

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Thursday, November 20, 2008 1:30 p.m.**  
**Mourant Conference Room 104**

**Roll Call:** Hans Schaeffer, Emma Laflin, Christina Mounce, Shell Purdy, Laura Powers, Stephanie Ashley, Tish Satre. **Meeting Start Time:** 1:30 p.m.

**I. Adoption of the Agenda:** Senator Schaeffer motioned to adopt the agenda, seconded by Vice President Purdy. No objections. Agenda approved.

**II. Approval of the Minutes:**

**a. November 13, 2008** Senator Schaeffer motioned to adopt the minutes, seconded by Senator Mounce. No objections. Minutes approved.

**III. Audience Participation:** Senator Schaeffer announced basketball opportunities at the UAS Recreation Center. Senator Tagaban and Senator Hackmann joined the meeting at 1:33 p.m.

**IV. Correspondence:**

**V. Advisors Report:**

**VI. Presidents Report:** President Ashley informed the senate on the details of the upcoming Legislative Affairs Conference, February 21-24, 2009. Coalition of Student Leaders meeting scheduled for Friday, November 21, 2008 at 5:30 p.m. Copyright infringement issues discussed and proposed meeting to distribute policy to UAS student population. Proposed laptop lounge located in IT.

**VII. Old Business:**

**a. Retreat:** Jonathan Anderson will meet with the senate Thursday, December 4, 2008 at 1:30 p.m. in the Glacier View room.

**b. Raffle Update:** Selling opportunity - November 21 & 24<sup>th</sup> at Safeway – times to be set.

**c. OMB Letter:** Vice President Purdy is working on a draft letter and will email a copy for the senate to make comments and suggestions.

**VIII. New Business:**

**a. Student Success Resolution 0809-03 – Second Reading:** Senator Mounce motioned to vote on the resolution, seconded by Senator Hackmann. Discussion. Amended resolution passed unanimously.

**b. Distant Senate Position:** Tish Satre informed the senate of distant students' interest in serving on USUAS-JC Student Government. Discussion followed.

**IX. Committee Reports:**

**a. Student Grievances/ Academic Affairs – Chair,** Pres. Ashley:

**b. TLTR – Chair,** Senator Hackmann:

**c. Rules and Finance – Chair,** Senator Schaeffer: Senator Schaeffer moved to recognize APO with no budget, seconded by Senator Hackmann. All in favor. APO is officially recognized.

**d. Public Relations – Chair,** Senator Mounce: Senator Mounce shared the progress of the TRIO video. 2:30 p.m. UAS Chancellor John Pugh and UA President Marc Hamilton joined the senate and spoke about the UA mission.

**e. Student Activities – Chair,** Vice President Purdy:

**f. Financial Aid Committee – Chair,** Senator Tagaban:

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- g. Safety Committee – Chair**, Senator Schaeffer:
- h. Sustainability Ad Hoc Committee – Chair**, President Ashley:
- i. Dining Services Ad Hoc Committee – Chair**, President Ashley:  
Meeting November 21, 2008 at 1:30 p.m. in the Fireweed room.

**X. Audience Participation:**

**XI. Executive Session:** 3:06 p.m. 3:34 p.m.

**XII. Pending Agenda:** Priority Bill, Training with Jonathan Anderson

**XIII. Next Meeting Time:** December 4, 2008, 1:30 p.m. Glacier View Room

**XIV. Adjournment:** Senator Schaeffer motioned to adjourn, seconded by Senator Mounce. No objections. Meeting adjourned. **Meeting End Time:** 3:35 p.m.