

**Clarion University Student Senate
Meeting Minutes
November 1, 2010**

I. Call to Order

- President Sturtz called the 9th 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
- 3 under appropriations

IV. Approval of the Minutes

- Senator DeGennero moved to approve the minutes from the October 25th meeting
- Seconded by Senator Miller
- Motion passes 21-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp
 - Everyone please vote tomorrow
2. Mr. Hoke
 - Absent

B. Business Manager's Report - Mr. Tomeo

- Bookstore will be sending people down to Slippery Rock to be trained in the textbook rental program

C. President's Report – President Sturtz

- Please fill out the bookstore survey

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 plates are in and name tags will be in soon

G. Student Trustee's Report – Chris Myers

- No report

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- Next meeting will be this Thursday at 11 am in 210 Egbert

VI. Representative Committee Reports

A. Panhellenic Council

- No report

B. Interhall Council

- Regional conference is next weekend at the University of Maryland

C. Faculty Senate

- Next meeting is next Monday at 3:30

D. Clarion Call

- No report

E. Universities Activities Board

- Tomorrow Mike Manning will be speaking at 7:30 pm in the MPR
- Weds is a Ghost hunter in Hart Chapel

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: \$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 \$1,328.78 to the Student Council for Exceptional Children from the Supplemental account.
- Moved to amend the amount to \$1,427.48
- Seconded by Senator Harter
- Motion carries 21-0-0
- Moved to allocate \$1,427.48 to the Student Council for Exceptional Children from the Supplemental account
- Motion carries 21-0-0
- Moved to allocate \$622.84 to the Financial Management Association
- Move to amend the allocation to \$753.87
- Motion carries 20-1-0
- Moved to allocate \$753.87 to the Financial Management Association from the Supplemental account
- Motion carries 20-0-1
- Moved to allocate \$2,938.80 to the Political Economy Club from the Supplemental account
- Motion carries 21-0-0

B. Executive Committee - President Sturtz

- No report

C. Student Relations Committee – Senator DeGennero

- Olga George from KDKA will be the key note speaker for the Social Equity dinner on November 10th

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

- No report

E. Student Facilities Committee - Senator Stewart

- Next meeting will be November 10th at 2:30 in 208 Egbert

F. Safety, Health and Environmental Concerns- Senator Kiser

- Safety walk will be this Wednesday at 6:30. Meet outside of Public Safety.

G. Community Relations Committee – Senator McFeely & Senator Harter

- Discussed the Good Neighbor Program. There have been a lot of street signs being stolen.

H. Web Chair – Senator Connors

- If there is anything that needs to be put on the website please e-mail her and let her know

VIII. Unfinished Business

- N/A

IX. New Business

- Senator Hazlett moved to be excused from the October 25th meeting
- Seconded by Senator Goreczny
- Motion carries 19-0-2
- Senator Stewart moved to be excused from the October 25th meeting
- Seconded by Senator McFeely
- Motion carries 19-0-2

X. Open Forum

- If you want your committees represented on the radio show get a hold of Senator Snyder
- Parking Committee meeting will be held November 12th
- Senator Stewart writes the classifieds for the Clarion Call. Get ahold of her if you want more PR for your organization
- November 7th an Ugg boot sale will be sold at Reinhard

XI. Announcements

- The Volleyball team won both games this weekend.
- President Whitney's last open forum will be held tomorrow at 6:30 in Hart Chapel

XII. Adjournment

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

Recorded By: Secretary Anthony

Alicia Anthony