

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Agenda
Friday, October 20th, 2:30 p.m.
Glacier View Room

- I. Roll Call:** Tim Burch, Tish Satre, Stephanie Ashley, Hans Schaeffer, John Sonin, Kevin Skeek, Anya Danilova, Brittney Gonzales, Anna-Mariah Kelly, Sophie Stradley (by phone) and Maressa Jensen. **Meeting Start Time: 2:33pm**
- II. Adoption of the Agenda:** Senator Skeek motioned to add Bill 0607-15, Food bill for meetings and retreat to New Business, Seconded by Senator Schaeffer. So moved. Vice President moved to adopt the new agenda, seconded by Senator Skeek. So moved.
- III. Approval of the Minutes:**
 - a. October 13, 2006:** Vice President Forrest moves to approve the minutes with unanimous consent, so moved.
- IV. Audience Participation:** Tim Burch my sister went to the hospital last night, Tim will be a first time uncle soon. Tim also re-evaluated his schedule and will not be seeking an appointment for Student Government. Senator Skeek and President Andrews thanked Tim for his service.
- V. Correspondence:** President Andrews spoke on the "Iraq for Sale". Explained the email. Discussion followed. Will discuss further in New Business.
- VI. Advisors Report:** Would like to have time for a session in regards to... Student Activities board is going well, the next big event is the Halloween Dance.
- VII. Presidents Report:** President Andrews doesn't have much to say at this point.
- VIII. Presidential Appointment, Maressa Jensen:** Questions were asked of Maressa. Will be available for the meeting however not available for the retreat. Vice President Forrest motioned to appoint Maressa to Senator, seconded by Senator Schaeffer. No discussion. President Andrews is in favor. Senator
- IX. Swearing in of New Senator, if any are appointed:** Maressa Jensen was sworn in.
- X. Executive Session:** Senator Skeek motioned to go into Executive Session, seconded by back at 3:07 pm
- XI. Old Business:**
 - a. Trap Shooting Bill 0607-13 \$425, second reading:** Senator Skeek read bill. Vice President Forrest moved the bill, seconded by Vice President recented bill. Senator Skeek motioned to amend the bill to \$550 for the fiscal note, seconded by Vice President Forrest. Senator Skeek motioned to move the bill as amended, seconded by President Andrews, bill passes with one abstention. Point of order President Andrews mentioned you don't have to read the bill again.
 - b. Zymurgy Club Bill 0607-14 \$400, second reading:** Senator Skeek motioned to move the bill from to \$600, seconded by Senator Jenson. Bill 5 yeah two abstention.
 - c. SR 0607-03 Financial Aid Committee Resolution, second reading:** Vice President motioned to approve the resolution as read, seconded by Senator Skeek. Bill passes with one abstention.

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- d. Retreat Bill for food:** Senator Skeek read bill. Priority bill for \$500. Senator Schaeffer motioned to move bill 0607-15, seconded by Senator Ashley. Point of order food choice can be discussion during retreat update on agenda. Bill passes with one abstention.
- e. Stress Week Proposal:** No proposal.
- f. Legislative Affairs Conference:** Job is posted.
- g. Knowles/Palin Update:** Vice President said that 110 people showed up. It turned into a questions / answers session. Palin is a lost cause, no answer for the Mediator or vacillator for the next type of event.
- h. Cancel October 27 Meeting:** no meeting next Friday.
- i. Retreat Update:** Having a retreat at 10:30 am. Discussion followed on rides.

XII. New Business:

- a. Letters of Commendation:** Senator Skeek read the Senate Resolution for the letters of commendation for Vice President Forrest. Senator Schaeffer read the Senate Resolution for her letter of commendation Brittney Gonzales.
- b. New Student Government Position:** Discuss at the retreat.
- c. Iraq for Sale:** Discussion on the film for Iraq for Sale. Vice President Forrest will follow through on relaying that Student Government feels this should be shown on campus.

XIII. Committee Reports:

- a. Student Grievances/ Academic Affairs -** Nothing
- b. Rules and Finance –** Informed the group that the Travel Grant submitted by Cachet Garrett was denied at this point. A letter was written and will be given to Cachet asking for more information on the support of educational relation to the trip. Discussion followed.
- c. Public Relations –** Will be talking to Kevin Myers about updates.
- d. TLTR –** Did not have a chance to follow up on the TLTR.
- e. Activities Committee –** Having a dance coming up soon. One more applicant for the board. Singer and songwriter Pete Schmitz will be coming soon.
- f. Safety Committee Ad Hoc –** Put in a work order for the cross walk to be painted. Vice President Forrest will put in the work order. Most of the doors are not automatic doors so Ryan relays on others for opening doors. Discussion followed.
- g. Constitutional Review Ad Hoc Committee –** Working on it.

XIV. Pending Agenda: Pailin Parnel, Stress Week, Leg affairs, Irag for sale, new student gov position,

XV. Audience Participation: Tish Satre has a bunch of leave dates. Phil Paramore will be in attendance for the meetings that Tish is not here for. Anna-Mariah will be in and out from the time her mom arrives for two weeks. President Andrews commended the group on their good job.

XVI. Next Meeting Time: Nov 3, 06

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XVII. Adjournment: Senator Skeek moved to adjourn, seconded by Senator
Schaeffer. **Meeting End Time: 3:45 pm**