

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Monday, Aug 28th, 1:00 p.m.**  
**Glacier View Room**

- I. Roll Call:** Anna-Mariah Kelly, Kevin Skeek, Sophie Stradley, Stephanie Ashley, William Andrews, Tish Satre, and Lindsey Forrest  
**Meeting Start Time:** 1:15 pm
- II. Adoption of the Agenda:** Senator Skeek motioned to adopt the agenda, second by Senator Stradley, no objection.
- III. Swearing in of the new members: Anya Danilova** –was not present in meeting
- 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.”
- IV. Approval of the Minutes:**
- a. **Aug 14<sup>th</sup>** – seconds issue on item 2, Senator Stradley motions to approve the minutes, seconded by Senator Skeek. So moved.
- V. Audience Participation:** Ishmael Hope from Perseverance Theater – did not show up. Ultimate Club – Cody stopped by to talk to the group.
- VI. Correspondence:** nothing at this time
- VII. Old Business:**
- a. **Orientation:** Senator Stradley gave an overview of the orientation. A pretty diverse group for the all over the country. A great mix of people.
- b. **Activities:** Anna-Mariah send out a request for a Banff bill, did not get that in for this meeting. Tish handed out the activities calendar to the group. Tish talked about the SAB that is going to be starting the hiring process.
- c. **Ultimate Club:** Cody and Joe stopped by to fill in some details of their proposal. Discussion over the attendance numbers. The Ultimate Club would like to have an answer by Sept 15<sup>th</sup>.
- d. **Election Constitutional Changes:** A hand out was presented to the senate, it was the final version approved the previous meeting. President Andrews called for a recess, seconded by Senator Skeek. Senate was back in session at 1:54 pm.
- e. **Bill 0607-01, second reading \$1000 Vice President Travel to Anchorage:** President Andrews read bill. So moved by Senator Stradley, seconded by Senator Skeek. Discussion followed. President Andrews called a 5 minutes recess, seconded by Senator Skeek at 1:57 pm. Senator was back in session at 2:00 pm. Senator Skeek called the question, 1 abstain motion passes.
- f. **Bill 0607-02, second reading \$500 Rental Car Money for President Andrews:** Senator Stradley read the bill. Senator Skeek motioned to move the bill, seconded by Senator Stradley. Senator Skeek called the question. Bill passes with 1 abstained.
- VIII. New Business:**

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- a. **Perseverance Theater:** Tabled to next meeting.
- b. **Scholarships:** Anna-Mariah explained the scholarship situation from last year and how it effects this current year. Senator Skeek motioned to cut the scholarship money to \$2500 now and wait on the other money until further notice, seconded by Senator Stradley. Bill passes unanimously.
- c. **Bill 0607-03 Mine Tour and Canopy Tours:** Senator Ashley read the bill. Senator Stradley motioned to move this bill to priority, seconded by Senator Skeek. Discussion on dates. President Andrews called the questions. Passed unanimously. Wednesday Sept 6<sup>th</sup> at 11 am will be available for tickets.
- d. **Bill 0607-04 Ultimate and Food, Priority \$300:** Senator Skeek read bill. Vice President Forrest motioned to move the bill, seconded Senator Stradley. Senator Skeek called the question. Bill passes unanimously.
- e. **Elections Committee:** Vice President Forrest added in clause 15 motioned as read “Clause Fifteen: The Board of Elections and USUAS-JC Advisor will oversee the ballot counting process. If the advisor is unable to fulfill the election duties the permanent replacement appointee will take over, REC center manager; if that person is unable to fulfill the duties, the Vice Chancellor of Student Services will appoint someone from within the Student Resource Center to the position.”, seconded by Senator Stradley. Senator Skeek called the question. Bill passes unanimous. Vice President Forrest motioned to approve the changes to the constitution, seconded by Senator Stradley. Senator Skeek called the question. Constitutional changes pass with one abstention.

**IX. Committee Reports:**

- a. **Student Grievances/ Academic Affairs** – will be coming up.
- b. **Rules and Finance** – nothing
- c. **Public Relations** - nothing
- d. **TLTR** - nothing
- e. **Activities Committee** – will be meeting Sept 8<sup>th</sup>.

**X. Pending Agenda:** Ultimate Frisbee, Anya Danilova swearing-in, Ismeal Hope, President report, Advisors report, Executive session. Senator Skeek will write a bill for planners, Senator Ashley will write a bill for Banff, Vice President Forrest will write a bill for Welcome Back picnic, and President Andrews will write a resolution for financial aid.

**XI. Next Meeting Time:** Friday afternoon at 2:30 pm. Sept 1<sup>st</sup> will be the first meeting meetings will be every Friday. Tuesday and Thursday or after Friday afternoon for the committee meetings. Discussion followed. Senator Skeek was appointed a temporary rules and finance chair.

**XII. Audience Participation:** none

**XIII. Adjournment:** Senator Skeek motioned to adjourn, seconded by Vice President Forrest. No objections. **Meeting End Time:** 2:35 pm.