

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Agenda
Friday, October 13th, 2:30 p.m.
Glacier View Room

- I. Roll Call:** William Andrews, Anna-Mariah Kelly, Tish Satre, Lindsey Forrest, Sophie Stradley, Stephanie Ashley, Kevin Skeek, John Sonin, Hans Schaeffer, Anya Danilova, and Tim Farr **Meeting Start Time: 2:32 pm**
- II. Adoption of the Agenda:** Senator Stradley motioned to approve the agenda, seconded by Senator Schaeffer. So moved.
- III. Approval of the Minutes:**
 - a. October 6, 2006:** Senator Schaeffer motioned to approve the Minutes from October 6, 06, seconded by Senator Skeek. No objection
- IV. Audience Participation:** John Sonin would like a group picture.
- V. Correspondence:** Vice President was given a Travel Grant from Cachet Garrett gave it to Anna-Mariah.
- VI. Advisors Report:** Office Reshuffling. Roxy will be moving the Novatney building. Because of that we are looking at the other positions. Anna-Mariah's position is being looked at and trying to figure out what will be happening. Discussed the options for everyone during the construction time.
- VII. Presidents Report:** Less Gara is a Representative from Anchorage. They could not put a tour together and will no longer be coming down. If everyone could read the minutes prior to the meeting would be helpful in saving time for the actual meeting. Email from Marsha Galdhart, TLTR needs to have a student on the committee. Will resolve this next Saturday at the Retreat. Stephanie Ashley will be the student. Senator Ashley motioned to go back to Audience Participation, seconded by Senator Stradley. A student talked about the Caving Club. Mentioned the faculty that has experience with caving. The club would than be reflected back into research. President Andrews suggested that they submit a budget to Rules and Finance. Questions and answers followed. John would asked where Anna-Mariah would be physically located with the move. Anna-Mariah would perhaps be
- VIII. Presidential Appointment:**
 - a. Swearing in of New Senator, if any are appointed:** Tabled to next meeting.
- IX. Old Business:**
 - a. Thank you to Karen:** done - President Andrews mentioned that Karen and Vice President Forrest did a really good job getting the voters registered.
 - b. Trap Shooting Bill 0607-13 \$425:** Senator Skeek read bill.
 - c. Zymurgy Club Bill 0607-14 \$400:** Senator Skeek read bill.
 - d. Legislative Affairs Conference:** Feb 9, 10 and 11.
 - e. Blood Drive:** Will be Thursday October 19th.
 - f. Knowles/Palin Update:** October 19th, from 2:30 – 3:30 pm. Place him in the café, with ordering from Food Service. Palin's office will put them in contact with Parnell's office. Parnell has not responded to the phone call.
- X. New Business:**
 - a. SR 0607-03 Financial Aid Committee Resolution:** Senator Schaeffer read the resolution.

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- b. Student Government Retreat, pick dinner, time, directions to Schaible:** October 21st 10:30 am until 3 pm. Senator Skeek will be write a bill.
- c. Budget:** Mentioned that the budget was in the packet and we will discuss it thoroughly at the retreat.

XI. Committee Reports:

- a. Student Grievances/ Academic Affairs** – nothing to report
- b. Rules and Finance** – have been meeting regularly at this time
- c. Public Relations** – Knowles and Palin and working with Anya on the web site.
- d. TLTR** – all ready covered.
- e. Activities Committee** – 65 people showed up at the bon fire. Looking at bring in a series of acoustic musicians. They will be attending a conference in November. This group is very excited and engaging. The December 9th dance of the decades, sock hop, and holiday party. Gremlins is at the REC center at 7 pm.
- f. Safety Committee Ad Hoc** – Talk to Vice Chancellor Dent should be having a meeting coming up soon.
- g. Constitutional Review Ad Hoc Committee** – Have something by next week.

XII. Executive Session: none

XIII. Pending Agenda: Swearing in Marissa. Second readings of Resolutions, Retreat Bill, Second reading of bills, Legislative Affairs Conference, Stress week proposal, October 27th cancel meeting.

XIV. Audience Participation: Anna-Mariah mentioned that all bills need to be to her Electronically by Friday at 8 am. President Andrews will be at the AFN conference and will be missing a meeting. Senator Ashley mentioned that no one attended the Alumni meeting. The meeting in the Chancellor's Conference room. The meetings are on Tuesday. Think about those that can be on committees that are not Student Government members to get a larger group involved with Student Government. Retreat is for Student Government members only.

XV. Next Meeting Time: October 20, 06 at 2:30 pm in the Glacier View Room.

XVI. Adjournment: Senator Skeek motioned to adjourn, seconded by President Andrews. No objection. **Meeting End Time:** 3:32 pm