

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Monday, February 12, 2007, 10:30 a.m.
Glacier View Room

- I. **Roll Call:** Kevin Skeek, Jonathan Chereck, Lindsey Forrest, Anna-Mariah Kelly, Hans Schaeffer, Phil Paramore, Chancellor John Pugh, Laura Powers, Maressa Jensen, Shannon Sweet.
- II. **Meeting Start Time:** 10:36 a.m.
- III. **Adoption of the Agenda:** Vice President Schaeffer moved to adopt the agenda. Seconded by Senator Skeek. No objections.
- IV. **Approval of the Minutes: January 29, 2007** – Vice President Schaeffer moved to approve the minutes, seconded by Senator Skeek. Passed Unanimously.
- V. **Audience Participation:** Chancellor John Pugh thanked the senate for a great job organizing the Legislative Affairs Conference. Shannon Sweet informed the senate of the twelve members who are interested in doing a fundraiser for the Digital Photography Club in order to raise \$350, moved to Rules & Finance Committee. Senator Jensen arrived at 10:39 am. Senator Ashley arrived at 10:46 a.m.
- VI. **Correspondence:** Information received from DC Summit.
- VII. **Presidents Report:** Legislative Affairs Conference was a great success.
- VIII. **Swearing of New Senator:** Senator Jonathon Chereck sworn in.
- IX. **Presidential Appointment:** As per the constitution one week of advertising is required before the President can appointment new senators.
- X. **Old Business:**
 - a. **Elections:** Vice President Schaeffer informed the senate on the number of write-ins, Student Commission, as well as Student Regent.
 - b. **Legislative Affairs Conference:** Senator Skeek shared his experience on attending the conference. Senator Jensen suggested that asking the legislature to attend the conference at different times of the day in order to better utilize their expertise. Senator Ashley commented on her disapproval of remarks made by a few legislatures. \$100 registration fee was discussed to charge each student to attend the conference for 2008.
 - c. **SR 0607-09 Second Reading No Parking Signs:** Senator Ashley moved to pass bill, Seconded by Senator Jensen. Passed Unanimously.
 - d. **SR 0607-08 Third Reading University Drive:** Senator Ashley moved to discuss bill? Seconded by Senator Jensen. Vice President Schaeffer motion to table to next meeting, February 19, 2007, Seconded by Senator Jensen. Senator Skeek exits the meeting at 11:00 a.m.
 - e. **Coalition of Student Leaders Survey:** Agreed to keep the survey as is with no changes.
- XI. **New Business:**
 - a. **Bill 0607-25 First Reading MAT Summer Program \$800:**
 - b. **Banff Sign Up Sheet:** SAC will be available to assist with Film Festival.
 - c. **Winter Game Hats:** Order last years hats.
 - d. **Bill 0607-27 First Reading Student Awareness:**
 - e. **Bill 0607-28 Priority Reading FAFSA :** Senator Jensen motioned to move bill, seconded by Senator Ashley. Anna-Mariah informed the senate

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that a \$90 room fee would be charged to use the Lake Room. No charge to use Glacier View Room.

- f. DC Summit Delegates:** President Forrest informed the senate that the summit has requested an Alaskan delegate.
- g. Environmental Club:** Meeting Friday at 3:15 p.m. Hendrickson Building and will present a film regarding plastics in the ocean. The Club will bring in several Speakers to UAS, such as Moe Hicks, Bill Zentner – diver, as well as NOAA. Crab pot removal would be of great interest of the club. Pacific Rim Forum, previously known as Spring Forum, March 29-31. Lobbying workshop TBA in regards to plastic bag legislation. Plastic bag bill by Senator Elton proposing a state tax on plastic bags. April 13, 2007 Michael Ericson to speak. Earth Day, April 22, 2007, barbeque Sandy Beach.
- h. Photography Club:** No permits available for raffle at this time. Defer to Rules & Finance.

XII. Committee Reports:

- a. Student Grievances/ Academic Affairs** - Nothing to report
- b. Rules and Finance** – Vice President Schaeffer briefed the senate on the Photography Club, Environmental Club, and Digital Photography Club. LaCrosse club will need to go to SAA for funds.
- c. Public Relations** – President Forrest informed the senate on Banff Film Festival and the Presidential Appointments.
- d. SAB:** Saturday, Centennial Hall, with announcement on KTOO.
- e. Activities Committee** – Priority bill FAFSA, Polar Bear Plunge with first 50 to jump, February 24, 2007 barbeque to follow. SAB meets monthly third Friday at 1:30 p.m. Winterfest discussed as well as advertising. Vagina Monologue request from Student Wellness.
- f. Safety Committee Ad Hoc** – CBJ participation needed.
- g. Financial Aid Committee** – Nothing to report.
- h. Remodel committee** - Nothing to report.
- i. Constitutional Review Ad Hoc Committee** – April 14th at the Schaible House to discuss changes, additions, and amendments, as well as March 10, 2007.

XIII. Executive Session: President Lindsey moves to go into session, Seconded by Senator Jensen. Back at 11:53 a.m.

XIV. Pending Agenda: University Drive, Update on Survey, Update on Banff, Second Reading of Student Awareness, and Bill for Environmental Club.

XV. Audience Participation:

XVI. Next Meeting Time: February 19, 2007, 10:30 a.m.

XVII. Adjournment: Vice President Schaffer moved to adjourn, seconded by Senator Jensen. **Meeting End Time:** 11:57 a.m.