

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the November 21, 2011 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Ciak, Senator Picardi, Senator Robinson, and Trustee Myers.

III. Additions to the Agenda

-2 under new business.

IV. Approval of the Minutes

- Senator McFeely moved to table the November 14th, 2011 meeting minutes.

-Seconded by Senator Domitrovich -Motion Passed- 18-0-0.

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Winter Commencement report time has been changed to 11:30 to 1:30 pm.

B. Business Manager's Report – Mrs. Wilson

-the Philadelphia bus is sold out, having to turn a few students away because 55 passenger is the biggest bus they have available. Pittsburgh bus is pretty dismal-going to continue to advertise it so that parents are also aware of the Pittsburgh bus route.

C. President's Report – President Catalano

- Reninhard sidewalk update-foundation meeting-hopeful that Penndot will soon pass the submission of the sidewalk. If it does get passed it wont get done until summer. It is estimated to take about 3 months to complete. Presented 1400 signatures to their trustees and they were very impressed and said it was one of the biggest petitions they have had.

-Congratulations to Senator Chambers for Senator of the week!!

-Safe travels and Happy Thanksgiving.

D. Vice President's Report – Vice President Snyder

- No office hours this week, enjoy the Thanksgiving break!

E. Treasurer's Report - Treasurer Liberto

-No report

F. Parliamentarian's Report – Parliamentarian McConnell

- no report

G. Student Trustee's Report – Chris Myers

-Clarion did a great job with reaching last years check points! This year we received 1.8 million! The money will be used to reward the departments that helped reach the check points, and will be invested to award those in the future.

-The State cut the Capital improvement fund in half, so the Tippin and Becht improvement projects will be concluded but several others will be delayed.

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

- 1.6 million was expected and we received 1.8! A draft was passed around for the approval of 2013-2014 academic calendar

- Discussed the possibly of turning Venango Campus into Venango College, to become more of a sister campus.

D. Clarion Call

-no report

E. Universities Activities Board

- no report

F. Student Athletic Advisory Committee

- can food drive ended friday

G. Interfraternity Council

-no report

H. BSU

-no report

I. Traditions Council

-Will be holding a meeting, hopefully the week we come back from break, with President Whitney and Mr. Tripp and other members to talk about legacy items that were purchased.

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-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

B. Executive Committee - President Catalano

-no report

C. Student Relations Committee - Senator DeGennaro

- no report

1. Legislative Affairs Subcommittee- Senator McConnel!

-no report

2. Elections and Advertising Subcommittee- Senator Toy

- no report

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

- no report

E. Student Facilities- Senator Hall

- no report

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

- Had a safety committee meeting last Friday and the stadium emergency phone was swathed to outside of the fence to make available when ever it is needed. Also, looking into fixing the drain by Nair.

G. Community Relations- Senator McFeely

- no report

H. Web Chair- Senator Dixon

-no repot

I. Academic Advisory Meeting- Snyder

- Met with the Provost on Wednesday, and they want to hold an open discussion with CU students to see what their opinions are, focusing on, advising, scheduling, and on living communities. Also, we're discussing developing new On-Campus jobs for upper classman where they can tutor lower classman.

VIII. Unfinished Business

-none

IX. New Business

-Treasurer Liberto moves to allocate \$130.94 to University Choir for the funding of their choir dresses.

-Senator Moore seconds the motion.

-Discussion: Pay for the dresses that are on hold for the people who have not paid for their dresses. Checks have been deposited for the past due amount! Handled in a different manner, one time fee.

-Motion passes 17-1-0.

-Vice President Snyder moves to accept the resignation of Senator Picardi.

-Senator Dickson seconds the motion.

-Motion passes:17-1-0

X. Open Forum

- none

XI. Announcements

-Senator Hudson announced that County Seat is providing Thanksgiving dinner for FREE from 11-5! First come first serve!

XII. Adjournment

- Senator Hudson moved to adjourn the November 22, 2011 Student Senate meeting, Senator Wills seconded the motion- Motion was passed-.11-7-0
- Meeting was adjourned at 7:50 .

Recorded By: Secretary Ekstrom

Ekstrom

Kelli