

**Clarion University Student Senate  
Meeting Minutes  
February 14, 2011**

**I. Call to Order**

-President Sturtz called the 4th meeting of the spring semester of the Clarion University Student Senate to order

**II. Roll Call**

- Absent – Mr. Tripp, Mrs. Wilson

**III. Additions to the Agenda**

- 4 under new business

**IV. Approval of the Minutes**

- Senator Steinmetz moved to approve the minutes from the February 7, 2011 meeting

- Seconded by Senator McFeely

- Motion passes 21-0-0

**V. Officer's Reports**

**A. Advisor's Report**

1. Mr. Tripp

- Absent

2. Mr. Hoke

- The Leaders in Action conference is Feb 26. Register online at [www.clarion.edu/leaders](http://www.clarion.edu/leaders)

- If anyone is interested in helping with service day on April 9<sup>th</sup> please contact Kelly Ryan

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

- CSA board meeting next Monday at 4:15

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

- Will not be having a Student Senate meeting next week, but rather at 6:00pm in Carlson Library

- Will be seeking out to do a legacy object on campus

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

- No Report

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

- See under appropriations

- Appropriations meeting Weds at noon

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

- Working on getting shirts and name tags for new senators

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

- Council of Trustees will be meeting this Thursday at 2

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

- No Report

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

- CSA meeting at 4:15 next Monday

**VI. Representative Committee Reports**

**A. Panhellenic Council**

- No Report

- B. Interhall Council
  - No Report
- C. Faculty Senate
  - No Report
- D. Clarion Call
  - No Report
- E. Universities Activities Board
  - EFSN will be Speed Dating Friday
  - EFSN movie will be morning glory
  - Senator Connors will be presenting about large scale concert planning at universities
- 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: \$146,497.34
  - Large Item Capital: \$ 119,799.97
  - Supplemental: \$22,567.54
  - Supplemental Reserve: \$ 106,117.80
  - Student Senate: \$9,458.71
- B. Executive Committee - President Sturtz
  - No Report
- C. Student Relations Committee – Senator DeGennero
  - Thinking about having non-alcoholic drinks at Casino night
  - Will be having a Pot Party on 4/20 instead of Bingo
  - 1. Legislative Affairs Subcommittee- Senator Goreczny
    - sent out the time slots for advocacy day next Friday
  - 2. Advertising and Social Subcommittee- Senator White
    - No Report
  - 3. Elections Subcommittee- Senator Snyder
    - No Report
- D. Committee on Rules, Regulations, and Policies - Senator Steinmetz
  - No Report
- E. Student Facilities Committee - Senator White
  - There will be a meeting Weds at 2pm in 208/210 Egbert
- F. Safety, Health and Environmental Concerns- Senator Kiser
  - No Report
- G. Community Relations Committee – Senator McFeely & Senator Harter
  - Tuesday March 15<sup>th</sup> at 7pm in Hart Chapel will be the next Good Neighbor Program meeting
  - Will not be holding a meeting next week

H. Web Chair – Senator Connors  
- No Report

VIII. Unfinished Business  
- N/A

IX. New Business

- Senator Kiser moved to be excused from the February 7<sup>th</sup> meeting
- Seconded by Senator Goreczny
- Motion carries 20-0-1
- Senator Stovich moved to be excused from the February 7<sup>th</sup> meeting
- Seconded by Senator Liberto
- Motion carries 20-0-1
- Senator Press moved to be excused from the February 7<sup>th</sup> meeting
- Seconded by Senator Snyder
- Motion carries 20-0-1
- Treasure Baschnagel moved to approve the 2011-2012 RSO budget packet
- Seconded by Senator Moore
- Motion carries 21-0-0

X. Open Forum  
- N/A

XI. Announcements

- There will be a mens/womens basketball game this Saturday against IUP at 1
- Hip hop team will be performing for Feb 23rd game

XII. Adjournment

- Senator Harter motioned to adjourn the meeting
- Seconded by Senator Moore
- Motion carries 21-0-0

Recorded By: Secretary Anthony

*Alicia Anthony*