

Clarion University Student Senate Meeting Minutes

I. Call to Order

- President Catalano called the October 3, 2011 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

- Absent: Senator Degennaro; Trustee Myers

III. Additions to the Agenda

- Vice President Snyder- 1 under new business; Senator Goreczny-1 under new business; Senator Picardi- 1 under new business; and Treasurer Liberto- 1 under new business.

IV. Approval of the Minutes

- Senator Moore moved to approve the September 26, 2011 meeting minutes.
- Seconded by Senator McConnel -Motion Passed- 17-1-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

- Have a safe ALF weekend!

2. Mr. Hoke

- Have a safe ALF weekend!

B. Business Manager's Report – Mrs. Wilson

- Met with dean's council on Wednesday to discuss the higher education act
- Book store blowout sale was this past week and did very well! Look for homecoming blowout sale items online!
- Have a safe ALF weekend!

C. President's Report – President Catalano

- Petitions are to be passed around and signed for the modeling of the new sidewalk leading to Reinhard- due October 14th-delivered next week to Dr. Whitney.
- Help a Huskie deadline is extended to Wednesday- last minute items need to be dropped off in the senate office before 10 am.
- Senator of the week is Jess DeGennaro, Congratulations!!!
- Casino night October 15th at 8 pm- Save the date!

D. Vice President's Report – Vice President Snyder

- Sign up for office hours

E. Treasurer's Report - Treasurer Liberto

-Proposed to vote on allocating the Math club \$474.00 for their 27th annual math competition.

-Proposed to pass the guideline changes that have been made in the “Supplemental Request Guidelines” document.

F. Parliamentarian's Report – Parliamentarian McConnel

-no report

G. Student Trustee's Report – Chris Myers

- no report (absent)

H. Secretary's Report - Secretary Ekstrom

-no report

I. Board of Director's Report

-no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-no report

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

- A meeting will be held Wednesday October 5th at 9 pm- in front of office-for the Eagle's Nest participants to discuss body painting etc. for the football game.

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

Capital Account: \$148,726.44 Large Item Capital: \$103,951.58
Supplemental: \$68,159.00 Operating Budget: \$25,376.05
General Reserve: \$97,316.83

-Move to allocate \$474.00 to Math club for the 27th annual Competition -for items at the book store.

In favor to amend money-motion passes- 16-2-0

In favor to allocate money- motion passes 12-6-0

B. Executive Committee - President Catalano

-no report

C. Student Relations Committee - Senator DeGennaro

- Casino Night Oct. 15 at 8 pm

1. Legislative Affairs Subcommittee- Senator McConnel

-2 apps for Student at large position-being interviewed

2. Elections and Advertising Subcommittee- Senator Toy

-meeting with PRSSA on Wed.

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

-A majority of groups are on Inactive Status for failing to turn in any RSO Registration Paperwork; Memo is hanging on Senate office bulletin board.

- A majority of groups are currently on Probations for failing to turn in all of their RSO Registration Paperwork; Memo is hanging on Senate office bulletin board.

-Remind groups of their responsibility to get the paper work turn in.

E. Student Facilities- Senator Hall

-no report

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

- Email will be sent to set up times to meet for LCE walk.

G. Community Relations- Senator McFeely

-First meeting October 2nd -went well- 'Good Neighbor' pamphlets are made up and in the office

-Working on the date for town hall meeting-late October is the expected time.

-Received an email from Ann Jamison (Presidents Secretary) encouraging Senators to attend the meeting with the middle states commission on Monday October 17, 2011 at 2:30 to 3:15- in Moore Hall- reply to Mrs. Jamison via email.

H. Web Chair- Senator Dixon

-Email will be sent out with helpful information on posting news on the interenet; feel free to email with any questions.

VIII. Unfinished Business

- Senator Snyder- move to resume elections to fill the Parliamentary position- Senator McFeely seconded the motion
- Nominees are Senator Diebert, Senator Chambers, and Senator McConnel.
- Senator Diebert rejected nominee, Senator Chambers also rejected nominee.
- Senator McConnel is honored position of Parliamentary –motion passes 17-0-1
- Congratulations, Parliamentary McConnel!!

IX. New Business

- Vice President Snyder moved to open up elections; Senator Domitrovich seconded the motion.
- Senator Goreczny moved to dismiss himself from last Monday's September 26, 2011 meeting-motion passes-16-0-2
- Senator Picardi-moved to table the amendments to the constitution for 2 weeks as the constitution demands –motion passes 17-0-1
- Treasure Liberto moved to approve the changes to the "Supplemental Request Guidelines"- motion passes-18-0-0

X. Open Forum

- Senator Moore –DUI simulator during ALF week on main street-Friday 12-9pm; Sat 11-12 & 2-7!
- Parliamentarian McConnel- ALF shirt money is due Thursday; \$10.00 each.

XI. Announcements

- No Report

XII. Adjournment

- Senator Moore moved to adjourn the October 3, 2011 Student Senate meeting, Senator McConnel seconded the motion- Motion was passed-17-1-0.
- Meeting was adjourned at 8:04.

Have a safe ALF weekend everyone! ☺

Recorded By: Secretary Ekstrom

Kelli Ekstrom