

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, October 16, 2007, 1:15 p.m.
Glacier View Room

Roll Call: Lindsey Forrest, Monika Kunat, Shell Purdy, Stephanie Ashley, Laura Powers, Kevin Skeek, Rusty Boone, Robert Locke, James Erickson, Tish Satre.

Meeting Start Time: 2:06 p.m.

- I. Adoption of the Agenda:** Vice President Skeek moved to adopt the agenda and also add: New business, b. Pro-tempore. Seconded by Senator Ashley. No objections. Agenda Approved.
- II. Approval of the Minutes:** Senator Ashley moved to approve the minutes, seconded by Senator Purdy. No objections. Minutes approved.
 - a. October 9, 2007 -**
- III. Audience Participation:**
- IV. Correspondence:** Vice President Skeek informed the senate of on campus ear testing and proposed Sealaska Sustainability Ad Hoc committee.
- V. Advisors Report:** Phil Paramore will be acting adviser on Tish Satres behalf. KTOO Film tomorrow at Egan, Egan Lecture Series – Friday, Turning the Tides Thursday night showing of Al Gore’s Unconventional Truth. Luna Fest – Saturday night at centennial hall. Holiday Party – December 8th, 2007, Recreation Center.
- VI. Presidents Report:** President Forrest discussed proposed greenhouse grant and student union.
- VII. Old Business:**
- VIII. New Business:**
 - a. Halloween Bill 0708-05 – Priority:** Senator Locke moved to approved bill, seconded by Senator Ashley. Call to question. All in favor. Bill passes.
 - b. Pro-tempore:** Vice President Skeek nominated Senator Ashley as pro-tempore. All in favor.
- IX. Committee Reports:**
 - a. Student Grievances/ Academic Affairs – Chair,** Senator Kunat:
 - b. TLTR – Chair,** Senator Ashley:
 - c. Rules and Finance – Chair,** Vice President Skeek: Chair discussed attendance policy.
 - d. Public Relations – Chair,** Senator McKinzie:
 - e. Student Activities – Chair,** Vice President Skeek: Chair gave a brief overview of the past meeting.
 - f. Safety Committee Ad Hoc – Chair,** President Forrest:
 - g. Financial Aid Committee – Chair,** Senator Purdy: Planning meeting October 18, 2007, Financial Aid Office.
 - h. Dining Service Ad Hoc. – Co-chair,** Senator Locke & Senator Ashley: Meeting October 18, 2007 @ 11:30 a.m., Mourant building.
 - i. Sustainability Ad Hoc. – Co-chair,** Senator Ashley & Senator McKinzie:
- X. Executive Session:**
- XI. Audience Participation:** Wooch.een, Gloria Anderstrom co-chair informed the senate of the proposed t-shirt fundraiser. Vice President Skeek suggested framing a t-shirt to archive the event.

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XII. Pending Agenda: Leadership Conference, Committee reports.

XIII. Next Meeting Time: October 30, 2007 @ 1:15 p.m, Glacier View Room

XIV. Adjournment: Vice President Skeek motioned to adjourn, seconded by
Senator Ashley. **Meeting End Time:** 2:25 p.m.