

**Clarion University Student Senate
Meeting Minutes
October 18, 2010**

I. Call to Order

- President Sturtz called the 7th meeting of the fall semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Mr. Hoke,

III. Additions to the Agenda

- 2 under new business
- 1 under appropriations

IV. Approval of the Minutes

- Senator Goreczny moved to approve the minutes from the October 11th meeting
- Seconded by Senator McFeely
- Motion passes 21-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp
 - Congrats to the volleyball and football team
2. Mr. Hoke
 - Absent

B. Business Manager's Report - Mr. Tomeo

- Working on the textbook rental program. Shooting to institute it in January
- Looking to start a customer's rewards program
- Ordering some surveys for the impressions of the community of the bookstore
- Bus bids are out for the bus that travels out east for Thanksgiving.
- Looking about getting into an agreement with Redbox

C. President's Report – President Sturtz

- October 22nd at 10:30 am in Hart Chapel Chancellor John Cavaugh will be visiting
- Nov 2nd at 7pm in Hart Chapel Pres. Whitney will hold her last open forum. Will be open to the public

D. Vice President's Report - Vice President Catalano

- Fundraiser of buying drinks in the office to donate to an organization

E. Treasurer's Report - Treasurer Baschnagle

- See under appropriations
- Meeting

F. Parliamentarian's Report – Parliamentarian King

- Order has been placed for name tags and name plates

G. Student Trustee's Report – Chris Myers

- Went to Kutztown University for trustee conference
- Learned how to lobby in Harrisburg

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- N/A

VI. Representative Committee Reports

A. Panhellenic Council

- Orientation on October 23rd

B. Interhall Council

- Given/Ballentine won Hall'ympics

C. Faculty Senate

- No report

D. Clarion Call

- No report

E. Universities Activities Board

- No report

F. Student Athletic Advisory Committee

- No report

G. Interfraternity Council

- On October 29th 50% of the fraternities will be attending the volleyball game against Mercyhearth

H. BSU

- No report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Baschnagle

- Capital Account: \$149,626.94 Large Item Capital: \$ 107,360.95

Supplemental: \$51,705.81 Supplemental Reserve: \$ 109,436.62

Student Senate: \$ 20,662.45

- Moved to allocate \$769.62 from the National Broadcasting Society from the Supplemental Account.

- Motion passes 21-0-0

B. Executive Committee - President Sturtz

- No report

C. Student Relations Committee – Senator DeGennero

- Will be meeting tomorrow with Dr.Ghant to talk about a speaker for the Social Equity Dinner

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

- Some organizations still have yet to turn in paperwork

E. Student Facilities Committee - Senator Stewart

- Possibly putting in Diet Dr. Pepper in the dining halls
- Next meeting will be October 27th at 2:30 in 210 Egbert

F. Safety, Health and Environmental Concerns- Senator Kiser

- Attended the Safety Committee meeting
- The tentative safety walk is scheduled for Weds November 3rd.

G. Community Relations Committee – Senator McFeely & Senator Harter

- Met with the mayor and worked on revamping the Good Neighbor Program
- Talked about having a town hall meeting both in the community and here at the college.
- Next meeting will be Monday November 1st

H. Web Chair – Senator Connors

- No report

VIII. Unfinished Business

- N/A

IX. New Business

- Senator Steinmetz moved to be excused from the October 11th meeting
- Seconded by Senator Miller
- Motion carries 20-0-1
- Senator Connors moved to be excused from the October 11th meeting
- Seconded by Senator McFeely
- Motion carries 20-0-1

X. Open Forum

- N/A

XI. Announcements

- Annual ghost stories given by Dr. Todd will be held Thurs, Fri, and Sat of this week in Hart Chapel

XII. Adjournment

- Senator Harter motioned to adjourn the meeting
- Seconded by Senator Moore
- Motion carries 21-0-0

Recorded By: Secretary Anthony

Alicia Anthony