

**Clarion University Student Senate  
Meeting Minutes  
November 15, 2010**

**I. Call to Order**

-President Sturtz called the 11th meeting of the fall semester of the Clarion University Student Senate to order

**II. Roll Call**

- Absent – Mr. Hoke, Mr. Tomeo, Senator May, Senator Steinmetz, Senator Picardi

**III. Additions to the Agenda**

- 1 under new business
- 3 under appropriations
- 1 under new business

**IV. Approval of the Minutes**

- Senator moved to approve the minutes from the November 8<sup>th</sup> meeting

- Seconded by Senator

- Motion passes

**V. Officer's Reports**

**A. Advisor's Report**

1. Mr. Tripp

- Absent

2. Mr. Hoke

- Absent

**B. Business Manager's Report - Mr. Tomeo**

- Currently working on the copier situation

**C. President's Report – President Sturtz**

- No Report

**D. Vice President's Report - Vice President Catalano**

- Congrats to Student Senate for winning the kick ball tournament

**E. Treasurer's Report - Treasurer Baschnagle**

- See under appropriations

**F. Parliamentarian's Report – Parliamentarian King**

- Emailed about the jackets, will be receiving more information for next week

**G. Student Trustee's Report – Chris Myers**

- Council of Trustees will be meeting this Thursday at 7pm in Eagle Commons

**H. Secretary's Report - Secretary Anthony**

- No Report

**I. Board of Director's Report**

- No Report

**VI. Representative Committee Reports**

**A. Panhellenic Council**

- Toy drive December 1<sup>st</sup> in the MPR

**B. Interhall Council**

- Givan and Balentine won Hall'lympics

**C. Faculty Senate**

- Will be meeting next Monday at 330 in B19 Hart Chapel

**D. Clarion Call**

- No Report

**E. Universities Activities Board**

- Laser tag was a success
- Applications are still available for next years board, due tomorrow at 5 pm

**F. Student Athletic Advisory Committee**

- Women's volleyball won PSAC champs

**G. Interfraternity Council**

- No Report

**H. BSU**

- No Report

**VII. Standing Committee Reports**

**A. Appropriations Committee - Treasurer Baschnagle**

- |                                 |                                     |
|---------------------------------|-------------------------------------|
| - Capital Account: \$152,143.97 | Large Item Capital: \$ 114,322.13   |
| Supplemental: \$43,701.04       | Supplemental Reserve: \$ 109,436.62 |
| Student Senate: \$14,939.08     |                                     |

- Moved to allocate \$2,623.80 to Alpha Phi Omega from the Supplemental Account.
- Parliamentarian King motioned to table the allocation
- Seconded by Senator Miller
- Motion passes 18-0-0
- Moved to allocate \$4,215.00 to the National Broadcasting Society from the Supplemental Account.
- Senator Snyder motioned to table the allocation pending the itinerary from last year.
- Seconded by Senator Goreczny
- Motion passes 16-0-2
- Moved to allocate \$3,978.60 to the Society for the Advancement of Management
- Motion passes 14-0-4

**B. Executive Committee - President Sturtz**

- No Report

**C. Student Relations Committee – Senator DeGennero**

- Thanks to everyone who helped out with the social equity dinner
- Will be getting pictures from the event this Wednesday

**1. Legislative Affairs Subcommittee- Senator Goreczny**

- Starting to plan the advocacy day
- Tentative dates are between Dec.6-10<sup>th</sup>

**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
    - Will be having a meeting sometime this week
  - E. Student Facilities Committee - Senator Stewart
    - Working on putting up the online menu
    - Concerns about the omelets from Eagle Commons
    - Working on a Recycling campaign
    - Replaced channel 27 from G4 to Bravo
  - F. Safety, Health and Environmental Concerns- Senator Kiser
    - No Report
  - G. Community Relations Committee – Senator McFeely & Senator Harter
    - Met with the mayor today. Still waiting for a few things before the Good Neighbor Program is completed
    - The Alcohol Task force will be meeting in 246 Gemmel on Friday at 3:30
  - H. Web Chair – Senator Connors
    - Will be updating all the biographies online. Fill them out during office hours
- VIII. Unfinished Business
- N/A
- IX. New Business
- VP Catalano moved to allocate \$1725.00 to sponsor busses for the volleyball games this Saturday
    - Seconded by Treasurer Baschangle
    - Motion carries 18-0-0
  - Senator Stewart moved to be excused from the November 8<sup>th</sup> meeting
    - Seconded by Senator McFeely
    - Motion carries 17-0-1
- X. Open Forum
- Treasure Baschnagle would like some input from Student Senate for the search committee for the new Provost.
  - Senator Kiser will be attending the Parking Committee meeting this Friday.
  - The steps down to the cross walk by Lot N, a parking space needs to be removed
  - Senator Stewart wants to look into ways to put together a Recycling committee
- XI. Announcements
- N/A
- XII. Adjournment
- Senator Moore motioned to adjourn the meeting
  - Seconded by Senator Goreczny
  - Motion carries 18-0-0

Recorded By: Secretary Anthony

*Alicia Anthony*