

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Agenda**  
**Friday, November 10, 2006, 2:30 p.m.**  
**Glacier View Room**

- I. **Chancellor Pugh** talked about the Auke Lake Trail around campus and continuing around the Auke Lake. This happened prior to the official start of the meeting.
- II. **Roll Call:** Lindsey Forrest, Maressa Jensen, Anya Danilova, William Andrews, Stephanie Ashley, Hans Schaeffer, Kevin Skeek, Anna-Mariah Kelly, Chancellor John Pugh and Chris Washko (Advisor) **Meeting Start Time:** 2:56 pm
- III. **Adoption of the Agenda:** Senator Schaeffer motioned to adopt the agenda, seconded by Vice President Forrest. No objections.
- IV. **Approval of the Minutes:**
  - a. **November 3, 2006** – Senator Schaeffer motioned to approve the minutes for November 3, 06, seconded by Senator Skeek. No objections.
- V. **Audience Participation:** none
- VI. **Correspondence:** Tim Burch – read into record his concerns about University Drive not being plowed. Discussion followed on the City contacts and the Facility. Discussion also followed on the lights.
- VII. **Advisors Report:** Reiterated the follow up with City and Borough of Juneau. Washko encouraged everyone to contact the city and have this resolved. Chancellor Pugh suggested that going to the assembly meetings would be a great way to get the problem solved. The next Assembly meeting will be November 20, 2006. Discussion followed.
- VIII. **Presidents Report:** President wants to leave the meetings as democratic as possible. Will limit non-elected comments to audience participation. Friendly reminder to limit the side discussion during the meetings. Also avoid talking over one another during meetings. Siche has invited President Andrew to be apart of the Guarantee Tuition. President Andrews will keep you posted.
- IX. **Elect Pro tempore:** Nominations accepted Senator Sophie Stradley and Senator Hans Schaeffer. Each gave a little speech as to why they should be Pro tempore. Vice President Forrest motioned for a secret ballot, seconded by Senator Ashley. Results were Senator Hans Schaeffer Hans is Pro tempore vote of 5 yes and 3 for Senator Stradley. Senator Skeek motioned to skip Stress Week listed under Old Business, second by Senator Danilova. No objections.
- X. **Old Business:**
  - a. **Legislative Affairs Conference:** President Andrews gave an update on the position and a few people who may be interested in the position. Vice President Forrest mentioned that she would send out an email to the Government teachers to see if any government students would be interest in the position.
  - b. **Iraq for Sale:** About a dozen people showed up to the movie. Discussion followed on the movie afterwards.
  - c. **New Student Government Position:** Gave an update on the position. The position has not been posted it is with personnel at this point. The plan is to hire this person at the start of January.

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- d. **Bill 0607-16, Gavel and Sounds Block \$75 Second Reading:** Senator Skeek motioned to approve the bill as read, seconded by Vice President Forrest. 6 yes, 2 abstentions. Bill passes.
- e. **Bill 0607-17, Clothing \$300 Second Reading:** Senator Skeek motioned to approve this bill as previously read, seconded by Senator Danilova. 7 yes, 1 abstention. Bill passes.
- f. **Bill 0607-18, Computers \$1800 Second Reading:** Vice President motioned to move this bill as read, seconded by Senator Skeek. Discussion followed. Senator Skeek motioned to take a 5 minute recess, seconded Senator Schaeffer. Back in session 3:39 pm. President Andrews called the question. 6 yes, 1 abstention, and 1 no. Bill passes.

**XI. New Business:**

- a. **Student Government Drive – Mona:** Discussed the Student Government drive. Senator Ashley will come see Anna-Mariah.
- b. **Bill 0607-19, Bicycle Club \$450 First Reading:** Senator Skeek read the bill.
- c. **Bill 0607-20 Bulletin Boards for Clubs \$250 First Reading:** Senator Stradley read the bill.
- d. **Bill 0607-21 Stress Week \$1600 Priority Reading:** Vice President Forrest read the bill. Senator Stradley motioned to move the bill, seconded by Senator Skeek. Discussion followed. SAA would love to have stress week out of their budget. Senator Stradley rescinded her motion. Vice President Forrest motioned to recess, seconded by Senator Jensen. Recess at 3:57 pm. Back in session at 3:59 pm. Senator Stradley motioned to move the bill, seconded by Senator Ashley. Discussion followed. Senator Stradley rescinded the bill, seconded by Vice President Forrest. Senator Skeek motioned to change the bill from \$1600 to \$800, seconded by Senator Schaeffer. 4 yes, 4 no. Motion does not pass. Senator Stradley motioned to move the bill, seconded Vice President Forrest. Discussion followed. President Andrews called the question. 6 yes, 2 abstentions. Bill passes.
- e. **Student Resolution SR 0607-06 USUAS-JC Parking Spaces:** Senator Stradley read the bill.
- f. **Student Resolution SR 0607-07 Room 226 during remodel:** Vice President Forrest read the bill.

**XII. Committee Reports:**

- a. **Student Grievances/ Academic Affairs** – The aforementioned grievance will be dealt with Administratively
- b. **Rules and Finance** – Senator Skeek reminded the group that the financial bills need to come through Rules and Finance. It was stated that Anna-Mariah will not put financial bills on the agenda unless they are from Senator Schaeffer or Senator Skeek. Discussion followed on the member who was not available for the last rules and finance meeting. That has been resolved.

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- c. **Public Relations** – Senator Danilova mentioned that IT did not want to get more laptops. The goal of the laptop rental is to allow students to write papers and turn the laptop back into IT.
- d. **TLTR** – Only meets once a month. Has not since last meeting.
- e. **Activities Committee** – SAA, REC Center, Housing stuff going on. Dinner and a movie at 7 at the REC Center. November 18<sup>th</sup> next, Saturday is a Student Government Retreat. Need to figure out the time.
- f. **Safety Committee Ad Hoc** – A resolution needs to be written, thank you Tim Burch for your correspondence.
- g. **Financial Aid Committee** – An email was sent out.
- h. **Remodel committee** – Found a draft of a floor plan. Not sure if this is the final plan or not. Not the look they were hoping for.
- i. **Constitutional Review Ad Hoc Committee** – Rescheduled meeting.

**XIII. Executive Session:** no executive session

**XIV. Pending Agenda:** Second reading of bills. Follow up on the correspondence from Tim.

**XV. Audience Participation:** President Andrews who can't get peoples names right today purchased a 60 inch television. Discussion followed. SAA meeting has changed to 2 pm. The meeting will be in the Chancellor's conference room. Parking area was determined to be near Mourant Building and behind the Library Building. President Andrews will be out of town on Tuesday and Wednesday. Be out for surgery.

**XVI. Next Meeting Time:**

**XVII. Adjournment:** Senator Skeek moved to adjourn, seconded by Senator Schaeffer. No objection. **Meeting End Time:** 4:29 pm.