

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Monday, February 26, 2007, 10:30 a.m.
Glacier View Room

- I. Roll Call:** Lindsey Forrest, Tish Satre, Kevin Skeek, Maressa Jensen, Hans Schaeffer, Jonathan Chereck, Stephanie Ashley, Laura Powers. **Meeting Start Time:** 10: 37 p.m.
- II. Adoption of the Agenda:** Vice President Schaeffer moves to adopt the agenda by changing the agenda to read Monday, February 26, 2007. Passes unanimously.
- III. Approval of the Minutes:**
 - a. February 19, 2006 -** Change minutes to read Monday, February 12, 2007. Also, change the bolding in the Committee Reports - Public Relations. Senator Jensen motioned to approve the minutes, Senator Ashley seconds. Minutes approved with changes.
- IV. Audience Participation:** President Forrest introduced the upcoming event: Vagina Monologue Friday, March 2nd, \$5.00 admission. Senator Skeek suggested that Student Government subsidize the Eaglecrest tickets.
- V. Correspondence:** Representative Andrea Doll sent thank you letters to Student Government for their participation in the Legislative Affairs. President Forrest will bring thank you notes for members to sign next meeting.
- VI. Advisors Report:** Tish Satre informed the senate that the I-Pod has been claimed. 48 participants attended the Polar Bear Plunge. Tish will be absent next week.
- VII. Presidents Report:** Retreat was well attended. Winter Games support requested. Working on Japan exchange.
- VIII. Old Business:**
 - a. Presidential Appointment:** No packets received. Laura will create signage with a deadline “until filled.”
 - b. Bill 0607-28 – Second Reading Environmental Club \$450:** Senator Skeek calls for vote. All in favor. Bill passes.
- IX. New Business:**
 - a. Bill 0607-30 – Food for Retreats \$250:**
 - b. Sign Up For Winter Games:** Senator Skeek will be out of town during the Winter Games. A bus back to the university will be provided leaving Eaglecrest at 8:00 p.m.
- X. Committee Reports:**
 - a. Student Grievances/ Academic Affairs –** UAS grievance moved to the Dean.
 - b. Rules and Finance –** Senator Skeek informed the senate on the scheduled meetings set for Fridays. Vice President Schaeffer shared the invite to the Photography club to attend the previous meeting but no was noted. Vice President Schaeffer announced the June Presidential Coalition bill TBA. Senator Skeek exits the meeting at 10:50 a.m.
 - c. Public Relations –** Laura Powers is working on Winter Games posters.
 - d. TLTR -** Retreat set for March 9th. Senator Ashley will forward meeting email to Laura Powers. Meeting in Library Room 210, posted on UAS General Calendar.

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- e. **Activities Committee** – Vice President Schaeffer shared the success of the concerts, dance, decoration committee, with the admission at \$10.
- f. **Safety Committee Ad Hoc** – President Forrest will get with Senator Chereck to discuss Safety committee meeting dates and times.
- g. **Financial Aid Committee** – Request report from past president William Andrews, Jr.
- h. **Constitutional Review Ad Hoc Committee** – President Forrest request the senate to review the constitution and prepare for the March 10th retreat. The time will be set at the next government meeting.

XI. Executive Session:

XII. Pending Agenda: Food for Retreats, Winter Games recap, and update on upcoming Raffle, Coalition Bill. All bills due Friday at noon.

XIII. Audience Participation: Tish Satre explains the rules and regulations of the car raffle. Special raffle requires that the tickets can not exceed \$10 which requires student government to sell 1000 tickets. *Need be present* to win required with special raffle, with a four week approval. Tish asked the senate if the four week delay to achieve the special permit is adequate or to continue with the standard raffle. With time limitations Tish suggested going with the standard raffle. The senator all agreed to do the standard raffle. Senator Chereck brought to the attention the University of Alaska Anchorage Student Senate Legislative Affairs conference set for April 2007. SAA informs the senate on the budget carry forward funds and asked the senate for allocation ideas. Tish strongly suggested SAA allocate funds to Spring Formal and year-end barbeque. SAA meets second Tuesday of the month.

XIV. Next Meeting Time: Monday, March 5th 2007, at 10:30 a.m.

XV. Adjournment: Senator Ashley motioned to adjourn. Seconded by Senator Ashley. No Objections. **Meeting End Time:** 11:18 a.m.