

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, April 16, 2008 1:45 p.m.
Glacier View Room

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

- I. Adoption of the Agenda:** Vice President Ashley motioned to approve the agenda, seconded by Senator Marvel. No objections. Agenda approved.
- II. Approval of the Minutes:**
 - a. April 9, 2008 -** Senator Reyes motioned to approve the minutes, seconded by Vice President Ashley. No objections. Minutes approved.
- III. Audience Participation:** Joe Nelson, Director of Admissions urged the senate to volunteer to assist the Admissions office in telephone recruitment. Senator Kunat arrived at 1:53 p.m. Pat Brown, Dean of Arts & Sciences, introduced himself to the senate and introduced new ideas to measure faculty/student success.
- IV. Correspondence:** President Forrest announced upcoming leadership conferences. Community Council meeting May 12th at noon.
- V. Advisors Report:** Phil Paramore informed the senate of available tickets to Pillars of America, Wednesday, April 23rd at noon.
- VI. Presidents Report:**
- VII. Old Business:**
 - a. Fee Changes Resolution 0708-02 – Second Reading:** Senator Johnson arrived at 2:40 p.m. Vice President Ashley motioned and seconded by Senator Marvel. Call to question. Vice president motioned to table discussion after Recycling Initiative, seconded by Senator Kunat. No objections. Vice President motioned to hear 0708-02, seconded by Senator Purdy. Discussion. Senator Purdy called to amend the resolution from \$3 to \$5 per credit hour, seconded by Senator Johnson. Call to vote: Senator Purdy yeah, Vice Pres. Ashley, yeah, President Forrest - yeah, Senator Reyes – yeah, Senator Johnson – yeah. All in favor. Resolution passes to read \$5 a credit.
 - b. Budget FY09:** Discussion. Senator Marvel motioned to vote, seconded by Vice President Ashley. Senator Purdy, Senator Marvel, Senator Reyes, Vice President Ashley and President Forrest in favor. Senator Kunat abstained. Budget passed. Senator Kunat left meeting at 2:50 p.m.
 - c. Constitutional Changes Resolution 0708-03 – Second Reading:** Vice President Ashley motioned, seconded by Senator Marvel. Discussion. Vice President resends her call to question. Vice President motioned to remove Safety Committee (Clause one and Clause two) and assign Resolution 0708-05, seconded by Senator Marvel. Senator Marvel Call to question. All in favor. Discussion. Senator Reyes called to question 0708-03, seconded by Senator Johnson. Senator Johnson yeah, Senator Reyes - nay, President Forrest yeah, Senator Kunat nay, Senator Marvel – yeah. 0708 -03 Fails. Senator Marvel left the meeting at 3:25 p.m.
 - d. Constitutional Change Resolution 0708-05:** 0708-05 Vice President Ashley moves, seconded by Senator Purdy. All in favor. Motion passed.

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- e. **Recycling Initiative Resolution 0708-04 – First Reading:**

VIII. New Business:

- a. **Club Liaison Ad Hoc Committee addition:** Discussion.

IX. Committee Reports:

- a. **Student Grievances/ Academic Affairs – Chair,** Senator Kunat, Senator Purdy, Vice Pres., Ashley:
- b. **TLTR – Chair,** Senator Johnson:
- c. **Rules and Finance – Chair,** Vice President Ashley, Senator Marvel, Senator Reyes:
- d. **Public Relations – Chair,** Senator Kunat, Senator Johnson:
- e. **Student Activities – Chair,** Vice Pres. Ashley:
- f. **Safety Committee Ad Hoc – Chair,** President Forrest, Senator Marvel, Senator Reyes:
- g. **Financial Aid Committee – Chair,** Senator Purdy, Pres. Forrest, Senator Reyes:
- h. **Dining Service Ad Hoc. – Chair,** Vice President Ashley, Senator Kunat:
- i. **Sustainability Ad Hoc. – Chair,** Vice President Ashley:
- j. **Student Union Ad Hoc. – Chair,** Senator Marvel:
- k. **Egan Wing 226 Ad Hoc. – Chair,** Senator Kunat:

X. Audience Participation:

XI. Executive Session: 4:08 p.m. Back in session @ 4:25 p.m.

XII. Pending Agenda: Club Liaison, Constitution changes, Recycling initiative, Egan Wing 226 letter.

XIII. Next Meeting Time: Wed., April 23, 2008 @ 1:45 p.m. Glacier View Room

XIV. Adjournment: Senator Purdy motioned to adjourn, seconded by Senator Johnson. No objections. Meeting adjourned. **Meeting End Time:** 4:28 p.m.