

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Thursday, November 13, 2008 1:30 p.m.
Mourant Conference Room 104

Roll Call: Emma Laflin, Kelly Hackmann, Christina Mounce, Shell Purdy, Hans Schaeffer, Laura Powers, Vice Chancellor Gifford. **Meeting Start Time:** 1:30 p.m.

- I. Adoption of the Agenda:** Senator Schaeffer moved to approve agenda, seconded by Senator Mounce. No objections. Agenda approved.
- II. Approval of the Minutes:**
 - a. November 6, 2008** Senator Mounce moved to approve the agenda, seconded by Senator Hackmann. No objections. Minutes approved.
- III. Audience Participation:** Vice Chancellor Gifford informed the senate academic classes that might be reinstated to promote student success. Tish Satre joined the meeting at 1:34 p.m. Vice Chancellor Gifford briefly explained the reassignment of Pat Brown and the 100+ program to recruit Marine Biology students from the Pacific Northwest region. Senator Tagaban entered the room at 1:39 p.m.
- IV. Correspondence:** Jeremy Johnson sent an email to the senate to support an event promoting student video productions on campus. Wal-Mart scholarship.
- V. Advisors Report:**
- VI. Presidents Report:**
- VII. Old Business:**
 - a. Retreat:** Jonathan Anderson workshop on Robert's Rules of Order, December 4, 2008, 1:30 p.m. in the Glacier View Room.
 - b. Sumo Suits:** To be picked up and assigned to surplus by the end of the week.
 - c. Senate Meeting Technology:**
 - d. Raffle Update:** Safeway dates available, Nov. 17, 21, or 24th.
 - e. OMB Letter:**
- VIII. New Business:**
 - a. Student Success Resolution 0809-03 – First Reading:**
 - b. Legislative Affairs Conference: February 21, 2009, Location TBA.**
- IX. Committee Reports:**
 - a. Student Grievances/ Academic Affairs – Chair, Pres. Ashley:**
 - b. TLTR – Chair, Senator Hackmann:**
 - c. Rules and Finance – Chair, Senator Schaeffer:**
 - d. Public Relations – Chair, Senator Mounce:**
 - e. Student Activities – Chair, Vice President Purdy:** January 24th - Comedian, April 4th – Spring Formal, Debra Arland – Portland musician for year end BBQ.
 - f. Financial Aid Committee – Chair, Senator Tagaban:**
 - g. Safety Committee – Chair, Senator Schaeffer:** Senator Schaeffer informed the senate on student safety issues and his recent meeting with Dan Garcia, Safety Manager.
 - h. Sustainability Ad Hoc Committee – Chair, President Ashley:**

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- i. Dining Services Ad Hoc Committee – Chair, President Ashley:**
Meeting time to be moved pending members approval.

X. Audience Participation:

XI. Executive Session: 2:00 p.m. Back at 2:11 p.m.

XII. Pending Agenda: Retreat, Meeting Technology, Raffle update, OMB letter, SR-0809-03 Second Reading, Legislative Affairs Update.

XIII. Next Meeting Time: November 20, 2008, 1:30 p.m. Mourant Conference Room 104.

XIV. Adjournment: Senator Hackmann moved to adjourn, seconded by Senator Tagaban. No objections. Meeting adjourned. **Meeting End Time:** 2:10 p.m.