

**Clarion University Student Senate
Meeting Minutes
November 22, 2010**

I. Call to Order

-President Sturtz called the 12th meeting of the fall semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Mr. Tripp, Senator Steinmetz, Senator McFeely, Senator Hazlett, Senator Stewart, Senator Connors

III. Additions to the Agenda

- 5 under appropriations

IV. Approval of the Minutes

- Senator Moore moved to approve the minutes from the November 15th meeting

- Seconded by Senator Harter

- Motion passes 16-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

- Absent

2. Mr. Hoke

- No Report

B. Business Manager's Report - Mr. Tomeo

- Bus trip has about 34 people signed up

- Met with Tony Banner about getting 1 copier for student organizations

- Will be trying to institute the policy where other organizations can use

Student Senate credit card

C. President's Report – President Sturtz

- No Report

D. Vice President's Report - Vice President Catalano

- No office hours this week

E. Treasurer's Report - Treasurer Baschnagle

- See under appropriations

F. Parliamentarian's Report – Parliamentarian King

- No Report

G. Student Trustee's Report – Chris Myers

- Absent

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- Our currently schedule meeting will be held Tuesday Dec. 7th at 5 pm.

May be changed to Dec. 8th

VI. Representative Committee Reports

A. Panhellenic Council

- No Report

B. Interhall Council

- No Report
- C. Faculty Senate
 - No Report
- D. Clarion Call
 - No Report
- E. Universities Activities Board
 - No Report
- F. Student Athletic Advisory Committee
 - Volleyball team is in the Elite 8
- 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: \$39,722.44 Supplemental Reserve: \$ 109,436.62
 - Student Senate: \$14,405.95
 - Moved to allocate \$1,000.00 to the Hip Hop Dance team from the Supplemental Account
 - Motion passes 16-0-0
 - Moved to allocate \$1,444.40 to the Clarion University Athletic Trainers Association from the Supplemental Account
 - Motion passes 16-0-0
 - Moved to allocate \$2,623.80 to Alpha Phi Omega from the Supplemental Account
 - Motion passes 16-0-0
 - Moved to allocate \$1,797.00 to Campus Crusade for Christ from the Supplemental Account
 - Motion passes 16-0-0
 - Moved to allocate \$1,500.00 to Association of Graduate Business Students from the Supplemental Account
 - Motion passes 16-0-0
- B. Executive Committee - President Sturtz
 - No Report
- C. Student Relations Committee – Senator DeGennero
 - No Report
 1. Legislative Affairs Subcommittee- Senator Goreczny
 - Put in a space request for next Thursday from 10-2 for advocacy day.
 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
- Absent

E. Student Facilities Committee - Senator Stewart
- Absent

F. Safety, Health and Environmental Concerns- Senator Kiser
- No Report

G. Community Relations Committee – Senator McFeely & Senator Harter
- No Report

H. Web Chair – Senator Connors
- Absent

VIII. Unfinished Business

- N/A

IX. New Business

- Senator May moved to be excused from the November 15th meeting
- Seconded by Senator Harter
- Motion passes 15-0-1
- Senator Picardi moved to be excused from the November 15th meeting
- Seconded by Senator Harter
- Motion passes 15-0-1

X. Open Forum

- Great job to Senator White at completing the Student Senate board
- Senator Kiser reported that issues that were found during the safety walk have been taken care of.

XI. Announcements

- N/A

XII. Adjournment

- Senator Snyder motioned to adjourn the meeting
- Seconded by Senator Press
- Motion carries 20-0-0

Recorded By: Secretary Anthony

Alicia Anthony