

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Tuesday, September 4, 2007, 1:15 p.m.
Glacier View Room

- I. **Roll Call:** Tish Satre, Kevin Skeek, Lindsey Forrest, John McKinzie, Laura Powers, Chancellor John Pugh, Jonathan Anderson, Robert Locke, Jr. Tim Burch..

Meeting Start Time: 1:17 pm
- II. **Adoption of the Agenda:** Vice President Skeek moved to adopt the agenda. Seconded by Senator McKinzie. Approved. No objections.
- III. **Approval of the Minutes:**
 - a. **August 17, 2007 -** Vice President Skeek moved to approve the minutes. Seconded by Senator McKinzie. Approved. No objections.
- IV. **Audience Participation:** Chancellor John Pugh spoke on the road maintenance and signage, giving kudos to the senate, suggested to send copy of thank letter to CBJ city manager. Chancellor informed the student to make meeting appointments with the Governor to push additional funds similar to K-12. Jonathan Anderson, Professor of Public Administration, also informed the senate on the presence students have in city assembly meetings. Also suggested a strong manager council mode, explaining that the manager is the chief executive. Jonathan introduced the Municipal Committee forum, with Assembly Board and School Board candidates, scheduled in the Glacier View Room, September 25, 2007. Suggested preparing questions to the candidates on issues of bus service, maintenance on University drive, walkway to the Anderson building, etc. John Pugh suggested including the comprehensive plan during the forum. Tish Satre, UAS Advisor, added to ask the candidates to make public facilities available to students with a discount, such as pool, Eaglecrest, etc.
- V. **Correspondence:** Nothing to report.
- VI. **Advisors Report:** Tish Satre, informed the senate of coming events. She encouraged the senate to attend the Welcome Picnic, September 8th, 2007 with the dance following. Professor from University of Arizona, to present a lecture on White Plague, History of the Yupik people and Tuberculosis, September, 18th, this event is in conjunction with Woocheen Club.
- VII. **Presidents Report:** President Lindsey Forrest informed the senate on the upcoming Coalition of Student Leaders retreat in Anchorage on September 20 & 21st, 2007. Juneau Campus Council meeting coming up first Monday of the month. The back to school concert was a great success.
- VIII. **Old Business:**
 - a. **Elections – Committee Members - Priority Vote:** Senator Ashley motioned to approved, seconded by Senator McKinzie. All in favor. No objections. Passed.
 - b. **Raffle:** Set for October 1, 2007 – December 8, 2007, with the drawing to be held on December 8th at the Holiday Party.
- IX. **New Business:**
 - a. **Club Fair:** Thursday, September 6, 2007, Lake View Room. 11-1 p.m.
 - b. **Student Gov't Day – Sept. 29th:** Leadership day with SAGA Ropes Course, \$25/person, maximum of 20 people, September 29, 2007.
 - c. **Welcome Picnic:** Alaska Pacific Bank made a donation for this event.

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- d. **Perseverance Passes:** President Forrest suggested that Student Government purchase annual passes of no more of 10 or 15. Tish suggested buying individual passes. Tim Burch, encouraged students to show their pass and receive a discount. The senate informally voted to pass on buying Perseverance season passes.

X. Committee Reports:

- a. **Student Grievances/ Academic Affairs** – Pending grievance handled by Tish Satre, Vice President Skeek, and Senator Ashley.
- b. **Rules and Finance** – No report.
- c. **Public Relations** – No report.
- d. **Student Activities Board** – No report.
- e. **Safety Committee Ad Hoc** – No report.
- f. **Financial Aid Committee** – No report.

XI. Executive Session:

XII. Pending Agenda: Raffle, elections, St. Gov't Leadership Bill, Questions for Jonathan Anderson, update on Club Fair.

XIII. Next Meeting Time: September 11, 2007, 1:15 p.m., Glacier View Room.

XIV. Adjournment: Senator McKinzie moved to adjourn, seconded by Senator Ashley. **Meeting End Time:** 2:03: p.m.