

## **Clarion University Student Senate Meeting Minutes**

### **I. Call to Order**

-President Sturtz called the 3rd 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**

- 3 under appropriations
- 1 under rules and regulations
- 1 under new business

### **IV. Approval of the Minutes**

- Senator Stewart moved to approve the September 13<sup>th</sup> meeting minutes
- Seconded by Senator Harter
- Motion passes 18-0-0

### **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**

- Looking for people to fill the Middle States Accreditation Committee

#### **D. Vice President's Report - Vice President Catalano**

- Thanks to the Senators who stepped up and filled postions

#### **E. Treasurer's Report - Treasurer Baschnagle**

- See under appropriations

#### **F. Parliamentarian's Report – Parliamentarian King**

- Once new Senators are elected, name tags will be made

#### **G. Student Trustee's Report – Chris Myers**

- More than half of a decrease in enrollment since drop/add period

#### **H. Secretary's Report - Secretary Anthony**

- No Report

#### **I. Board of Director's Report**

- Meeting will be held October 5<sup>th</sup>

### **VI. Representative Committee Reports**

#### **A. Panhellenic Council**

- No Report

#### **B. Interhall Council**

- Planning hall'lympics
- Working on a event with UAB

#### **C. Faculty Senate**

- Questioning whether to have bake sales or not depending on Chartwells

D. Clarion Call

- No Report

E. Universities Activities Board

- Secretary position is now open
- Interviews will be this Weds at 7:45
- Miss CU pageant will be this Thursday at 7 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: \$61,227.00	Supplemental Reserve: \$ 109,436.62
Student Senate: \$ 23,724.68	

- Moved to allocate \$422.68 to Circle K from the Supplemental Account
- Motion passes 18-0-0
- Moved to allocate \$2,433.80 to the PRSSA from the Supplemental Account
- Motion passes 17-1-0
- Moved to allocate \$5,505.00 to the Student Honors Association from the Supplemental Account
- Motion passes 18-0-0

B. Executive Committee - President Sturtz

- Discussed CSA board positions, with 4 individuals interested
- Will be voting on this next Monday

C. Student Relations Committee – Senator DeGennero

- Currently plant the social equity dinner
- Next meeting is next Sunday at 9

1. Legislative Affairs Subcommittee- Senator Goreczny

- No Report

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

- No Report

3. Elections Subcommittee- Senator Hazlett

- Only one person applied. Meeting with President Sturtz to decide what to do to gain interest

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

- RSO paperwork is due next Tues Sept 28<sup>th</sup>
- Moved to approve CU Chapter College of Republicans as an RSO.
- Motion passes 18-0-0

E. Student Facilities Committee - Senator Stewart

- No Report

- F. Safety, Health and Environmental Concerns- Senator Kiser
  - No Report
- G. Community Service – Senator McFeely & Senator Harter
  - Held first meeting today
  - Will be meeting with President Whitney tomorrow about improving the Good Neighbor Program
  - Next meeting is October 4<sup>th</sup> in Carlson
- H. Web Chair – Senator Connors
  - No Report

VIII. Unfinished Business

- N/A

IX. New Business

- VP Catalano moved to approve the newly revised Constitution pending the approval of the University President
- Seconded by Senator Miller
- Motion passes 18-0-0

X. Open Forum

- N/A

XI. Announcements

- N/A

XII. Adjournment

- Senator McFeely motioned to adjourn the meeting
- Seconded by Senator Moore
- Motion carries 18-0-0

Recorded By: Secretary Anthony

*Alicia Anthony*