

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 10th 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 10th 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 19th 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 9th 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 31st meeting. Senator Uber seconds the motion.

Motion passes: 19-1-1.

-Senator Robinson moves to excuse herself from the October 31st 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