

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 13th 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 positions

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 5th

VI. Representative Committee Reports

A. Panhellenic Council

- No Report

B. Interhall Council

- Planning hall'sympics
- 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 28th
- 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 4th 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