsey conveyed that she received the email from Mary Claire Tarrow regarding MAT Elementary summer funds request. No bill but she has the information.
- VI. Presidents Report:** President Forrest informed the senate that 12 RSVP confirmed Senators and or Representatives; Governor Palin will not attend the Legislative Affairs Conference. Chancellor Pugh will be invited to open as the keynote speaker. CBJ permit is currently under the assistance of Matt Walker with the Coalition. Tish Satre suggested that a U-Haul be rented to transport the pipeline display to downtown.
- VII. Old Business:**
  - a. Elections:** President Forrest informed the senate that one candidate for senator as well as one candidate for Regents position was received by the deadline.
  - b. Legislative Affairs Conference:** President Forrest reported that the conference is moving along as planned.
  - c. SR 0607-09 First Reading No Parking Signs:** Senator Ashley read the resolution. Resolution will be delivered to Sophie Stradley for the Community Council prior to approval next meeting.
- VIII. New Business:**
  - a. Bill 0607-25 First Reading MAT Summer Program \$800:** Bill was passed since Vice President Schaeffer was not in attendance.
  - b. Bill 0607-26 Priority Reading FASFA \$250:** President Forrest read the bill. Senator Jensen motioned to move the bill. Seconded by Senator Ashley. Bill Passes unanimously.
- IX. Committee Reports:**
  - a. Student Grievances/ Academic Affairs -** Tish Satre has a pending student grievance, may move to formal.
  - b. Rules and Finance –** Senator Skeep and Vice President Schaeffer are not in attendance. No report.
  - c. Public Relations –** Nothing to report.

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- d. **TLTR** – With limited enrollment the budget is short \$20,000 lower than projected. Always looking for more student participation. Turnitin.com has been considered for the Juneau/Sitka/Ketchikan campus with an estimated cost of \$5,000. Tish Satre mentioned that the software is in use by Anchorage and Fairbanks.
  - e. **Activities Committee** – No new information to pass on.
  - f. **Safety Committee Ad Hoc** – Previously mentioned Student Resolution.
  - g. **Financial Aid Committee** Motor pool request from Financial Aid for providing some sort of transportation to the High School.
  - h. **Remodel committee - Plans Attached.** The door still has not been moved.
  - i. **Constitutional Review Ad Hoc Committee** – Nothing at this time.
- X. Executive Session:** Senator Jensen motion to go out of session, seconded by Senator Ashley. Back at 11:12 am.
- XI. Pending Agenda:** No Meeting set for Monday, February 5, 2007. Retreat set up for March 10 (Tish will be unavailable for this retreat) and April 14<sup>th</sup>. February retreat will be at Laura's house, date and time TBA. MAT Bill, Raffle update, Banff schedule, 0607-09 Second Reading, Debrief Legislative Affairs Conference, and Advisors Report. Next meeting February 12, 2007 at 10:30 am Glacier View Room
- XII. Audience Participation:** Tish Satre informed the senate that SAA will pay for the \$1000.00 light fee, March 3<sup>rd</sup>.
- XIII. Next Meeting Time:** February 12, 2007, 10:30 am Glacier View Room.
- XIV. Adjournment:** Motion to adjourn by Senator Jensen, seconded by Senator Ashley. No objections. **Meeting End Time:** 11:17 am.