

**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 15<sup>th</sup> 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. 7<sup>th</sup> at 5 pm.  
May be changed to Dec. 8<sup>th</sup>

**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 15<sup>th</sup> meeting
  - Seconded by Senator Harter
  - Motion passes 15-0-1
  - Senator Picardi moved to be excused from the November 15<sup>th</sup> 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*