

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, September 18, 2007, 1:15 p.m.
Spike's Cafe

- I. Roll Call:** Lindsey Forrest, Stephanie Ashley, Jacob McKinzie, Monika Kunat, Kevin Skeek, Tish Satre, Jared James, Robert Locke, Laura Powers
Meeting Start Time: 1:20 p.m.
- II. Adoption of the Agenda:** Senator McKinzie moved to adopt agenda, seconded by Vice President Skeek. No Objections. Agenda Approved.
- III. Approval of the Minutes:** Vice President Skeek moved to approve the minutes, seconded by Senator Ashley. No Objections. Minutes Approved.
a. September 11, 2007 -
- IV. Audience Participation:** None
- V. Correspondence:** None
- VI. Advisors Report:** Tish Satre informed the senate on campus calendar event CMS procedures. Global Climate speaker tonight at 7 p.m., Barcelona - band from Seattle, Saturday, 8 p.m., at the Rec. Center.
- VII. Presidents Report:** No report.
- VIII. Old Business:**
- a. St. Gov't Leadership Day - First Reading - Bill 0708-02:**
 - b. Municipal Candidate Forum:** Tuesday, Sept. 25th, Glacier View Room, noon – 1 p.m.
 - c. Fall Raffle:** Prizes for 2nd and 3rd place has been added. 2 nights at the Schaible House (University Guest House), 2 tickets to Banff . Vice President Skeek motioned to add \$250 of the budget for prize. Senator McKinzie seconded. Call to Question. 3 yeas, 1 nay. Motion passes.
 - d. Election:** Vice President Skeek informed the senate on the campaign. Senator Ashley questioned the campaign signs around campus.
- IX. New Business:**
- a. Club Report:** Laura Powers informed the senate of the 0708 recognized clubs.
- X. Committee Reports:** Tish Satre requested a Dining Service Ad Hoc Committee. Vice President Skeek requested a Sustainability Ad Hoc Committee.
- a. Student Grievances/ Academic Affairs -** Meeting today at 3 p.m.
 - b. Rules and Finance -**
 - c. Public Relations –**
 - d. Student Activities Board –**
 - e. Safety Committee Ad Hoc –**
 - f. Financial Aid Committee –**
- XI. Executive Session:**
- XII. Pending Agenda:** St. Gov't Leadership Day Bill, Elections, Swearing In of New Senators, Ad Hoc Committees, Coalition of Student Leaders Report, Municipal Candidate Forum.
- XIII. Next Meeting Time:** Tuesday, Sept. 25th, @ 1:15, Glacier View Room.
- XIV. Adjournment:** Senator McKinzie motioned to adjourn, seconded by Senator Ashley. No objections. Meeting adjourned. **Meeting End Time:** 1:48 p.m.