

Clarion University Student Senate Meeting Minutes

I. Call to Order

-President Catalano called the October 10, 2011 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: none

III. Additions to the Agenda

- Senator DeGennaro 1 under new business
- Senator Lavery 1 under new business
- Treasurer Liberto 1 under appropriations

IV. Approval of the Minutes

- Senator McFeeley moved to approve the meeting minutes.
- Senator Wills seconded the motion
- Motion Passes 20-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp
 - no report
2. Mr. Hoke
 - Congrats on Homecoming winnings!
 - EFSN events held on Saturday had over 100 people present!
 - Senator Diebert and Safety, Health, and Environmental committee- there is a safety issue with lights outside of Gemmell that needs addressed.

B. Business Manager's Report – Mrs. Wilson

- Report given by Treasure Liberto-Met with administration faculty about the new policy regarding the books and the book store.
- Happy to see all the smiling faces painted up at the football game!

C. President's Report – President Catalano

- Senator of the week: Ann Deibert!! Congratulations Ann!
- We won first place in the ALF float and banner contests, so congratulations and good job to everyone who spent time on those!
- Help a Huskie was completed last week and we were able to send out 8 boxes of cleaning supplies to those in need!

- Petitions for the sidewalk to Reinhard are due this Friday, October 14th-
Goal: 2,000 signatures!
- October 17th there will be a luncheon for the Middle States Commission meeting at 12:30 in eagle commons.

D. Vice President's Report - Vice President Snyder
- Office Hours

E. Treasurer's Report - Treasurer Liberto

- Capital Account: \$148,726.44
- Large Item Capital: \$103,951.58
- Supplemental: \$68,159.00
- Supplemental Reserve: \$97,316.83
- Operating: \$22,651.13

F. Parliamentarian's Report – Parliamentarian Kiser
-no report

G. Student Trustee's Report – Chris Myers
-no report

H. Secretary's Report - Secretary Ekstrom
-no report

I. Board of Director's Report
-meeting this wed.

VI. Representative Committee Reports

A. Panhellenic Council
-no report

B. Interhall Council
- Inner Hall council is asking for \$2,600.00 for the funding of the EFSN event.
-Hall Olympics this week!

C. Faculty Senate
-Very proud of homecoming successes
-GIS conf. this Thursday and Friday.
-President Whitney spoke at faculty meeting- our budget is at 1.8 million because we exceeded expectations!!
-Good ALF as far as on campus!!

D. Clarion Call
-no report

E. Universities Activities Board

- no report

F. Student Athletic Advisory Committee

-Can food drive and parents night out coming up!
-Breast cancer awareness game on Saturday against IUP!

G. Interfraternity Council

-Oct. 25 Sydney Pierce coming in to speak at 7 pm in the MPR

H. BSU

-no report

I. Traditions Council

-Student section was a success, 2nd appearances at the Breast cancer awareness game-against IUP this Saturday at 3!

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

- Move to allocate \$851.00 out of the Capital Request to replace the computer in President Catalano's office.
-Motion passes 18-2-0

B. Executive Committee - President Catalano

-no report

C. Student Relations Committee - Senator DeGennaro

- Casino Night is this Saturday October 15th in Gemmel Food Court! Free food!!

2. Elections and Advertising Subcommittee- Senator Toy

- no report

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

- The good standing RSO's are posted on the bulletin board in the senate office for referral.

E. Student Facilities- Senator Hall

-Setting up first meeting with residents life!

F. Safety, Health, and Environmental Concerns - Senator Diebert

-

G. Community Relations- Senator McFeely

- Town Hall Meeting will be held October 25th, 2011 (6:30 report time) in the Carlson Library-level A- in the “Center for Academic Excellence”.
- Met with Jimmy and Matt-on campus during ALF was good when considering Clarion students.

H. Web Chair- Senator Dixon

- no report

VIII. Unfinished Business

- no report

IX. New Business

- Senator Lavery moved to allocate EFSN money
- Treasurer Liberto seconds the motion
- Motion passes 16-4-0
- Senator DiGennaro moved to excuse herself from last Monday's meeting
- Vice President Snyder seconded the motion
- Motion passes 19-0-1

X. Open Forum

- Occupy Pittsburgh this Saturday with Treasurer Liberto and Trustee Myers-contact for more information!
- Haunted corn maze in Lucinda Pa, \$7 cover charge, come get spooked!

XI. Announcements

- none

XII. Adjournment

- Senator Moore moved to adjourn the meeting
- Senator Domitrovich seconded the motion
- Motion passed 18-2-0
- Adjournment at 7:55

Recorded By: Secretary Ekstrom

Kelli Ekstrom