

**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
- If anyone is interested in helping with service day on April 9th 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 15th 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 7th meeting

- Seconded by Senator Goreczny

- Motion carries 20-0-1

- Senator Stovich moved to be excused from the February 7th meeting

- Seconded by Senator Liberto

- Motion carries 20-0-1

- Senator Press moved to be excused from the February 7th 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