

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, March 12 2008 1:45 p.m.
Glacier View Room

Roll Call: Phil Paramore, Jaren Hoffman, Lindsey Forrest, Jeremy Johnson, Alex Marvel, Shell Purdy, Kevin Skeek, Laura Powers, Ryan Cole. **Meeting Start Time:** 1:50 p.m.

- I. Adoption of the Agenda:** Senator Purdy motioned to adopt the minutes, seconded by Senator Marvel. President Forrest motioned to move Audience Participation up above executive session. Senator Purdy motioned to approve. Seconded by Senator Marvel. No Objections. Agenda Approved. Senator Purdy motion to amend the agenda to add resignation, under New Business B, seconded by Senator Marvel.
- II. Approval of the Minutes:**
 - a. March 5, 2008 -** Vice President Skeek motioned to approve, seconded by Senator Purdy. Note the correct spelling of Saichi Oba. No Objection. Minutes approved.
- III. Executive Session:** 1:56 p.m. Return at 2:13 p.m.
- IV. Audience Participation:**
- V. Correspondence:** President Forrest read a letter dropped off in the Student Governments in box in regards to Alaska's Lost Coast. Letter received from Chris Washko about a Town Hall meeting for the Prevention of underage drinking, March 27th, 2008. HB397 & HB403, Public testimony March 13, 2008, at 3:30 in room 106 – Capital Hill.
- VI. Advisors Report:** Phil Paramore, Interim advisor, thanked the senate on their participation at the Snow Jam event, Sunday, March 9, 2008.
- VII. Presidents Report:** President Forrest will attend tomorrow's public testimony and urges all to attend. Over the break President Forrest will work on the budget as well as research the possibility of raising student government fees.
- VIII. Old Business:**
 - a. Table Replacement:** Deanna Hale had the chance to review the tables' condition and has released student government of any financial replacement responsibility.
 - b. Snow Jam:** The event was a great success and well attended.
 - c. Elections:** April 14, 15 & 16th, President, Vice President and five senator positions available.
- IX. New Business:**
 - a. Campus Smoking Ordinance:** President Forrest suggested reading the city ordinance and make recommendations to Chancellor Pugh.
 - b. Resignation:** Vice President Skeek has formally resigned his position as USUAS-JC Vice President. Senator Ashley will be sworn in as Vice President next student government meeting. President Forrest has commended Kevin Skeek on a job well done and hopes to have his involvement in the future. Kevin Skeek left the meeting at 2:41 p.m.
- X. Committee Reports:**
 - a. Student Grievances/ Academic Affairs – Chair,** Senator Kunat:
 - b. TLTR – Chair,** Senator Ashley:
 - c. Rules and Finance – Chair,** Vice President Skeek:

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- d. Public Relations – Chair, Senator Kunat:**
- e. Student Activities – Chair, Vice President Skeek:** Peter Schmidt to performing this month. Also Ball in the House to perform at the ANB Hall Friday, March 14th.
- f. Safety Committee Ad Hoc – Chair, President Forrest:**
- g. Financial Aid Committee – Chair, Senator Purdy:**
- h. Dining Service Ad Hoc. – Chair, Senator Ashley:**
- i. Sustainability Ad Hoc. – Co-chair, Senator Ashley:**
- j. Student Union Ad Hoc. – Chair, Senator Marvel:**
- k. Egan Wing 226 Ad Hoc. – Chair, Senator Kunat:**

XI. Audience Participation:

XII. Pending Agenda: Swearing in of Vice President, Elections, Campus Smoking Ordinance, Telephone Improvement, and budget.

XIII. Next Meeting Time: Wednesday, March 26, 2008, 1:45 p.m. Glacier View Room.

XIV. Adjournment: Senator Purdy motioned to adjourn, seconded by Senator Marvel. No Objections. Meeting adjourned. **Meeting End Time:** 2:51 p.m.