

United Students of the University of Alaska Southeast- Juneau Campus
Student Senate Minutes
Wednesday, January 16, 2008 1:30 p.m.
Student Government Office - Egan Wing 226

Roll Call: Lindsey Forrest, Robert Locke, Kevin Skeek, Laura Powers, Shell Purdy, Stephanie Ashley, Tish Satre. **Meeting Start Time:** 1:33 p.m.

- I. Adoption of the Agenda:** Vice President Skeek motioned to approve agenda, seconded by Senator Locke. No objections. Agenda Approved.
- II. Approval of the Minutes:**
 - a. December 4, 2007 -** Vice President Skeek motioned to approve the minutes, seconded by Senator Locke. No objections. Minutes Approved.
- III. Audience Participation:**
- IV. Correspondence:** President Forrest informed senate of Ron Paul's Juneau Campaign. Also shared the email from Chancellor John Pugh in regards to birth control legislation.
- V. Advisors Report:**
- VI. Presidents Report:**
- VII. Old Business:**
 - a. Raffle:** Senator Ashley and Senator Kunat received a \$20 Blockbuster gift certificate for being the top two sellers of raffle tickets last semester.
 - b. Legislative Affairs Conference – Registration Fees:** Vice President Skeek moved to table upon the arrival of Tish Satre, advisor. Senate voted to charge a \$15.00 registration fee. Passed. No objections.
- VIII. New Business:**
 - a. FAFSA Frenzy Bill 0708-07 - \$75.00** Senator Ashley motioned to approve, seconded by Senator Locke. All in favor. Bill passed.
 - b. Elections:**
 - c. Banff Mountain Film Festival:** President Forrest presented the revenue as well as expenses from 2007.
 - d. Budget:**
 - e. Fundraising:** To be discussed at the January 19th retreat.
- IX. Committee Reports:**
 - a. Student Grievances/ Academic Affairs – Chair,** Senator Kunat:
 - b. TLTR: Chair,** Senator Ashley:
 - c. Rules and Finance – Chair,** Vice President Skeek:
 - d. Public Relations – Chair,** Senator Kunat:
 - e. Student Activities – Chair,** Vice President Skeek:
 - f. Safety Committee Ad Hoc – Chair,** President Forrest:
 - g. Financial Aid Committee – Chair,** Senator Purdy:
 - h. Dining Service Ad Hoc. – Co-chair,** Senator Locke & Senator Ashley:
 - i. Sustainability Ad Hoc. – Co-chair,** Senator Ashley:
 - j. Student Union Ad Hoc. – Chair,** Vacant:
 - k. Egan Wing 226 Ad Hoc. – Chair,** Senator Kunat:
- X. Executive Session:** Meeting back to order at 2:45 p.m.
- XI. Audience Participation:**
- XII. Pending Agenda:** Legislation Affairs Conference, Elections, Fundraising.
- XIII. Next Meeting Time:** January 23, 2008, 1:30 p.m., Glacier View Room.

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XIV. Adjournment: Vice President Skeek moved to adjourn, seconded by Senator Ashley. Meeting adjourned.

Meeting End Time: 2:48 p.m.