

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Friday, March 6, 2009 4:00 p.m.**  
**Glacier View Room**

**Roll Call:** Stephanie Ashley, Tish Satre, Christopher Whitwell, Emma Laflin, Stephen Miller, Joseph Yates, Pierre Bernard, Laura Powers, Shell Purdy. **Meeting Start Time:** 4:06 p.m.

- I. Adoption of the Agenda:** Senator Yates motioned to approve the agenda, seconded by Senator Miller. No objections. Agenda approved.
- II. Approval of the Minutes:**
  - a. February 27, 2009** Vice President Purdy motioned to amend the past meeting minutes to add \$400.00 on Bill 08/09-07. Seconded by Senator Yates. Minutes approved.
- III. Audience Participation:**
- IV. Correspondence:** UAS student requested the senate reconsider the bio-degradable spoons offered at Nana Management Services. Senator Tagaban joined the meeting at 4:11 p.m. Lindsey Forrest requested the senate to look at the main campus parking security plan. President Forrest forwarded this issue to the Safety Committee. Senator Phillips joined the meeting at 4:13 p.m. Vice President Purdy informed the senate on Terri Tibbet's request for student participation on the Minimum Wage Bill, March 9, 2009. HB 94 – meeting March 13, 2009 at 9 a.m. location TBA.
- V. Advisors Report:** Tish Satre, Advisor introduced herself to the new senate members and briefly offered her assistance.
- VI. Presidents Report:** President Ashley discussed the student services task force revisions of policy. Reported to the Community Council on legislation and campus accreditation.
- VII. Old Business:**
  - a. Beverage Bill – 08/09-06 Second Reading:** Call to question. All in favor. Bill passes.
- VIII. New Business:**
  - a. Constitutional Retreat:** Sunday, April 5, 2009 @ 2:00 p.m. location TBA.
- IX. Committee Reports:**
  - a. Student Grievances/ Academic Affairs – Chair,** Senator Laflin:
  - b. TLTR – Chair,** Senator Phillips: Discussed the UAS Bill Ray Center and the needs to look at IT needs.
  - c. Rules and Finance – Chair,** Senator Miller: Discussed travel grants and APO.
  - d. Public Relations – Chair,** Senator Whitwell:
  - e. Student Activities – Chair,** Vice President Purdy: Discussed the polar bear plunge. Native Oratory, Saturday, March 7, 2009 @ 9 a.m. Egan building. Native Olympics - Friday, March 6, 2009 @ 6:00 p.m.  
**Financial Aid Committee – Chair,** Senator Tagaban: Vice President Purdy announced a fee waiver for UAS graduate application in March 2009.
  - f. Safety Committee – Chair,** Senator Yates:
  - g. Sustainability Ad Hoc Committee – Chair,** President Ashley:

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**h. Dining Services Ad Hoc Committee – Chair, President Ashley:** Senator Bernard informed the senate of the details on the Dining Services meeting.

**X. Audience Participation:**

**XI. Executive Session:** back in session 5:43 p.m.

**XII. Pending Agenda:** Elections.

**XIII. Next Meeting Time:** March 13, 2009 @ 4:00 p.m. Glacier View Room

**XIV. Adjournment:** Vice President Purdy motioned to adjourn, seconded by Senator Tagaban. No objections. Meeting adjourned. **Meeting End Time:** 5: 46 p.m.