

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Agenda
Friday, October 6th, 2:30 p.m.
Glacier View Room

- I. Roll Call:** Sophie Stradley, Stephanie Ashley, Hans Schaeffer, John Pugh, Kevin Skeek, Tish Satre, Lisa Bogart, Anna-Mariah Kelly, John Sonin, Lindsey Forrest, Bill Ratigan, and William Andrews **Meeting Start Time:** 2:36 pm
- II. Adoption of the Agenda:** Senator Stradley motioned to adopt the addenda, seconded by Senator Skeek
- III. Approval of the Minutes:**
 - a. September 29, 2006:** Vice President motioned to amend the minutes to include Stephanie Ashley in the roll call, seconded by Senator Stradley. No objection. Vice President moved the minutes as amended, seconded by Senator Stradley. No objection.
- IV. Audience Participation:** Bill Ratigan was introduced by Vice President Forrest. He is a write-in candidate for congress. His platform is impeach now (referring to President Bush). Will be having a table in the cafeteria on Tuesday, time to be determined. President Andrews noted that this meeting was a way to get his platform to the public only. Chancellor Pugh attended the Board Meeting through video conference while President and Vice President were in person. The unanimous student voice was start a needs based funding from the state. Board agreed with the students had a good point and are now informing the Governor candidates that they should be thinking about this. Everyone agreed to work hard to the bill passes for the needs based funding. Proposal on freezing tuition for the next 4 years when you declare a major. Discussion followed on being able to graduate in four years. Other option would be a rebate after you graduate. Chancellor touched on the dance that will be the end to the 50th Anniversary that will also be the Holiday dance. If the students join in on this the Chancellor will pay for it. Progressional music for the event, 60's 70's 80's and so forth. December 9th is the date. Hosted at the REC center. Will also have a beer and wine garden in one room. Dance would be a sock hop. Concerned about the safety issues that have come up. Advocate for the Anderson Building at the next board building. Henderickson building remodel is the second project. Auke Way realignment is the third project submitted. Housing is still in the budget, coat tailing on the Anchorage proposal. The tickets are approved, but the raffle has to bring in \$1,000 per ticket. John from the Whalesong is asking Student Government to forward the bio's to Anna-Mariah so that I can get them to John. Anna-Mariah handed out the name tags.
- V. Correspondence:** None
- VI. Presidents Report:** Met with the Chancellor this morning. Pretty much everything that he all ready talked about.
- VII. Advisors Report:** December 9th Holiday Dance. Two positions with the SAB board are still open encourage people to apply. The Remodel meeting is getting going again. Scholarship breakfast is coming up next week. Fire safety day next week. 10:15 and 11:30 am will have a fire safety demonstrations.

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Blood drive is coming up Oct 19th. Evening at Egan is going FANTASTIC.
Global warming. Free event every Friday night.

VIII. Old Business:

- a. **Perseverance Theater Selling for \$36:** Explained to the \$36 for the Senator Stradley motioned to change the ticket prices to \$36 per season pass, seconded by Senator Skeek. No objection.
- b. **Bill 0607-11 Money for Debate:** Vice President Forrest motioned to approve the bill as read in the minutes, Senator Skeek seconded. Discussion followed. Senator Stradley change campaigning materials to advertising materials, seconded Senator Danilova. No objection. No objections on the bill.

IX. New Business:

- a. **Zymurgy club:** Explained the process of the club's procedures for the brewing, consuming of the product that is made. Explained the probation that occurred last year. Senator Skeek mentioned that the receipts would be needed to show that the items were purchased. Louis mentioned that he went out personally and purchased the supplies. Others gave Louis some money to compensate the purchase. Louis mentioned that from now on he will be giving the money to Anna-Mariah and than ask for a PO. The amount that they are willing to fund about \$800 towards the club. Point of Order, President Andrews mentioned that a bill would need to be produced and submitted to Student Government. Discussion continued on the details of the spending. President Andrews mentioned that he appreciates Louis participation in Student Government. When coming to Student Government and asking for money, the club needs to have responsibilities in dealing with club affairs. The club in the future be diligent on the knowing the policies. Making the club a lasting club takes time and knowledge. Louis mentioned that the club as a whole would like to give back to the community with a larger open forum to allow other people to join in on the chemistry side of the brewing. As well as alcohol awareness presentation. The bill is still in committee. Vice President motioned to move Financial Aid to before Legislative Affair Conference, seconded by Senator Stradley. No objection.
- b. **Financial Aid Representative;** Lisa Bogart handed out a step by step how to fill out a FASFA. The goal would be to keep it fun and get the information out there for the students. The dates are Oct 13 and Oct 27, Nov 10 and 17, and Dec 1 and 8. 11 am to noon each date. With the drawing for the I-pod drawing for finals week. Paper copy and computers will be available. 24 is the limit for parent dependant or marriage or have a child. Make one date available other than Friday from 11 am to noon.
- c. **Legislative Affair Conference:** Dates need to be picked. Discussion followed. Tim Burch mentioned that a portion of the Legislative Affairs has something on campus. We need to show case our campus. A historic tour would be great, instead of just a tour. Senator Stradley left the meeting at 3:50 pm. possible day on campus could be on Sunday. Dates

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will be February 9th, 10th, and 11th. Discussion followed as to staying on campus.

- d. Voter Registration:** Big Thank you to Karen Kelly, very involved and eager to register people to vote. Some people were very willing to register some were against voting. The impromptu register to vote was good, over 30 people registered.

X. Committee Reports:

- a. Student Grievances/ Academic Affairs** – Nothing to report.
- b. Rules and Finance** – Bicycle club did not have any. Discussion followed on bills presented. President Andrews motioned to add Bill 0607-12 to the agenda, seconded by Vice President. Discussion followed. Motion passes unanimously.
- c. Bill 0607 -132**, Senator Skeek motioned to move Bill 0607-12 Recycling Bins for campus, seconded by Senator Schaeffer. Senator Skeek read the bill. Discussion followed. President Andrews called the question. Bill passes unanimously.
- d. Rules and Finance continued** - Zymurgy Club was held in committee pending some questions answered. Discussion followed on the fund raising and money to give to clubs.
- e. Public Relations** – Senator Danilova send out the link to everyone for the portfolio. Vice President Forrest received phone calls from Barbara ????? and the Bill Ratigan who was in attendance of our meeting.
- f. TLTR** -
- g. Activities Committee** – Saturday night is the bomb fire.
- h. Election Committee** – done remove from agenda
- i. Safety Committee Ad Hoc** – Talk to Chancellor about the light pole and getting emergency boxes on the way to the REC Center.
- j. Constitutional Review Ad Hoc Committee** – nothing at this time.

XI. Executive Session: Vice President Forrest moved to go into Executive Session, seconded by President Andrews. No objection.

XII. Pending Agenda: Thank you card to Karen. Trapshooting, Zymurgy club, Financial Aid Resolution, Leg. Affair Conf on, Election committee off. Blood drive, Tony/Palin update,

XIII. Audience Participation: Discussion on the possibility of making a bill for shirts.

XIV. Next Meeting Time: October 13, 2006 in Glacier View Room

XV. Adjournment: Vice President Forrest motioned to adjourn, seconded by Senator Skeek. No objection. **Meeting End Time:** 4:36 pm