

**Clarion University Student Senate
Meeting Minutes
September 13,2010**

I. Call to Order

-President Sturtz called the 2nd meeting of the fall semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Mr. Hoke, Mr. Krull

III. Additions to the Agenda

- 11 under new business
- 2 under appropriations

IV. Approval of the Minutes

- Senator Goreczny moved to approve the minutes from August 30, 2010.
- Seconded by Senator Stewart
- Motion passes 20-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp
- No Report

2. Mr. Hoke
- Absent

B. Business Manager's Report - Mr. Krull

- Absent

C. President's Report – President Sturtz

- No Report

D. Vice President's Report - Vice President Catalano

- Look over the constitution

E. Treasurer's Report - Treasurer Baschnagle

- See under appropriations

F. Parliamentarian's Report – Parliamentarian King

- Once freshman senators are elected, name tags/plates will be made

G. Student Trustee's Report – Chris Myers

- Meeting Thursday at 7 pm on Venango Campus

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- Meeting October 5th

VI. Representative Committee Reports

A. Panhellenic Council

- No Report

B. Interhall Council

- Filling many positions and setting up for hall'lympics

C. Faculty Senate

- Concerns with RSO's conducting bake sales on campus considering health reasons

- Enrollment is down 0.3% this year.

D. Clarion Call

- No Report

E. Universities Activities Board

- Held elections and all positions are filled
- Approx 204 people attended Campusfest
- Tuesday is J-Spot Sex educator in the MPR

F. Student Athletic Advisory Committee

- No Report

G. Interfraternity Council

- No Report

H. BSU

- No Report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Baschnagle

-Capital Account: \$150,302.48 Large Item Capital: \$ 109,243.06

Supplemental: \$65, 246 Supplemental Reserve: \$ 109,436.62

Student Senate: \$ 23,816.43

- Moved to allocate \$1,175 to the Bio's club from the Supplemental Account
- Motion passes 20-0-0
- Moved to allocate \$2,844 to the Accounting Club from Supplemental Account
- Motion 20-0-0
- Appropriations meetings directly following this meeting

B. Executive Committee - President Sturtz

- No Report

C. Student Relations Committee – Senator DeGennero

- Completed a space request for the Social Equity Dinner and the Reinhard awards

1. Legislative Affairs Subcommittee- Senator Goreczny

- No Report

2. Advertising and Social Subcommittee- Senator Stewart and Senator White

- No Report

3. Elections Subcommittee- Senator Hazlett

- Elections are scheduled Sept 22-24th
- Applications due

D. Committee on Rules, Regulations, and Policies - Senator Steinmetz

- Committee will be meeting after this meeting
- RSO Paperwork will be due Sept. 28th

1. Community Service Committee - Senator McFeely and Senator Harter

- Meetings will be held every other Monday before this meeting

E. Student Facilities Committee - Senator G. Miller

- Talked to Mariah Yancey about the Committee
- Will be having meetings every other week on Fridays

- F. Safety, Health and Environmental Concerns- Senator Kiser
 - No Report
- H. Web Chair – N/A

VIII. Unfinished Business

- N/A

IX. New Business

- Senator Catalano moved to help ZTA and the dance team on the float for ALF this year
- Seconded by Senator Steinmetz
- Motion passes 20-0-0
- Senator Stewart moves to be excused from Sept 11th retreat
- Seconded by Senator Kiser
- Motion passes 19-0-1
- Parliamentarian King moves to be excused from the Sept. 11th retreat
- Seconded by Senator Hazlett
- Motion passes 19-0-1
- Senator Moore moves to be excused from the Sept. 11th retreat
- Seconded by Senator McFeely
- Motion passes 19-0-1
- Senator Moore moves to be excused from the August 30th meeting
- Seconded by Parliamentarian King
- Motion passes 19-0-1
- Senator Moore moves to be excused from Convocation August 28th
- Seconded by Parliamentarian King
- Motion passes 19-0-1
- Senator G. Miller moves to be excused from the Sept. 11th retreat
- Seconded by Senator Goreczny
- Motion fails 8-11-1
- Senator White moves to be excused from the Sept 11th retreat
- Seconded by Senator McFeely
- Motion passes 18-1-1
- Senator Hoggard moves to be excused from the Sept 11th retreat
- Seconded by Senator B. Miller
- Motion passes 19-0-1
- Senator moves to be excused from the August 30th meeting
- Seconded by Senator B. Miller
- Motion passes 19-0-1
- Senator moves to be excused from the Freshman Convocation
- Seconded by Senator B. Miller
- Motion passes 19-0-1

X. Open Forum

- Working the table for Elections counts as office hours

XI. Announcements

- N/A

XII. Adjournment

- Senator Goreczny motioned to adjourn the meeting
- Seconded by Senator Harter
- Motion carries 20-0-0

Recorded By: Secretary Anthony

Alicia Anthony