

Clarion University Student Senate
Meeting Minutes
October 25, 2010

I. Call to Order

-President Sturtz called the 8th meeting of the fall semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Mr. Hoke, Mr. Tripp, Student Trustee Myers, Senator Hazlett, Senator Stewart

III. Additions to the Agenda

- 1 under rules and regulations

IV. Approval of the Minutes

- Senator Diebert moved to approve the minutes from the October 18th meeting

- Seconded by Senator McFeely

- Motion passes 19-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

- Absent

2. Mr. Hoke

- Absent

- Think about joining the parking committee

B. Business Manager's Report - Mr. Tomeo

- Thinking about getting out of the business with the copiers and will be working with the book store in getting a new one.

- Taking a look at a credit card use for students so that they don't have to use their own personal credit cards for student organization use.

C. President's Report – President Sturtz

- If there are any ideas for EFN or EFS programs please let him know

D. Vice President's Report - Vice President Catalano

- No Report

E. Treasurer's Report - Treasurer Baschnagle

- See under appropriations

F. Parliamentarian's Report – Parliamentarian King

- Name tags and name plates will be coming soon.

G. Student Trustee's Report – Chris Myers

- Absent

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report – Mr. Tomeo

- Next meeting will be held sometime next week

VI. Representative Committee Reports

A. Panhellenic Council

- Having a kick ball tournament raising money to be donated to ovarian cancer

- B. Interhall Council
 - Working with UAB with putting on a collaborative program
 - Working on holding a AIDS awareness dance
- 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
 - There will be a speaker at Nov 11th in Marwick Boyed about cyber bullying
- 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
 - No Report
- B. Executive Committee - President Sturtz
 - No Report
- C. Student Relations Committee – Senator DeGennero
 - Meeting with Dr. Gant to finalize everything with 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
 - Absent
- D. Committee on Rules, Regulations, and Policies - Senator Steinmetz
 - Moved to approve the Association of Computing Machinery as a recognized organization on campus.
 - Motion carries 19-0-0
- E. Student Facilities Committee - Senator Stewart
 - Absent
- F. Safety, Health and Environmental Concerns- Senator Kiser
 - Weds Nov 3rd at 6:30 is the safety walk. Please meet outside of Public Safety

G. Community Relations Committee – Senator McFeely & Senator Harter

- Will be meeting to discuss zoning and the Good Neighbor Program
- The program is progressing nicely
- Next meeting will be next Monday

H. Web Chair – Senator Connors

- Working on web training and the website will be updated soon

VIII. Unfinished Business

- N/A

IX. New Business

- N/A

X. Open Forum

- N/A

XI. Announcements

- Volleyball game this Friday at 7pm to break attendance record
- On Friday November 12th there will be an open forum about a new flag for the freshman
- Next Tuesday at 7pm is Dr. Whitney's last public open forum

XII. Adjournment

-Senator Harter motioned to adjourn the meeting

-Seconded by Senator Moore

-Motion carries 19-0-0

Recorded By: Secretary Anthony

Alicia Anthony