

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

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### **I. Call to Order**

- President Catalano called the November 14, 2011 meeting of the Fall semester of the Clarion University Student Senate to order

### **II. Roll Call**

- Absent: Senator Ciak and Senator Picardi

### **III. Additions to the Agenda**

- 1 under appropriations
- 2 under new business.

### **IV. Approval of the Minutes**

- Parliamentarian McConnell moved to approve the November 14<sup>th</sup>, 2011 meeting minutes.

-Seconded by Senator Domitrovich -Motion Passed- 19-0-0.

### **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 Directors meeting met last Thursday-approved the purchase of the bell and the apple coming from the Traditions Council

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

- Senate is sponsoring coffee and doughnuts during finals week at library.

#### **D. Vice President's Report – Vice President Snyder**

- Voting on Conduct rules and Senate Policy
- stick to hours you sign up for in case someone comes to see you during your hours posted.

#### **E. Treasurer's Report - Treasurer Liberto**

- 7:30 pm Tuesday night meetings

#### **Budget Balances:**

Operating Budget: \$21,765.70                      Supplemental Budget: \$45,473.62

Large Item: \$96,012.51                      Capital Request: \$145,855.08

General Reserve: \$97,316.83

F. Parliamentarian's Report – Parliamentarian McConnel

- no report

G. Student Trustee's Report – Chris Myers

-Clarion University trustee meeting is tomorrow at 7:30 in Eagle Commons, these meeting are open to the public.

H. Secretary's Report - Secretary Ekstrom

-no report

I. Board of Director's Report

-no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-Saturday at 1 still field there will be a flag football game! Senate has a team!

B. InterHall Council

-Thank you for the supplemental request for the karaoke! Officers got back from the conference and have learned and brought back a lot to the university.

C. Faculty Senate

-no report

D. Clarion Call

-no report

E. Universities Activities Board

- no report

F. Student Athletic Advisory Committee

-Cans for the can food drive are being collected Wednesday and dropped off on Friday. Parent's night is this Saturday, so bring your folks!

G. Interfraternity Council

-allocated funds to Panhel to supply cookie and juices in the Gemmell multipurpose this Thursday, for Clarion Cares.

H. BSU

-no report

I. Traditions Council

-Got the OK! to purchase the "bell" and the "apple", so those projects are moving forward!

## VII. Standing Committee Reports

### A. Appropriations Committee - Treasurer Liberto

-move to allocate \$1,000 to Bacchus Gamma. Motion passes: 18-0-1.

### B. Executive Committee - President Catalano

-no report

### C. Student Relations Committee - Senator DeGennaro

-Thank you for all your help and support for the Social Equity dinner! It was a great night for honoring those who have made a difference!

#### 1. Legislative Affairs Subcommittee- Senator McConnel!

-Presented the bus survey and conflicts at the CSA Board meeting, and it went overall pretty well. Continuing to move forward with the issue.

#### 2. Elections and Advertising Subcommittee- Senator Toy

- Twitter and FB up and running, “Like” us on Facebook and follow us on Twitter!

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

- Good Standing: Equestrian Club

### E. Student Facilities- Senator Hall

-Senator Dixon – had a few concerns with the dining hall (wider range of food/food cycle) and a few concerns with housing. Overall seemed to be improving.

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

-Safety walk was last Tuesday- discovered some sidewalks that need redone and lighting fixtures that need fixed. Biggest point, if you are ever aware of any dangers on campus please let us know.

### G. Community Relations- Senator McFeely

- Set the meeting time for next semester: 8:30 Sunday nights in the library. Looking to start up a campus community award!

### H. Web Chair- Senator Dixon

-Get in your bios!

### I. Academic Advisory Meeting- Snyder

-with the provost.

## VIII. Unfinished Business

-none

## IX. New Business

-Vice President Snyder moves to put into place the new attendance and conduct policies. Parliamentarian McConnell seconds the motion.

Motion passes: 18-0-1.

-Treasurer Liberto moves to amend October 10<sup>th</sup> meeting minutes to include the new business item for IHC for \$2,600 out of supplemental for Live Karaoke.

Senator Wills seconds the motion.

Motion passes: 19-0-0.

-Treasurer Liberto moves to allocate \$683.93 to University Choir. Senator Moore seconds the motion.

-Treasurer Liberto moves to amend the request to \$1,270.94, which represents the current bill for choir dresses, under the condition that the past due is paid for and evidence is shown to the CSA office. Senator Deibert Seconds the motion.

- Motion to amend passes: 14-5-0.

-Discussion: Dr. Alviani stated that he did not need the money for this year's dress bill, he needed funding for the past due amount from last year. Treasurer Liberto explained to Dr. Alviani that current funds cannot be used for past due bills, and that if the dresses are purchased through any funds being allocated by Student Senate, the dresses are property of the CSA office.

Senator McFeely questioned Dr. Alviani regarding on how he intended to pay the past due bill.

Dr. Alviani stated that he would use the money collected from this year's students to pay the past due amount. Based on this a vote was taken to approve \$1270.94 from supplemental for the dresses for choir.

-Motion overall to allocate the said funds fails: 0-17-2

## X. Open Forum

- none

## XI. Announcements

-Senate was asked to join as a team in flag football this Saturday at 1 in Still field. Contact Jess DeGennaro for any information or to sign up.

-Natalie Beckman attended the National Conference for Student Leadership in Miami, Florida, along with 8 other Clarion University students. She thanked Student Senate for sending them. We learned a lot!

-Accounting Club-Thank you for letting us go to our conference! We hope future students will be able to go!

## XII. Adjournment

- Senator McConnell moved to adjourn the November 14, 2011 Student Senate meeting, Senator Wills seconded the motion- Motion was passed-.15-3-1
- Meeting was adjourned at 8:05 pm.

Recorded By: Secretary Ekstrom

*Kelli Ekstrom*