

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Friday, August 17, 2007, 8:00 a.m.**  
**Egan Wing 226 / Student Government Office**

- I. **Roll Call:** Tish Satre, John J. McKinzie, Kevin Skeek, Stephanie Ashley, Lindsey Forrest, Laura Powers. **Meeting Start Time:** 8:21 a.m.
- II. **Swearing in of students:**
  - a. **President Lindsey Forrest, Vice President Kevin Skeek, Senator Stephanie Ashley, and Senator Jacob McKinzie**
  - 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. **Adoption of the Agenda:** Vice President Skeek moved to approve the agenda of April 30, 2007, seconded by Senator Ashley. Agenda approved. No objections.
- IV. **Approval of the Minutes:**
  - a. **April 30, 2007** – Vice President Skeek moved to approve the minutes, seconded by Senator Ashley. Minutes approved. No objections.
- V. **Audience Participation:** None to report.
- VI. **Correspondence:** None to report.
- VII. **Advisors Report:** Tish Satre, Advisor, explained to the senate the \$14,000 budget over runs for 2006-07, due to low enrollment. Food service remodel completion August 27, 2007. Introduced the food card I.D.
- VIII. **Presidents Report:** President Forrest explained the budget revisions for Fy08. Informed the senate of the upcoming Coalition of Student Leaders meeting scheduled for September located in Anchorage.
- IX. **Budget Report:** Laura Powers, administrative assistant, briefed the senate of budget revisions.
- X. **Old Business:** Nothing to report.
- XI. **New Business:**
  - a. **Bill for Bags 0708-1 – Priority - \$864** – Sustainability incentive canvas bags to be given away to the first 100 students. Vice President call to question. All in favor. Motion passed unanimously. Senator Ashley exited meeting 8:47 a.m.
  - b. **Raffle:** Start second week in September to run until sometime in November. Senate proposed donation request from Taku Lodge, Shoefly, Fire & Ice, Zipline in Hoonah, Nugget Alaskan Outfitters, Wings of Alaska, Alaska Airlines, Perseverance season pass, Eaglecrest. Request Recreation center to hold the Eaglecrest Winter Games. Senate discussed truck raffle in conjunction with the private sector to take place in the Spring of 2008. Club packet responsibilities to be included in packet with changes. Wednesday night meeting at 5:30 p.m.
- XII. **Committee Reports:**

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- a. Student Grievances/ Academic Affairs** – Tish Satre, Advisor, reported on the pending student grievance.
- b. Rules and Finance** – Nothing to report.
- c. Public Relations** – Nothing to report.
- d. Moving Committee** – Nothing to report.
- e. Student Activities Board** – Nothing to report.
- f. Safety Committee Ad Hoc** – Signs were installed and paving complete. Send thank you letter to Heather Horton.
- g. Financial Aid Committee** – Nothing to report.

**XIII. Executive Session:**

**XIV. Pending Agenda:** Raffle update, thank you letter to sign, elections, email Kevin on election flier, meeting posting.

**XV. Audience Participation:** None.

**XVI. Next Meeting Time:** Wednesday, Aug. 22<sup>nd</sup> @ 5:30 p.m.

**XVII. Adjournment:** Vice President Skeek motioned to adjourn, seconded by Senator McKinzie.

**Meeting End Time:** 9:16 a.m.