

**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 20<sup>th</sup> 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'ympics 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 7<sup>th</sup>
- 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 4<sup>th</sup>
      - 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*