

**Clarion University Student Senate**  
**Meeting Minutes**

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**I. Call to Order**

-President Catalano called the October 31, 2011 meeting of the Fall semester of the Clarion University Student Senate to order.

**II. Roll Call**

-Absent: Senator Picardi and Senator Robinson

**III. Additions to the Agenda**

-Two / Rules and Regs.  
-Seven / New Business

**IV. Approval of the Minutes**

- Senator Moore moved to approve the meeting minutes.  
-Seconded by Senator Wills  
-Motion Passes: 18-1-0

**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**

-Continuing to work on the Pittsburgh bus route. Trial run being scheduled for Thanksgiving.  
-Waiting to hear back from the Bus survey to determine the best times and routes.

**C. President's Report – President Catalano**

-Senator of the week: Craig McFeely!! Congratulations Craig!  
-Petitions are still going on- we are close to 1500 signatures, so get them handed in!  
-Senator Uber and I participated in community Halloween party and it was a success!

- Winter Commencement: December 17<sup>th</sup> (required)
- Approve next year's academic calendar by reviewing the draft.

D. Vice President's Report - Vice President Snyder

- Sign up for office hours!
- Currently working on updating the Conduct policy rules.

E. Treasurer's Report - Treasurer Liberto

Capital Account: \$ 145,855.08    Large Item Capital: \$96,012.51  
 Operating: \$22,127.89                  Supplemental Reserve: \$48,073.62  
 General Reserve: \$97,316.83

-Senator Lavery and I represented the Student Senate open house and it went well.

F. Parliamentarian's Report – Parliamentarian Kiser

-no

G. Student Trustee's Report – Chris Myers

-no

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 Thursday at 8. There is a \$2 cover fee! Come support your fellow eagles!

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

-The joint venture with Panhell and inter hall councils was successful with Cindy Pierce's presentation. There was an attendance of over 500 students!

H. BSU

-no report

I. Traditions Council

-Working on the student section during games and getting more students involved!

VII. Standing Committee Reports

A. no report

Appropriations Committee - Treasurer Liberto

-no report

B. Executive Committee - President Catalano

- no report

C. Student Relations Committee - Senator DeGennaro

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1. Legislative Affairs Subcommittee- Parliamentarian McConnell

-The survey for the Pitt. Bus route is going well with over 91 signatures!

2. Elections and Advertising Subcommittee- Senator Toy

-come out and support the clean campaign going on this week!

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

- move to recognize the Muslim student association;

The motion passes 19-0-0.

- move to recognize Kappa Alpha Xi;

The motion passes 19-0-0.

E. Student Facilities- Senator Hall

- On November 15 and 16 there will be dining hall round tables set up, asking students for their feed back on the Charter Wells food services for breakfast, lunch, and dinner.

- Charter Wells is designing a new contract for next year deciding on new operation hours and what will be served on the menu.

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

- The safety walk is scheduled for November 9,2011

G. Community Relations- Senator McFeely

- Thank notes were sent out to candidates from the town hall debate

- Thank you to all the senators for attending and preparing questions!

H. Web Chair- Senator Kiser

- no report

VIII. Unfinished Business

- none

IX. New Business

- Parliamentarian McConnell moves to excuse himself from the town hall meeting.

Treasurer Liberto seconds the motion.

Motion passes: 18-0-1.

- Vice President Snyder moves to excuse himself from the town hall meeting.

Senator Moore seconds the motion.

Motion passes: 18-0-1.

- Senator Toy moves to excuse herself from the town hall meeting.

Senator Uber seconds the motion.

Motion passes: 18-0-1.

- Senator Wills moves to excuse himself from the town hall meeting.

Senator McFeely seconds the motion.

Motion passes: 18-0-1.

-Senator Hudson moves to excuse himself from the town hall meeting.

Senator McConnell seconds the motion.

Motion passes: 17-0-2.

-Senator Domitrovich moves to excuse himself from the town hall meeting.

Treasurer Liberto seconds the motion.

Motion passes 16-2-1.

-Senator Moore moves to excuse himself from the town hall meeting.

Senator Wills seconds the motion.

Motion passes: 16-1-2.

#### X. Open Forum

-Senator Wills announces that senate now has twitter! Follow us!!

CUStudentSenate!

-Parliamentarian McConnell is participating in Mr.CU, so go support him and give him your votes!

-Athletic teams are hosting a can food drive, please bring any items to Dave Katis in Tippin Gym!

#### XI. Announcements

-none

#### XII. Adjournment

-Senator Moore moves to adjourn the meeting.

Senator Wills seconds the motion.

Motion passes: 16-4-0.

-The meeting was Adjourned at 7:50 pm.

Recorded By: Secretary Ekstrom

*Kelli Ekstrom*