



USUAA Meeting Minutes

Student Union Lyla Richards Rm. 103

September 12, 2008 3PM

I. Call to Order- 3:00 pm

A) First Roll Call

| | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> President Wing | <input type="checkbox"/> V. President vacant | <input checked="" type="checkbox"/> Speaker Carrick | <input checked="" type="checkbox"/> Pro Tem Buchholdt |
| <input checked="" type="checkbox"/> Sen. Barrows | <input checked="" type="checkbox"/> Sen. Gaina | <input checked="" type="checkbox"/> Sen. Givens | <input checked="" type="checkbox"/> Sen. Hice |
| <input checked="" type="checkbox"/> Sen. Hernandez | <input checked="" type="checkbox"/> Sen. Holtshouser | <input checked="" type="checkbox"/> Sen. Liszka | <input checked="" type="checkbox"/> Sen. Louie |
| <input checked="" type="checkbox"/> Sen. Menard | <input checked="" type="checkbox"/> Sen. Murrell | <input checked="" type="checkbox"/> Sen. Spaulding | <input checked="" type="checkbox"/> Sen. Stefanovich |
| <input type="checkbox"/> GRD vacant | <input checked="" type="checkbox"/> Greek Council Rep. | <input type="checkbox"/> RHA Rep. vacant | <input checked="" type="checkbox"/> GSA Rep. Robinson |
| <input checked="" type="checkbox"/> Club Council Rep. Yan | | | |

B) Approval of September 5, 2008 Minutes- Many Amendments, **Sen. Buchholdt-** Motion to table minutes and email any changes to Anita Bradbury prior to next meeting. Second. Immediate Vote to table for Friday, September 19. Vote 12/1/1 Motion passes, Minutes Tabled.

II. Communications

A) Advisors

- 1) Assistant Director of Student Life and Leadership – N. Hinkley-** Thanksgiving Feast will be celebrated a little differently and USUAA should consider how they will be contributing. Homecoming tailgate will be replaced with Seawolf Spirit Alley inside the Sullivan Arena before game, club/organizations opportunity to get involved, registration begins Thursday, September 18, no deadline. Student Clubs and Greek Life Admin Assistant has accepted position; Coordinator position is in finalized process and will post September 19. Eligibility Release forms that have not been signed, please step away from the table. Revamp Travel packet, Travel Board should set a date asap.
- 2) Administrative Assistant-**Anita Bradbury putting together binders; updating ledgers and preparing to establish financial responsibility reports to committees and Assembly.

B) Persons to be heard

Josh Lee- Northern Lights invitations for 29th Anniversary celebration.

Cub Council Rep Kyle Yan- Business Manager; Halloween Fun Night; Concert Board Rep.

C) Executive Report

President Wing- Welcome Vice Chancellor Linda Lazzell; 6-Vice President applicants decision will be announced September 26. Government Relations Director and Public Relations Director same number of applicants. Retreat Coordination calling for volunteers; Strategic Guidelines Provost Driscoll would like to be invited. BOR meeting Wednesday, September 17. Presidents' Retreat and Coalition meeting September 20, UAF bringing delegates, USUAA needs to represent and support Senator Ryan Buchholdt running for Representative, President Wing will serve as Rep temporarily. Sustainable Bags have arrived. **Question: Sen. Louie-** Where is the BOR meeting? **President Wing-** Commons 106 8 am to 5 pm for two days. **Sen. Menard-** Meeting time for Coalition? **Comment: Sen. Buchholdt-** Tentatively 1:30 pm.

C) Appointees to UAA Committees

President Wing- Chancellor Ulmer would like feedback from her Q/A Letter. Need representatives on several committees/boards such as Parking Services, Health, Engineering, Climate Change, etc. **Report: Sen. Buchholdt-** Parking lot on top of Garage is Yellow permit parking overflow until gravel lot opens up in October, will email update to listserv. Vice Chancellor Lazzell reported over 900 students and parents attended orientation this fall. Enrollment Services has new online system "Degree Works" will be live in April, presentation to be given to USUAA soon. **Questions: Sen. Louie-** Beta testing happening now for Degree Works? **Sen. Buchholdt-** Yes, may still be looking for volunteers. **Speaker Carrick-** When will Enrollment Services want to be added to Agenda for online presentation? **Sen. Buchholdt-** Forward information to Speaker

III. Old Business

A) Standing Committee Appointments- Rules lists of committee appointees to be approved by Assembly. **Discussion:** None. Vote: 14/0/0 Committee appointments approved.

IV. New Business

- A) University Assembly- President Wing-** Sen. Holtshouser appointed to serve. Sen. Holtshouser has not meet criteria to be on Assembly. Motion to table appointment for next meeting. Second. Vote: 14/0/0. Appointment Tabled
- B) Tanaina Board of Directors- President Wing-** Jenna Redlinger appointed to serve. Second. Vote: 14/0/1 Appointment approved.
- C) Academic Review Decision Committee- President Wing-** Sen. Barrows appointed to serve. Vote: 14/0/1 Appointment approved
- D) Bill 09-07, "Office Computer Updates"-Sen. Gaina-** Motion to table for net meeting, need accurate numbers. Second. Vote: 15/0/0/ Tabled for next meeting.

V. For the Good

President Wing- Executive Committee members and Chairs need to set a date/time for next meeting.
Sen. Murrell- Locker clean out today, need help, by show of hands; Senators Louie, Liszka and Gaina.
Sarah Roberson- Election Board packets available online.
Sen. Buchholdt- Legislative Committee will be starting review process for GRD and PRD positions.
Sen. Gaina- Computer Upgrade feedback, Bill complete; Clean USUAA office; Activities Committee schedule meeting.
N. Hinkley- Student Involvement Fair, Wednesday, September 17, Stray Dogma playing; Tuesday, September 16 at 2:30 pm volunteer for Guidance 150 students, promote USUAA involvement.

VI. Closing Roll Call

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VII. Adjourn 3:48 pm