

**Clarion University Student Senate**  
**Meeting Minutes**  
**January 31, 2011**

**I. Call to Order**

- President Sturtz called the 2nd meeting of the spring semester of the Clarion University Student Senate to order

**II. Roll Call**

- Absent – Student Trustee Myers, Mr. Tripp

**III. Additions to the Agenda**

- 2 under appropriations
- 2 under new business
- 1 under rules and regulations

**IV. Approval of the Minutes**

- Senator Snyder moved to approve the minutes from the January 24, 2011 meeting
- Seconded by Senator Goreczny
- Motion passes 18-0-0

**V. Officer's Reports**

**A. Advisor's Report**

**1. Mr. Tripp**

- Absent

**2. Mr. Hoke**

- No report

**B. Business Manager's Report – Mrs. Wilson**

- Visited Venango Campus and provided a training session about different policies and procedures

**C. President's Report – President Sturtz**

- No report

**D. Vice President's Report - Vice President Catalano**

- If you work election tables it counts as office hours
- If you are a committee chair please fill out the forms

**E. Treasurer's Report - Treasurer Baschnagel**

- See under appropriations

**F. Parliamentarian's Report – Parliamentarian King**

- No report

**G. Student Trustee's Report – Chris Myers**

- Absent

**H. Secretary's Report - Secretary Anthony**

- No Report

**I. Board of Director's Report**

- No report

**VI. Representative Committee Reports**

**A. Panhellenic Council**

- No report

**B. Interhall Council**

- Will be attending their conference this weekend in Ohio

**C. Faculty Senate**

- Will be meeting next Monday at 3:30 in 246 Gemmel

D. Clarion Call

- No report

E. Universities Activities Board

- Craft series is being held in the MPR
- KE\$HA tickets go on sale tomorrow

F. Student Athletic Advisory Committee

- No report

G. Interfraternity Council

- No report

H. BSU

- No report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Baschnagel

Capital Account: \$146,919.80

Large Item Capital: \$ 117,375.82

Supplemental: \$28,335.24

Supplemental Reserve: \$ 106,117.80

Student Senate: \$10,426.49

- Move to allocate \$1,750 to Bazaar Magazine from the supplemental account
- Motion fails 4-14-0
- Move to allocate \$2,615.53 to Clarion Women's Rugby team
- Senator McFeely motions to table the request until a representative is present
- Seconded by Senator Harter
- Motion fails 3-15-0 (tabling)
- Motion passes 12-6-0 (allocating \$2,615.53)

B. Executive Committee - President Sturtz

- No report

C. Student Relations Committee – Senator DeGennero

- Committee members need to let her know when they are available to meet during the semester

1. Legislative Affairs Subcommittee- Senator Goreczny

- Scheduled a space request for advocacy day

2. Advertising and Social Subcommittee- Senator White

- No report

3. Elections Subcommittee- Senator Snyder

- Elections are Weds-Fri of this week

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

- Move to approve PA Librarians Association as an RSO
- Motion 17-0-1

E. Student Facilities Committee - Senator White

- There will be a meeting on Weds at 2 pm in 208-210 Egbert

F. Safety, Health and Environmental Concerns- Senator Kiser

- No report

G. Community Relations Committee – Senator McFeely & Senator Harter

- Good neighbor town hall meeting was cancelled this week and will be finding a good day that works.
- Next meeting will be next Monday at 6 in Carlson Library

#### H. Web Chair – Senator Connors

- No report

#### VIII. Unfinished Business

- N/A

#### IX. New Business

- Senator DeGennero moved to be excused from the January 24<sup>th</sup> meeting
- Seconded by Senator Harter
- Motion passes 17-0-1
- Senator Steinmetz moved to be excused from the January 24<sup>th</sup> meeting
- Seconded by Senator McFeely
- Motion passes 17-0-1
- Treasure Baschnagel moved to allocate \$100 to the College Republications pending the creation of a CSA account
- Seconded by Senator Harter
- Motion carries 14-4-0

#### X. Open Forum

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#### XI. Announcements

- The Ke\$ha concert has been moved to April 1<sup>st</sup> Tickets go on sale tomorrow
- Men's /Women's double header this Saturday

#### XII. Adjournment

- Senator Moore motioned to adjourn the meeting
- Seconded by Senator McFeely
- Motion carries 18-0-0

Recorded By: Secretary Anthony

*Alicia Anthony*