

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

---

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

-President Catalano called the November 7, 2011 meeting of the Fall semester of the Clarion University Student Senate to order

### **II. Roll Call**

-Absent: None.

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

-3 under NB  
- 2 under Rules and Regulations.

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

-Senator McFeely moved to approve the October 31, 2011 meeting minutes.  
-Seconded by Vice President Snyder.  
-Motion Passed: 19-2-0

### **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's Board of Directors Meeting Thursday November 10<sup>th</sup> at 6:30 pm  
in room 248 Gemmel.

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

- Senator of the week: Alex McConnell! Congratulations Alex!!  
-Clarion Bureau voting was held today, hope you voted!

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

-Committee Chairs need to fill out their reports after every meeting and turn them into me.

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

|                                 |                                  |
|---------------------------------|----------------------------------|
| - Capital Account: \$145,855.08 | -Large Item Capital: \$96,012.51 |
| -Supplemental: \$48,073.62      | -Reserve: \$97,316.83            |
| -Operating: \$22,095.69         |                                  |

#### **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. Panhellenic Council

-no report

B. Interhall Council

-no report

C. Faculty Senate

-President Whitney will be attending the Strategic planning meeting held Thursday November 10<sup>th</sup> at 7pm at the legion. Open to community.

D. Clarion Call

-no report

E. Universities Activities Board

-no report

F. Student Athletic Advisory Committee

-Can Foods will be delivered November 19<sup>th</sup> so bring all cans to Ann to be delivered!

G. Interfraternity Council

-“Fired Up” Recruitment event for Greek Life will be held in Gemmel

H. BSU

-no report

I. Traditions Council

-no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-no report

- B. Executive Committee - President Catalano
  - no report
- C. Student Relations Committee - Senator DeGennaro
  - Social Equity Dinner Wednesday November 9<sup>th</sup> at Gemmel MPR-Senators arrive at 6:25.
    - 1. Legislative Affairs Subcommittee- Alex McConnell
      - no report
    - 2. Elections and Advertising Subcommittee- Senator Toy
      - Promote our Twitter! CUStudentSenate!
- D. Committee on Rules, Regulations, and Policies - Senator Goreczny
  - Move to recognize Secular Student Alliance.  
Motion passes: 19-1-1
  - Move to recognize Sigma Pi Epsilon Delta.  
Motion passes: 21-0-0
- E. Student Facilities- Senator Hall
  - no report
- F. Safety, Health, and Environmental Concerns - Senator Kiser
  - Safety walk moved to today (11/8/11) at 4.
- G. Community Relations- Senator McFeely
  - no report
- H. Academic Affairs
  - no report
- I. Web Chair- Senator Dickson
  - no report

### VIII. Unfinished Business

- Vice President Snyder moves to remove the constitution from the table, Senator Moore seconds the motion.  
Motion passes 21-0-0.
- Accepting proposed Amendments  
Motion passes: 21-0-0

### IX. New Business

- Senator Picardi moves to excuse himself from the October 31<sup>st</sup> meeting. Senator Uber seconds the motion.  
Motion passes: 19-1-1.
- Senator Robinson moves to excuse herself from the October 31<sup>st</sup> meeting.  
Treasurer Liberto seconds the motion.

Motion passes: 20-0-1.

-Vice President Snyder moves to approve the Academic Calendar for 2012-2013.

Parliamentarian McConnell seconds the motion.

Motion passes: 14-7-0.

#### X. Open Forum

-none

#### XI. Announcements

-Senator Picardi announces that Middle States Steering Committee meets Monday's at 1pm. Encourage students to get involved!

#### XII. Adjournment

- Senator Moore moves to adjourn the meeting. Senator Wills seconds the motion.

Motion passes: 16-5-0

-Meeting adjourned at 7:50

Recorded By: Secretary Ekstrom

*Kelli Ekstrom*