

**Clarion University Student Senate
Meeting Minutes
September 27, 2010**

I. Call to Order

-President Sturtz called the 4th meeting of the fall semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Mr. Hoke, Mr. Tripp

III. Additions to the Agenda

- 1 under new business

IV. Approval of the Minutes

- Senator Moore moved to approve the minutes from the September 20th meeting

- Seconded by Senator Stewart

- Motion carries 20-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

- Absent

2. Mr. Hoke

- Absent

B. Business Manager's Report - Mr. Krull

- Went to family day and had an average attendance and went fairly well

C. President's Report – President Sturtz

- If there is any interest on serving on the Middle States Accreditation Committee let him know

D. Vice President's Report - Vice President Catalano

- Thanks to all those who helped build the float

- Egg needs to be decorated

E. Treasurer's Report - Treasurer Baschnagle

- See under appropriations

F. Parliamentarian's Report – Parliamentarian King

- No Report

G. Student Trustee's Report – Chris Myers

- Met with Venango campus Vice President and talked about trying to fix the gap between the campuses

- Would like to see a clear smooth transition between Venango and Clarion campuses

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- No Report

VI. Representative Committee Reports

A. Panhellenic Council

- No Report

B. Interhall Council

- Hall'lympics will be starting in 2 weeks

C. Faculty Senate

- Still looking into the fact if students are allowed to have bake sales

D. Clarion Call

- First 2 editions came out smoothly

- Looking forward to coordinating with Student Senate this semester

E. Universities Activities Board

- Open mic night is currently going on

- 225 people attended Miss CU last week

- Flyers vs. Pens game will be viewed October 7th

F. Student Athletic Advisory Committee

- Junior Olympics coming up this Sunday

G. Interfraternity Council

- No Report

H. BSU

- No Report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Baschnagle

- Capital Account: \$149,626.94 Large Item Capital: \$ 107,360.95

Supplemental: \$52,865.52

Supplemental Reserve: \$ 109,436.62

Student Senate: \$ 20,822.68

B. Executive Committee - President Sturtz

- No Report

C. Student Relations Committee – Senator DeGennero

- No Committee meeting this Sunday

1. Legislative Affairs Subcommittee- Senator Goreczny

- No Report

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

- No Report

3. Elections Subcommittee- Senator Hazlett

- Applications are due by October 4th

- Sign up sheets to work for elections are outside the office

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

- Meeting will be after this meeting in the Senate office

E. Student Facilities Committee - Senator Stewart

- Met with Chad Thomas and discussed what Student Facilities is in charge of

- Set up a food and housing meeting

F. Safety, Health and Environmental Concerns- Senator Kiser

- No Report

G. Community Relations Committee – Senator McFeely & Senator Harter

- Met with President Whitney and wants the community relations committee to set a goal for the Good Neighbor Program

H. Web Chair – Senator Connors
- Met with Chris to train on the website

VIII. Unfinished Business

- N/A

IX. New Business

- Treasure Baschnagle moved to appoint Kyle Klebba, Corey White, and Brandy Daye to the Student at Large positions on the CSA board.
- Seconded by Senator Moore
- Motion carries 20-0-0

X. Open Forum

- N/A

XI. Announcements

- N/A

XII. Adjournment

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

Recorded By: Secretary Anthony

Alicia Anthony