

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Friday, September 29th, 2:30 p.m.**  
**Glacier View Room**

- I. Roll Call:** Hans Schaeffer, Anna-Mariah Kelly, Tammy Kramer, Phil Paramoore, Tim Burch, Kevin Skeek, Lindsey Forrest, William Andrews, Dan Bleidorn, Louis Hooek, John Sullivan, and Anya Danilova  
**Meeting Start Time:** 2:34 pm
- II. Adoption of the Agenda:** Senator Skeek moves to approve the agenda, seconded by Vice President Forrest. Vice President motioned to change the date and location the agenda, seconded by Senator Skeek. No objection.
- III. Approval of the Minutes:**  
**a. September 15, 2006:** Vice President Forrest motioned to adopt the minutes, seconded by Senator Skeek. No objection.
- IV. Audience Participation:** Tammy Kramer gave a history of herself; she is the trapshooting club advisor. 5 members would be considered a team. If there is a team the club would like to compete. Continued about the club as to structure. Explanation of the budget. President Andrews motioned to get out of audience participation move to Trap Shooting under new business, seconded by Senator Skeek. No objection. Vice President Forrest motioned move the bill to Rules and Finance Committee, second Senator Danilova. No objection. Back to audience participation. Louis talked about Zymurgy Club and budget needs for the year. Discussion followed on the history of the club. President Andrews motioned to move the Zymurgy budget to the Rules and Finance Committee, seconded by Vice President Forrest. No objection. Dan Bleidorn is submitting that Student Government should purchase containers for the plastics on campus. The containers can be purchase 10 containers for \$29.95 per container. The position would be responsible for the plastic. President Andrews moved this to Rules and Finance committee.
- V. Correspondence:** President Andrews pointed out the letter to Chancellor Pugh. Representative Les Gara
- VI. Advisors Report:** Phil had nothing to report.
- VII. Swearing In of New Senator: Hans Schaeffer**  
**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.”
- VIII. Presidents Report:** Vice President Forrest and President Andrews went to the Board of Regents meeting. Board of Regents passed the 7% increase and did not pass the 3% increase as they had planned. Last year one of the regents informed the group that the students were not doing anything to help the problem. President Andrews suggested that the Board of Regents grandfather in the students that have declared will be locked in at a rate. The coalition wanted to have a liberal approach to the grandfather rule for tuition. President Andrews is concerned that we are going to loose the attention of the Board of Regents and would loose the idea of the grandfather concept.

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**IX. Old Business:**

- a. **Perseverance Theater Ticket Sales:** 4 season tickets. Advertise has not been that great for the event. Possible adjust the price to try to recop the cost of the tickets.

**X. New Business:**

- a. **Money for debate:** Bill 0607-11 Vice President Forrest read the bill.
- b. **Bicycle club budget:** Karen explained that she would like to collect bikes and repair them for the community. No location to set up the club. Phil has an equipment room that may be available for the bike club. The concept of bikes on campus. Louis wanted to clean up the feelings about fund raising, the club really don't want to put time into fund raising. The club members have donated a lot of their own time and money into the club. Biased into what the entity that Student Government would support. Interest should be put into the club not on fund raising and the bureaucracy as to where the money is going. Mentioned that the club is getting donations for food for the club. President Andrews mentioned the infractions of the club. Vice President Forrest point of order, still discussing bicycle budget.
- c. **Global Connection budget:** Vice President moved it to committee.
- d. **Financial Aid Committee/Resolution:** Does not have the resolution at this time. Laptop crashed. Met with Barbara Burnett she is really excited about this year. Had an increase last year in the FASFA applications.
- e. **Web site/Portfolio:** Senator Danilova talked to Joe Sears. The possibility of having the portfolio would be sub stained by the Public Relations committee.
- f. **Bill 0607-10 I-pod Nano Bill, \$949:** President Andrews read the bill. VP Forrest moves the bill, Senator Skeek seconds the bill. Discussion about the cost of the iPods with Senator Skeek and President Andrews. Any member of student government voting on the bill cannot be a beneficiary of the raffle. If we sold 50 tickets at \$10.00 a pop, make money back. Three I-Pod's will be given away, the other two will be a raffle to recover the costs of the I-pods. We have plans to get all of the money back. There is debate on how to administer the raffle. Anna-Mariah is following up with admin about how to administer the program. Anna-Mariah has emphasized the importance of solidifying the dates for the raffle. Adam Ward- question about filing FASFA form, do you have to get money in order to win an I-pod? No just apply. Vice President Forrest called the questions, 1 no, 1 abstention 4 yeas – the bill passes.
- g. **Club funds, fund raising match:** Informed the senate that clubs are asking for match funding. President Andrews would like it to be a case by case situation. First come first served. Tim Burch would like to see a policy on the situation. Discussion followed a policy that should be created.

**XI. Committee Reports:**

- a. **Student Grievances/ Academic Affairs** – President Andrews has been on the committee and the situation has been dissolved and no longer an issue.

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- b. Rules and Finance** – Tim will be helping the committee. Senator Schaeffer would love to join the committee.
  - c. Public Relations** – Senator Danilova did the web site portfolio meeting. The board has been revamped. Talked to Whalesong about an article. Former Governor Tony Knowles will be on campus on Oct 19<sup>th</sup>, Sarah Palin may or may not be able to get to campus.
  - d. TLTR** – Senator Ashley would be willing to work on the committee.
  - e. Activities Committee** – Phil gave an update on the committee, they met this morning. Talk to everyone to make sure that no schedules are conflicting. SAB has set their first event on Oct 7 at the Noyes Pavilion bon fire and door prizes.
  - f. Election Committee** – We are done. The Student Government has two positions. At the coalition it was discussed the lack of enthusiasm for Student Government and Government as well. Discussion followed on the committees in general committees as well as a possible retreat.
  - g. Safety Committee Ad Hoc** – Had a meeting with Chancellor Pugh and discussed the safety boxes on the trail do they work and if we can have more.
  - h. Constitutional Review Ad Hoc Committee** – Working on it.
  - i. Rules and Finance** – looks bad need to have more choices and just stuff in them.
- XII. Executive Session:** Senator Skeek motioned to move into executive session, seconded by Vice President Andrews at 4: 06 pm. Back to order at 4:29 pm.
- XIII. Pending Agenda:** Bill 0607-11, Legislative Affairs Conference, The Global Connection Budget is huge there are questions on the budget. They should come into the next meeting and explain it. Vice President Forrest will ask Marsha to attend the next meeting.
- XIV. Audience Participation:** Anna-Mariah mention the Schaible date booked at 10 – 21 is this for the retreat, Legislative Affairs Conference needs to discussed, also a bench outside the Glacier View Room would be great.
- XV. Next Meeting Time:** Next week Glacier View Room, at 2:30 pm
- XVI. Adjournment:** Senator Skeek motioned to adjourn, seconded by President Andrews. No objections. **Meeting End Time:** 4:37 pm.