

Clarion University Student Senate Meeting Minutes

I. Call to Order

-President Catalano called the October 17, 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 Picardi 1 under new business

-Senator Goreczny 3 under rules and regulations

-Treasurer Liberto 2 under appropriations

IV. Approval of the Minutes

-Senator Moore moved to approve the October 10th, 2011 meeting minutes.

-Seconded by Parliamentarian McConnell.

-Motion Passed 20-0-0.

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

-no report

B. Business Manager's Report – Mrs. Wilson

-CSA Board of Director's met on Wednesday October 12th- presented with the annual audit findings-went pretty well! The Book store did not recognize earnings for the 2010-2011 school year.

-The CSA Board welcomed the Student Senate's recommendation Darren Young. Appointment of Student at Large position-Darren Young!

-Brandy Daye was declared Chairperson and Darren Young was elected as Vice Chair.

C. President's Report – President Catalano

-Senator of the week- Andrew Moore!! Congratulations Senator Moore!

-Petitions for the sidewalk to Reinhard are due by Friday-each senator must have one full petition filled out and turned in.

D. Vice President's Report - Vice President Snyder

- Sign up for office hours

- write down local mailing address-so President Whitney can send out holiday party invitations.

E. Treasurer's Report - Treasurer Liberto

Capital Account: \$145,855.08	Large Item Capital: \$96,012.51
Supplemental: \$68,159.00	Supplemental Reserve: \$97,316.83
Operating: \$22,651.00	

F. Parliamentarian's Report – Parliamentarian McConnell

-no report

G. Student Trustee's Report – Chris Myers

-Meeting this Wednesday and Thursday at Indiana University of Pennsylvania.

H. Secretary's Report - Secretary Ekstrom

-no report

I. Faculty Senates Report- Senator Moore

- no report

J. Board of Director's Report

-no report

VI. Representative Committee Reports

A. Panhellenic Council

-There will be a “Sex Talk” held in Gemmel on October 25th at 7:00 pm.

B. Interhall Council

-no report

C. Faculty Senate

-no report

D. Clarion Call

-no report

E. Universities Activities Board

- no report

F. Student Athletic Advisory Committee

-no report

G. Interfraternity Council

-no report

H. BSU

-no report

I. Traditions Council

- Meeting this Wednesday at 8:00 pm

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

- Move to allocate \$5,439.00 -from the supplemental budget- to NSSLHA for their national conference. Motion passes 20-0-0.
-Move to allocate \$1,100.00 -from the supplemental budget- to the English Club to reimburse their expenses from the “Reading for a Cure” event they hosted. Motion passes 17-2-1.

B. Executive Committee - President Catalano

-no report

C. Student Relations Committee - Senator DeGennaro

- Casino Night was a success with over 100 people in attendance!
- Social Equity Dinner will be held November 9th at 7:00 pm in Gemmel MPR (Mandatory)- Dr. Burdick will be joining us as a speaker for the evening.

1. Legislative Affairs Subcommittee- Senator Young

-There will be a Poll released by Thursday regarding the Clarion Bus schedule and the appropriate times and locations. It will be included in the CU Digest, so don't delete it-voice your opinion!

2. Elections and Advertising Subcommittee- Senator Toy

-no report

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

-RSO's in Good Standing include- Black Student Union, Brothers of Christ, College Against Cancer, Interfraternity Council, KUDETS, Men's Rugby, Men's Volleyball Club, NAACP, Ultimate Frisbee Club, Beta Beta Beta, Cheerleaders, CU Wildfire Society, Music Educators National Conference, Techfloor, and Woman United.
-RSO's that are currently on Inactive Status include Equestrian Club, Fellowship of Christian Athletes, Hillel, International Association of Business Communicators, Leadership Institute.
- RSO's who are currently on Probation include Clarion College Conservatives, Psychology Club, Theta Xi.

- Move to recognize the Clarion Golden Eagle Hockey Team-motion passes 20-0-0.
- Move to recognize Students Against Obstructive Decisions (SAD). Motion passes 19-0-1.
- Move to approve the Wireless Microphone Policy-Motion passes 19-0-1.

E. Student Facilities- Senator Hall

-no report

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

-Meeting this Friday at 10:00 am with John Massa concerning safety issues.

G. Community Relations- Senator McFeely

- Two Respondents so far for the Town Hall meeting- Ed Hopkins and Jennifer Vincent.
- Advertising for the Town Hall meeting will be issued through a press release.
- The committee will be brainstorming debate rules and questions for the candidates.

H. Web Chair- Senator Dixon

-no report

VIII. Unfinished Business

-none

IX. New Business

-Senator Picardi moved to Amend the Constitution, Treasurer Liberto Seconded the motion. The Amendments will be tabled for two weeks.

X. Open Forum

-none

XI. Announcements

-none

XII. Adjournment

-Senator Goreczny moved to adjourn the meeting, Senator McFeely Seconded the motion. Motion passes 18-2-0.
-The meeting was adjourned at 7:55.

Recorded By: Secretary Kelli

Kelli Ekstrom