

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Friday, February 20, 2009 4:00 p.m.**  
**Glacier View Room**

**Roll Call:** Stephen Miller, Emma Laflin, Shell Purdy, Stephanie Ashley, Rick Tagaban, Vice Chancellor Gifford, Pierre Bernard, Lorena Phillips, Laura Powers.

**Meeting Start Time:** 4:07 p.m.

- I. Adoption of the Agenda:** Vice President Purdy motioned to adopt agenda, seconded by Senator Miller. No objection. Agenda approved.
- II. Approval of the Minutes:**
  - a. February 13, 2009** Vice President Purdy motioned to approve minutes, seconded by Senator Miller. No objection. Agenda approved.
- III. Audience Participation:**
- IV. Correspondence:**
- V. Advisors Report:** TRIO is now under the umbrella of Student Services.
- VI. Presidents Report:** President Ashley discussed the preparation of the upcoming conference. President Ashley and Vice President Purdy attended the Board of Regents meeting as well as the reception.
- VII. Old Business:**
  - a. Legislative Affairs Conference – February 21st:** Discussion.
  - b. TRIO – Bill 08/09 05 – Second Reading:** All in favor. Bill passed.
- VIII. New Business:**
  - a. Beverage and Food – Bill 08/09-06 – First Reading:**
  - b. New Chair– Bill 08/09-07 – First Reading:**
- IX. Executive Session:**
- X. Pending Agenda:** Bill 08/09-7, Bill 08/09-6, LAC, Committees.
- XI. Next Meeting Time:** Feb. 27, 2009, Location TBA @ 4:00 p.m.
- XII. Adjournment:** Vice President Purdy motioned to adjourn, Seconded by Senator Laflin. No objections. Meeting adjourn. **Meeting End Time:** 5:15 p.m.