

Clarion University Student Senate
Meeting Minutes
November 8, 2010

I. Call to Order

-President Sturtz called the 10th meeting of the fall semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Mr. Hoke, Senator Stewart

III. Additions to the Agenda

- 1 under rules and regulations
- 1 under appropriations

IV. Approval of the Minutes

- Senator Moore moved to approve the minutes from the November 1st meeting
- Seconded by Senator McFeely
- Motion passes 20-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

- The volleyball team will be playing in the first round of the championship against Gannon.

2. Mr. Hoke

- Absent

B. Business Manager's Report - Mr. Tomeo

- Trying to get one organization copier and cut down on the other leases we have present.
- Working on a credit card policy for the bus trips out east for Thanksgiving break.
- Need minutes from last week

C. President's Report – President Sturtz

- Be on the look out for comments on the Edigest for next semester about University communication

D. Vice President's Report - Vice President Catalano

- Congrats to everyone for doing their office hours last week

E. Treasurer's Report - Treasurer Baschnagle

- See under appropriations

F. Parliamentarian's Report – Parliamentarian King

- Will be looking in to getting track jackets and will be reporting prices for next week

G. Student Trustee's Report – Chris Myers

- Will be meeting Nov. 18th at 7pm in Eagle Commons

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- Had a meeting last Thursday and discussed reorganization of the Clarion student organization as a whole to best serve its purposes

VI. Representative Committee Reports

- A. Panhellenic Council
 - No Report
- B. Interhall Council
 - Regional Conference is this weekend at University of Maryland
- C. Faculty Senate
 - RSO's are not required to attend the Social Equity Dinner, but is strongly encouraged.
 - University relations are looking into how to best serve the university through communication.
- D. Clarion Call
 - No Report
- E. Universities Activities Board
 - Applications are out for the 2011-2012 academic year, due Tuesday November 16th
- F. Student Athletic Advisory Committee
 - Come support the volleyball team on Tuesday
- G. Interfraternity Council
 - The speaker is 53% mandatory held in Marwick-Boyd
 - March 26th is the non alcoholic mix off. Every organization is asked to participate.
 - Kutter's Pool Hall is hosting a birthday party. 1/3 of the proceeds will go to a charity for prostate cancer.
- H. BSU
 -

VII. Standing Committee Reports

- A. Appropriations Committee - Treasurer Baschnagle
 - Capital Account: \$152,143.97 Large Item Capital: \$ 114,322.13
 - Supplemental: \$45,816.04 Supplemental Reserve: \$ 109,436.62
 - Student Senate: \$ 20,449.58
 - Moved to allocate \$2,115.00 to Students for Life from the Supplemental account.
 - Motion passes 20-0-0
- B. Executive Committee - President Sturtz
 - No Report
- C. Student Relations Committee – Senator DeGennero
 - Social Equity dinner is this Wednesday.
- 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
- Moved to approve the Campus Girl Scouts as a recognized organization on campus.
- Motion passes 20-0-0

E. Student Facilities Committee - Senator Stewart
- Absent

F. Safety, Health and Environmental Concerns- Senator Kiser
- Last Wednesday was the safety walk with John Massa.
- Identified problem areas with lighting, etc.
- Working on those problems now.

G. Community Relations Committee – Senator McFeely & Senator Harter
- Meeting being held next Monday at 6pm
- Starting to see the Good Neighbor Program working.

H. Web Chair – Senator Connors
- No Report

VIII. Unfinished Business

- N/A

IX. New Business

- N/A

X. Open Forum

- N/A

XI. Announcements

- Ugg boot party was extremely successful
- Womans basketball game this Saturday at 1:30 against East Stroudsburg

XII. Adjournment

-Senator McFeely motioned to adjourn the meeting
-Seconded by Senator May
-Motion carries 20-0-0

Recorded By: Secretary Anthony

Alicia Anthony