

Clarion University Student Senate Meeting Minutes

I. Call to Order

-President Catalano called the November 28, 2011 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: All Present.

III. Additions to the Agenda

-3 under new business (jessie)-(robinson)
-1 under unfinished business (Craig)

IV. Approval of the Minutes

- Vice President Snyder moved to approve the November 21, 2011 meeting minutes, Senator Hudson seconded the motion

-motion passed 19-1-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp
-no report

2. Mr. Hoke

- The new slogan for the Colliegent Portal is CUConnect!!

B. Business Manager's Report – Mrs. Wilson

-no report

C. President's Report – President Catalano

- Reminder that the Winter Commencement (mandatory) is coming up, please plan on being there from 11:30-1:30!!
-New computer will be coming tomorrow-so save any old files or work accordingly, if need be.

D. Vice President's Report – Vice President Snyder

- President approved our Constitution and Conduct Policy!
-Please sign up for office hours!
-Welcome Jeff Doner!

E. Treasurer's Report - Treasurer Liberto

-Budget balances:

Operating Budget: \$21,572.86

Supplemental Budget: \$44,342.68

Large Item: \$103,715.98

Capital Request: \$148,632.94

General Reserve: \$97,316.83

F. Parliamentarian's Report – Parliamentarian McConnell
- no report

G. Student Trustee's Report – Chris Myers
- no report

H. Secretary's Report- Secretary Ekstrom
- no report

I. Board of Director's Report
-no report

VI. Representative Committee Reports

A. Pan-Hellenic Council
-in process of getting Greek Unity shirts, talk to Bree Jefferson if you want to make letters.

-April is advisor appreciation month.

-Blood drive December 7 in the Gemmell Multi-purpose starting at 10 am until 4 pm.

B. InterHall Council

- no report

C. Faculty Senate

- Dr. Nix is hosting a panel to discuss the situations that happened at Penn State, Wednesday, December 7th at Hart Chapel!

D. Clarion Call

-no report

E. Universities Activities Board

- no report

F. Student Athletic Advisory Committee

- no report

G. Interfraternity Council

-Elections held tonight.

H. BSU

-no report

I. Traditions Council

- meeting with Dr. Whitney next week about the two legacy items!

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto
-no report

B. Executive Committee - President Catalano
-no report

C. Student Relations Committee - Senator DeGennaro
- no report

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!
-Picked names for the Student Trustee position!

2. Elections and Advertising Subcommittee- Senator Toy

-Senator Uber made posters to hang up around Eagle Commons to help put awareness to the trash being dispersed around campus!

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

- meeting tonight!

E. Student Facilities- Senator Hall

- meeting on wednesday at 2 in Carlson Library level A!

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

- no report

G. Community Relations- Senator McFeely

- no report

H. Web Chair- Senator Dixon

-no repot

I. Academic Advisory Meeting- Vice President Snyder

- Please be expecting an email!

VIII. Unfinished Business

-Senator McFeeley moves to take November 21, 2011 Senate meeting minutes from the table, Senator Uber seconds the motion.

-motion passes 19-1-0.

IX. New Business

-Senator Robinson excuses herself from last weeks (11/21/11) meeting. Senator McFeely seconds the motion.

-motion passes 17-2-1.

-Vice President Snyder moves to approve the 2013-2014 Academic Calendar. Senator Domitrovich seconds the motion.

-motion passes 18-1-1.

-Vice President Snyder moves to accept Senator Ciak's resignation. Senator Hardy seconds the motion.

-Discussion: President Catalano received an email from Ciak stating his decision to resign.

-motion passes 19-0-1.

X. Open Forum

- President Catalano is presenting her research in Hart Chapel at 7pm tomorrow!

XI. Announcements

-Senator DeGennaro- there is a bus trip to NYC \$75.00 a person including bus ride, hotel, and opera show. February 2-4. Contact Kevin Easley for details!

XII. Adjournment

- Parliamentarian McConnell moved to adjourn the November 28, 2011 Student Senate meeting, Senator Domitrovich seconded the motion
 - Motion was passed-15-5-0.
- Meeting was adjourned at 7:45 .

Recorded By: Secretary Ekstrom

Kelli Ekstrom