

**Clarion University Student Senate
Meeting Minutes
October 11, 2010**

I. Call to Order

-President Sturtz called the 6th meeting of the fall semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Senator Connors, Senator Steinmetz, Mr. Tomeo, Mr. Tripp, Mr. Hoke

III. Additions to the Agenda

- N/A

IV. Approval of the Minutes

- Senator McFeely moved to approve the minutes from the October 4th meeting
- Seconded by Senator Goreczny
- Motion passes 19-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

- Absent

2. Mr. Hoke

- Happy with how well everything has been running the past few weeks

B. Business Manager's Report - Mr. Tomeo

- Absent

C. President's Report – President Sturtz

- Welcome to the new Senators

D. Vice President's Report - Vice President Catalano

- Welcome to the new Senators

E. Treasurer's Report - Treasurer Baschnagle

- See under appropriations

- Meeting will be this Friday at 11

F. Parliamentarian's Report – Parliamentarian King

- Will be ordering nametags and name plates

G. Student Trustee's Report – Chris Myers

- Will be attending a meeting with other Student Trustees

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- Working on a new mascot costume

- Working on making the book store more competitive. Book Rental Pilot program will be in effect in the spring semester.

VI. Representative Committee Reports

A. Panhellenic Council

- No Report

B. Interhall Council

- No Report

C. Faculty Senate

- Faculty is excited about the book rental program as well as the new mascot costume

D. Clarion Call

- No Report

E. Universities Activities Board

- 170 attended the Pens vs. Flyers game
- Mid October madness this Friday in Tippen

F. Student Athletic Advisory Committee

- No Report

G. Interfraternity Council

- No Report

H. BSU

- No Report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Baschnagle

-Capital Account: \$147,931.38	Large Item Capital: \$106,266.49
Supplemental: \$23,675.00	Supplemental Reserve: \$109,436.62
Student Senate: \$6,264.54	

B. Executive Committee - President Sturtz

- Considering options with getting rid of the Senate copier pending our contract

C. Student Relations Committee – Senator DeGennero

- Equity dinner will be Weds November 10 in MPR from 7-9
- Currently looking for a speaker
- Show Choir will be performing

1. Legislative Affairs Subcommittee- Senator Goreczny

- No Report

2. Advertising and Social Subcommittee- Senator Stewart & Senator White

- No Report

3. Elections Subcommittee- Senator Hazlett

- No Report

D. Committee on Rules, Regulations, and Policies - Senator Steinmetz

- Many of the RSO's on the inactive or probation list have turned in the necessary paperwork
- Will have a meeting sometime this week

E. Student Facilities Committee - Senator Stewart

- Food and Housing meeting this Weds at 2:30 in Egbert

F. Safety, Health and Environmental Concerns- Senator Kiser

- Talked to John Massa about the safety walk that needs to be held before the end of the semester.
- This Friday at 10am is a safety meeting in Carrier in which Mr. Massa would like students to attend.

G. Community Relations Committee – Senator McFeely & Senator Harter

- Last Weds met with Mr. McGee, Mr. Shafer, and the major of Clarion and discussed revamping the Good Neighbor program in including the community point of view.

H. Web Chair – Senator Connors

- Absent

VIII. Unfinished Business

- N/A

IX. New Business

- N/A

X. Open Forum

- Thanks to all those who came out and voted for Student Senate elections

XI. Announcements

- Tomorrow the women's volleyball team will be competing tomorrow for breast cancer awareness at 7pm
- Romeo and Juliet will start October 13-17 and will be free for students
- Women's and men basketball team will have their blue and gold game this Friday
- Football team won this past week
- If you do not have a binder with Senate material, please see President Sturtz

XII. Adjournment

-Treasure Baschnagle motioned to adjourn the meeting

-Seconded by Senator Moore

-Motion carries

Recorded By: Secretary Anthony

Alicia Anthony