

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, April 9, 2008 1:45 p.m.
Glacier View Room

Roll Call: Lindsey Forrest, Stephanie Ashley, Anna-Mariah Kelly, Joshua Reyes, Jeremy Johnson, Laura Powers. **Meeting Start Time:** 1:55 p.m.

I. Adoption of the Agenda: Vice President Ashley motioned to approve agenda, seconded by Senator Reyes. No objections. Agenda approved.

II. Approval of the Minutes:

a. April 2, 2008 - Vice President Ashley motioned to approve minutes, seconded by Senator Johnson. No objections. Minutes approved.

III. Audience Participation:

IV. Correspondence:

V. Advisors Report:

VI. Presidents Report: President Forrest informed the senate of the meeting she attended with Tish Satre to review the FY09 budget.

VII. Old Business:

a. Elections: Deadline extended to Wednesday, April 9, 2008 at 5:00 p.m. Elections April 14, 15 & 16th, 2008.

VIII. New Business:

a. Student Government Fee Changes - 0708-02 First Reading:

b. Budget – First Reading: Senator Kunat joined meeting at 2:05 p.m. President Forrest motioned to add Constitutional Changes. No objections.

c. Constitutional Changes – First Reading:

IX. Committee Reports:

a. Student Grievances/ Academic Affairs – Chair, Senator Kunat, Senator Purdy, Vice Pres. Ashley:

b. TLTR – Chair, Senator Johnson: Chair informed the senate of the installation of a new ceiling mount projector in Egan Wing 218. New student orientation recommendations discussed.

c. Rules and Finance – Chair, Vice President Ashley, Senator Marvel, Senator Reyes: Senator Kunat left meeting at 2:59 p.m.

d. Public Relations – Chair, Senator Kunat, and Senator Johnson: Senator Reyes shared his presence in two classes advertising the paid senate positions available.

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 Pres. Ashley, Senator Kunat: Vice President Ashley shared the new menu items to be featured in the coming year, such as fry bread. A new online menu is available. Senator Johnson commented on NANA's inability to service students on weekends.

i. Sustainability Ad Hoc. – Chair, Vice Pres. Ashley: President Forrest suggested Vice President Ashley write a letter to Chancellor John Pugh to

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request funds to attend the sustainability conference in Fairbanks this summer.

j. Student Union Ad Hoc. – Chair, Senator Marvel:

k. Egan Wing 226 Ad Hoc. – Chair, Senator Kunat:

X. Audience Participation: Senator Reyes informed the senate on the Underage Drinking Forum he attended at the Juneau Douglas High school. He suggested having a week of alcohol awareness next year for the UAS student community. Senator Johnson discussed the upcoming technology open house targeted at DZ students.

XI. Executive Session:

XII. Pending Agenda: Fee changes Resolution 0708-02, budget, constitution changes, club liaison committee resolution.

XIII. Next Meeting Time:

XIV. Adjournment: Senator Reyes motioned to adjourn, seconded by Senator Johnson. No objections. Meeting adjourned. **Meeting End Time:** 3:09 p.m.