

Clarion University Student Senate Meeting Minutes

I. Call to Order

-President Catalano called the October 24, 2011 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: All Present ☺

III. Additions to the Agenda

- Senator Goreczny 1 under Rules and Regs.,
-Treasurer Liberto 2 under Appropriations.

IV. Approval of the Minutes

-Senator Moore moved to approve the October 17, 2011 meeting minutes.
-Seconded by Senator Robinson
-Motion Passed: 19-1-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp
-no report

2. Mr. Hoke

- The Center for Advancement will be hosting round table assessments on the following days October 26th, November 2nd, 9th, and 30th at 12 pm.
Pizza and soda will be provided.

B. Business Manager's Report – Mrs. Wilson

-Bidding on the routes and times for the Bus Transportation to Pittsburgh and Philadelphia. An attempt will be made for the Thanksgiving break to see how it goes and what routes and times will work best. CSA office took over the ticket management for the Theatre department; “Scrooge” tickets are now on sale in 278 Gemmell!! Reminder: This weekend is Family day! Ticket prices are as follows; \$15 for adults and \$10 for children.

C. President's Report – President Catalano

- Senator of the week: Moyo Wills!! Congratulations Moyo!
- Community Halloween Party is October 29th from 4 to 6 pm.
-Wednesday there will be an open forum held for students' input on rewriting of the mission statement!

D. Vice President's Report - Vice President Snyder

- Sign up for office hours
- Remember to save ALL your hours to ONE time log!

E. Treasurer's Report - Treasurer Liberto

- Capital Account: \$145,855.08
- Large Item Capital: \$96,012.51
- Supplemental: \$51,038.62
- Reserve: \$97,316.83
- Operating Budget: \$22,127.89

F. Parliamentarian's Report – Parliamentarian McConnell

- Cindy Pierce “Finding the door bell” was held October 25th.

G. Student Trustee's Report – Chris Myers

- no report

H. Secretary's Report - Secretary Ekstrom

- no report

I. Board of Director's Report

- no report

VI. Representative Committee Reports

A. Panhellenic Council

- Mr. CU is being held November 3rd at 8:00. Entry fee is \$2.00 a person.

B. Interhall Council

- No report

C. Faculty Senate

- No report

D. Clarion Call

- No report

E. Universities Activities Board

- The can food drive is starting!! So get those cans in!

F. Student Athletic Advisory Committee

-

G. Interfraternity Council

- No report

H. BSU

- No report

I. Traditions Council

-Meeting Wednesday at 8 pm, in 263 Gemmel.

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

- Move to allocate \$1,500 to the American Marketing Association for their annual conference. Motion Passes 20-0-0.

- Move to allocate \$1,465 to the accounting club for their conference. Motion passes 20-0-0.

B. Executive Committee - President Catalano

-no report

C. Student Relations Committee - Senator DeGennaro

- Social Equity Dinner, November 9th!!

1. Legislative Affairs Subcommittee- Senator McConnell

-Currently working on several surveys, hoping for Clarion students feedback; a survey on the current Clarion Bus system, survey for the Pittsburgh/Philadelphia Bus Transportation routes and times, and a survey to see what events students want to attend etc. in order to plan better events for our students!

2. Elections and Advertising Subcommittee- Senator Toy

-Twitter is up and ready to follow!!

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

- Moves to Recognize Translation Research/Medicine Club

-Motion passes 19-1-0

E. Student Facilities- Senator Hall

- Will be having a meeting on Friday October 28th, with representatives from Gemmel Food Court, Eagle Commons, and Residence Life about the food and housing concerns.

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

-Safety walk is being held November 9th. Chad and John may be in touch about another one soon!

G. Community Relations- Senator McFeely

-Town Hall meeting Tuesday October 25th!

H. Web Chair- Senator Dixon

- The webpage for Senator Bios is up and ready to go. Please update any old bios and if you currently do not have one please submit one to Sara!

VIII. Unfinished Business

-none

IX. New Business

-none

X. Open Forum

-none

XI. Announcement

-none

XII. Adjournment

-Senator McFeely moves to adjourn the meeting, and Senator Wills seconds the motion.

-Motion Passes: 16-4-0

-Meeting is adjourned at 8:00 pm

Recorded By: Secretary Ekstrom

Kelli Ekstrom