

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, March 26, 2008 1:45 p.m.
Glacier View Room

Roll Call: Lindsey Forrest, Stephanie Ashley, Shell Purdy, Alex Marvel, Joshua Reyes, Phil Paramore, Laura Powers. **Meeting Start Time:** 1:50 p.m.

- I. **Adoption of the Agenda:** Senator Marvel motioned to adopt the agenda, seconded by Senator Ashley. No objections. Agenda Approved.
- II. **Swearing in of students:**
 - a. **Vice President Stephanie Ashley,**
 - b. **“As (title) of the United Students of the University of Alaska Southeast Juneau Campus, I, (name) affirm that I will fulfill to the best of my ability all the duties assigned to me under the USUAS-JC Constitution and Bylaws, and will perform said duties in a responsible and ethical manner doing my best to comply with all University, City, State, and Federal Laws so that all members of the UAS Juneau Campus Student Body are fairly represented.”**
- III. **Approval of the Minutes:**
 - a. **March 12 2008 -** Senator Marvel motioned to approve the minutes, seconded by Senator Ashley. No objections. Minutes approved.
- IV. **Audience Participation:**
- V. **Correspondence:** Preventions for underage Drinking, Mourant Cafeteria, March 27th, @ 2:00 p.m. Alaskan Aids Awareness Association promotional campaign, March 27th, 6:30 p.m., Silverbow Bakery. Student Activities Board Form, Saturday, March 29th, 2008, Baranof Ballroom.
- VI. **Advisors Report:** Phil Paramore, advisor, out of town next week. Tish Satre, will attend next weeks meeting in Phil’s absence
- VII. **Presidents Report:** President Forrest informed the senate of her and UA Student Regent William Andrews’s testimony at Capital Hill on HB 397 & 403. President Forrest encouraged the senate to speak to their legislators about HB 403.
- VIII. **Old Business:**
 - a. **Campus Smoking Ordinance:** Senator Marvel proposed to the senate to speak with the University of Alaska Anchorage about their campus ordinance currently under consideration. Phil Paramore discussed the need to work with Chancellor Pugh and facilities at UAS.
 - b. **Elections:** April 14, 15, & 16th, 2008.
- IX. **New Business:**
 - a. **Nominate Pro tem:** Nominations by the senate: The senate nominated Senator Purdy & Senator Marvel. Senator Purdy has been nominated as the Pro Tem by a vote of 3 to 2.
 - b. **Budget:** Discussion. Tabled to next meeting.
 - c. **Telephone Recruitment:** Senator Purdy encouraged the senate to send Laura Powers the times the senate would be available to participate in the telephone recruitment for prospective students.
- X. **Committee Reports:**
 - a. **Student Grievances/ Academic Affairs – Chair,** Senator Kunat:

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- b. **TLTR – Chair**, Senator Ashley: Next meeting, Friday, March 28th at 10:30 a.m.
 - c. **Rules and Finance – Chair**, Vice President: Tom Dienst encourages the committee to look at UA application process for Student Travel Grants.
 - d. **Public Relations – Chair**, Senator Kunat:
 - e. **Student Activities – Chair**, Vice President: SAB meets Fridays @ 2:30 p.m. at the Recreation Center. Student Activities to meet once a month – TBA.
 - f. **Safety Committee Ad Hoc – Chair**, President Forrest: Light post on University Drive is in need of attention from UAS facilities.
 - g. **Financial Aid Committee – Chair**, Senator Purdy:
 - h. **Dining Service Ad Hoc. – Chair**, Senator Ashley: Vice President Ashley discussed the meeting with NANA Manager, John Ames. John Ames informed Vice President Ashley of NANA’s shipping and receiving problems experienced in the last few months. John Ames encouraged the senate to get involved with the Ad Hoc committee to address students food recommendations as well as future sustainability issues on campus. President Forrest recommended to schedule a meeting in the next two weeks and to advertise to the UAS student community.
 - i. **Sustainability Ad Hoc. – Co-chair**, Senator Ashley: Faculty Sustainability committee scheduled for every other Wednesday of the month. Date/Time TBA. Sustainability film series every Thursdays evening through the end of the semester.
 - j. **Student Union Ad Hoc. – Chair**, Senator Marvel:
 - k. **Egan Wing 226 Ad Hoc. – Chair**, Senator Kunat:
- XI. Audience Participation:** Senator Kunat joined the meeting at 2:44 p.m. Senator Kunat discussed SEACC request for students to write letters in opposition of building a road out of Juneau.
- XII. Executive Session:**
- XIII. Pending Agenda:** Campus Smoking Ordinance, Budget, Telephone Recruitment, Parking Fee, Build the Road Letter Writing Campaign, HB 403 Letter Writing Campaign, Constitutional Review Retreat – April 6th, 2008.
- XIV. Next Meeting Time:** Wednesday, April 2nd, 2008, 1:45 p.m., Glacier View Room.
- XV. Adjournment:** Vice President Ashley motioned to adjourn, seconded by Senator Purdy. No objections. Meeting adjourned **Meeting End Time:** 2:49 p.m.