

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Monday, Aug 14th, 2:00 p.m.
Glacier View Room

- 1) **Roll Call:** Anna-Mariah Kelly, Sophie Stradley, William Andrews, Tish Satre, Kevin Skeek, Lindsey Forrest, Stephanie Ashley, and Chris Cox.
Meeting Start Time: 2:01 pm
- 2) **Adoption of the Agenda:** Senator Stradley moves to adopt the agenda, seconded by Vice President Forrest seconds. No objection.
- 3) **Swearing in of the new members:** Stephanie Ashley (was not here right away, skipped)
 - a) “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.”
- 4) **Approval of the Minutes:**
 - a) **June 6th** – Chris Washko needs to be listed as Acting advisor, Senator Stradley motioned to approve the minutes, Vice President Forrest seconded. No objections,
 - b) **July 21st** – Senator Stradley motioned to approve the minutes, seconds by Vice President Forrest. No objection.
- 5) **Audience Participation:** Anna-Mariah has her new laptop thank you. Please bring back the roman numerals on the agenda.
- 6) **Correspondence:** Stephanie Wargi sent a Thank you note to Student Government for the scholarship that she received.
- 7) **New Business:**
 - a) **Cathy Connor’s Proposal:** President Andrews read the memo a loud. Would like to see a presentation from the group when they come back. Travel grant money is available, would like to see the group use that funding. The Senate said to confer three travel grants for the students.
- 8) **Swearing in of Stephanie:** read the above statement out loud, affirmed.
- 9) **Old Business:**
 - a) **Orientation:** Sondra Ramano did some research on the activities for orientation. Tish went over the handout with the orientation information. Discussion followed. Vice President Forrest will be writing a bill for the Mine Tour and Canopy.
 - b) **Activities:** Covered in orientation, Senator Stradley and President Andrews will be at orientation.
- 10) **New Business:**
 - a) **Guest Speaker:** No one showed up.
 - b) **Election Constitutional Changes:** Discussion followed on the handouts.
 - c) **Bill 0607-01 \$1000:** Travel to Anchorage over the Sept Board of Regents meeting as well as the Presidents Retreat for Vice President Forrest. Tish mentioned the value of the personal one on one contact with the executives is huge. Discussion followed on the bill. President Andrews read the bill.
 - d) **Bill 0607-02 \$500:** Travel to Anchorage for President Andrews. Senator Stradley read the bill.
- 11) **Committee Reports:**

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- a) **Student Grievances/ Academic Affairs** – One pending grievance that President Andrews will be serving on this grievance.
 - b) **Rules and Finance** - nothing
 - c) **Public Relations** - nothing
 - d) **TLTR** - nothing
 - e) **Activities Committee** – Tish and Sondra have done the position description for the Student Activities Board which will be up and running with co-chairs for the Sept 8 meeting. President Andrews will write a bill for the formal recognition of the Financial Aid Committee. Discussion followed. Tish mentioned the emergency loan for the students maybe put up for by student government. Short term loan.
- 12) Pending Agenda:** Bill 0607-01 and Bill 0607-02, elections revision, orientation and activities.
- 13) Audience Participation:** Anna-Mariah offered her house for an informal get together for those interested in participating in student government. Would be able to gather at her house. Chris Cox entered the meeting at 3:10 pm. Tish has surgery scheduled for the third week of Sept if the elections can be the fourth week.
- 14) Next Meeting Time:** August 28, 2006 at 1 pm at the Glacier View Room
- 15) Adjournment:** Senator Stradley motioned to adjourn, second by Senator Skeek. No objection. **Meeting End Time:** 3:15 pm.