

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the December 5, 2011 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Robinson and Senator Goreczny

III. Additions to the Agenda

-3 under Rules and Regulations

- 1 under New Business

-2 under Appropriations

IV. Approval of the Minutes

- Senator Moore moves approve the November 28th, 2011 meeting minutes.

-Seconded by Parliamentarian McConnel.

-Motion Passed-19-0-0.

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Thank for everybody that filled out the sheet that was regarding Commencement attendance, Transitions services will be emailing you about your duties. Have a great break!

B. Business Manager's Report – Mrs. Wilson

- no report

C. President's Report – President Catalano

- Welcome Senator Armstrong!

-Senator of the week is Jesse Snyder!! Congratulations Jesse!

-Student Senate will be supplying coffee and doughnuts over finals week at the library!

D. Vice President's Report – Vice President Snyder

- Welcome to Eddie Armstrong!

-No office hours this week or next week, enjoy the Holiday break!

E. Treasurer's Report - Treasurer Liberto

-Budget balances.

Operating: \$14,258.77 Supplemental: \$44,342.68

Reserved: \$97,316.83 Capital: \$148,632.94

Large Item: \$103,715.98

F. Parliamentarian's Report – Parliamentarian McConnell

- Good luck on finals!

G. Student Trustee's Report – Chris Myers

-no report

H. Secretary's Report- Secretary Ekstrom

-good luck on finals, and have a good holiday!!

I. Board of Director's Report

-no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-Elected new executive board and working on the Connecticut meeting.

B. InterHall Council

- no report

C. Faculty Senate

-no report

D. Clarion Call

-no report

E. Universities Activities Board

- no report

F. Student Athletic Advisory Committee

- no report

G. Interfraternity Council

-no report

H. BSU

-no report

I. Traditions Council

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-Move to allocate \$2,290.94 to National Broadcasting Society.

Discussion: need funding for convention in NYC, March 20-25th. Will cover lodging, meals, and registration. Will be fund raising and working with a group that sells discount cards to raise the remainder of the balance. Just registered 41 members to the organization. Conventions are very important to the organization, because they learn a lot about programming that is not learned in classes. Connections with CBS radio are also very possible!

-Motion passes 19-0-0.

-Move to allocate \$1,797.00 to Campus Crusade for Christ, from supplemental funding.

Discussion: funding for RADIATE 2011 conference-they did do fund raising but have not made enough for everyone to attend, but do encourage students to go!

-Motion passes 18-0-1.

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

- Vice President Snyder gives the report:

-Move to recognize Clarion Chapter of Active Minds

Discussion: Chapter is meant to raise awareness of mental disorders and letting people know that it is okay to talk to someone.

-Motion passes 19-0-0.

-Move to recognize Alpha Kapa Alpha has a chapter on campus.

-Motion passes 19-0-0.

-Move to recognize the running club as an organization

Discussion: Give people a chance to run non-competitively.

-Motion passes 18-0-1.

E. Student Facilities- Senator Dixon

- Meeting on Wednesday, working on getting a longer cycle of changes in the meal variety. Looking to do a survey, to get feedback from students!

-Coffee place in library has extended their hours during finals week until 11:00 pm.

-Looking to extend Eagle Common's hours on the weekends!

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

- no report

G. Community Relations- Senator McFeely

- Thank you for the wonderful experience! Good luck on finals!!

H. Web Chair- Senator Dixon

-no report

I. Academic Advisory Meeting- Snyder

- no report

VIII. Unfinished Business

-none

IX. New Business

-Vice President Snyder moves to accept the resignation of Senator McFeely, effective after commencement on Saturday, December 17th, 2011.

-Motion passes 15-3-1 (You will be greatly missed Craig!)

X. Open Forum

- American Marketing Association wanted to thank Student Senate for the supplemental funding for their New York trip! The association will be holding a meeting that is open to the public, in Still Hall in room 110 at 8:00 pm. Where they will be discussing what they learned and brought back from their trip.

-NSSHLA, wanted to thank Student Senate for sending them to their AMA convention!

XI. Announcements

-none

XII. Adjournment

-Senator McFeely moved to adjourn the December 5, 2011 Student Senate meeting, Senator Hudson seconded the motion

- Motion was passed-15-4-0.

-Meeting was adjourned at 8:08.

Recorded By: Secretary Ekstrom

Kelli

Ekstrom