

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Friday, December 1, 2006, 2:30 p.m.
Glacier View Room

- I. **Roll Call:** William Andrews, Phil Paramore, Stephanie Ashley, Hans Schaeffer, Anna-Mariah Kelly, Sophie Stradley, Maressa Jensen, Anya Danilova, Kevin Skeek, John Sonin, and Chancellor John Pugh. **Meeting Start Time:** 2:35 pm
- II. **Adoption of the Agenda:** Senator Schaeffer motioned to adopt the agenda with moving the Cachet Garrett to Rules and Finance, seconded by Senator Stradley. No objection.
- III. **Approval of the Minutes:**
 - a. **November 17, 2006** – Senator Stradley motioned to adopt the minutes, seconded by Vice President Forrest. No objection.
- IV. **Audience Participation:** Chancellor Pugh asked to hand out flyers for the Holiday Party on December 9, 2006. The food will change with each hour. Suggest a Rap contest to Heather Swanson for the period of 90's and current. Handed out cards with the reminder for the dance. Between 400 – 500 people between the entire evening. The entire REC center will be used for the event. Discussion followed on the REC Center floor. Anna-Mariah mentioned the food service survey and if anyone would be interested in participating in the survey. Snow cancellation for class clarification on how the information is relayed to the student population. Chancellor Pugh explained the way the information is distributed. Discussion followed. It was suggested that the faculty will be responsible for contacting their students. The student home page needs to have the information. Place the announcement on the Reader Board.
- V. **Correspondence:** APO Club – President Andrews read the email. Vice President Forrest responded to the email.
- VI. **Advisors Report:** Filling in for Tish, nothing else at this time.
- VII. **Presidents Report:** Yesterday was the first guaranteed tuition meeting. Senator Skeek entered the meeting. Gave a brief of overview of the meeting. Vice Chancellor Dent and President Andrews will be putting together a pole for the students to ask them about the tuition freeze. Discussion followed.
- VIII. **Old Business:**
 - a. **Legislative Affairs Conference:** There are no applications for this position.
 - b. **New Student Government Position:** There are 5 positions currently for the position. The advertising will be Sunday, Monday, and Wednesday.
 - c. **Retreat:** Won't worry about this until next semester.
 - d. **Student Resolution SR 0607-08 University Drive Second Reading:** Vice President Forrest motioned to table the resolution until next meeting, seconded by Senator Stradley. No objection.
 - e. **Bill 0607-22 APO Club First Reading:** Senator Schaeffer read the bill.
 - f. **Bill 0607-23 Juneau Empire \$472 Priority:** Senator Schaeffer motioned to move the bill to New Business B., seconded Senator Stradly. No objection.
 - g. **Bill 0607-24 Senator Stradley's Bill:** Senator Stradley motioned to table the bill to next meeting, seconded Senator Skeek. No objection.

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IX. New Business:

- a. **Anya Danilova:** Senator Danilova will be leaving next semester for exchange to a school that will allow for her to take in class classes verses online classes. Senator Danilova submitted her resignation.
- b. **Bill 0607-23 Juneau Empire \$472 Priority:** Vice President Forrest read bill. Senator Stradley moved the bill, seconded by Senator Schaeffer. Vice President Forrest called the question. President Andrews overruled Vice President Forrest. Discussion followed. Vice President Forrest called the question. 6 yeas 1 no 1 abstention Bill passes.

X. Committee Reports:

- a. **Student Grievances/ Academic Affairs** – nothing at this time
- b. **Rules and Finance** – Lots on their plate. Cachet Garrett met with Senator Schaeffer this afternoon. Rules and Finance will be moving on this today. Discussion followed. Discussion followed on the perception of Cachet Garrett and her past involved with the travel grant.
- c. **Public Relations** – nothing new at this time, the survey would fall under Public Relations.
- d. **TLTR** – nothing at this time, student email accounts don't have address books.
- e. **Activities Committee** – nothing at this time.
- f. **Safety Committee Ad Hoc** – Road plow issue are ongoing. Community Counsel has also joined in on the issue. John Sonin talked to Vickie Johnson who mentioned that there is a little passive aggressive war with the city and the university. Discussion followed. Chancellor Pugh further explained the parking lot and road situation.
- g. **Financial Aid Committee** – President Andrews has not been able to pull Lisa away to do any workshops.
- h. **Remodel committee** – Plans Attached – Vice President Forrest left before she could give report.
- i. **Constitutional Review Ad Hoc Committee** – nothing new to report

XI. Executive Session: none

XII. Pending Agenda: Student Resolution 0607-08, Bill 0607-24, Leg conference, Student Government Position.

XIII. Audience Participation: Senator Skeek talked to Tom Harman and he confirmed that there was a way to get more cars in the parking lot. If the parking was at an angle there is only 8 feet required verses 9 feet for straight parking. President Andrews mentioned that dodge ball was on the court 15 minutes into the ultimate Frisbee. REC Center have Eaglecrest tickets has day passes for \$15. There are no agreements between university and Eaglecrest for student discounts. Whalesong is done for the semester.

XIV. Next Meeting Time: Dec 8th, 2:30 pm

XV. Adjournment: Senator Schaeffer motioned to adjourn, seconded by Senator Stradley. No objection, especially Anna-Mariah who wanted to get to Gallery Walk. **Meeting End Time:** 4:10 pm