

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 8th 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 1st in the MPR

B. Interhall Council

- Givan and Balentine won Hall'ympics

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.6-10th

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 8th 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