

**Clarion University Student Senate
Meeting Minutes**

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 17th (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

- 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!!
CUSStudentSenate!

-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