

**Clarion University Student Senate
Meeting Minutes
February 21, 2011**

I. Call to Order

-President Sturtz called the 5th meeting of the spring semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Senator Connors, Mr. Tripp

III. Additions to the Agenda

- 4 under appropriations
- 1 under new business

IV. Approval of the Minutes

- Senator Steinmetz moved to approve the minutes from the February 14, 2011 meeting
- Seconded by Senator Liberto
- Motion passes 20-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

- Absent

2. Mr. Hoke

- RSO round tables will be held this Wednesday and Thursday in 152 Gemmel

B. Business Manager's Report – Mrs. Wilson

- CSA board of directors met this evening
- Covered finances for the book store as well as investments
- Forming committees to move forward with some policies
- Budget packets will be copied for the RSO round tables this week

C. President's Report – President Sturtz

- No Report

D. Vice President's Report - Vice President Catalano

- If you signed up for Relay for Life, register online

E. Treasurer's Report - Treasurer Baschnagel

- See under appropriations

F. Parliamentarian's Report – Parliamentarian King

G. Student Trustee's Report – Chris Myers

- Council of Trustees met on Thursday

- 4% increase for meal plans and room rates will be in effect next semester

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
 - No Report
- C. Faculty Senate
 - Talked about financial forms President Whitney is doing
- D. Clarion Call
 - No Report
- E. Universities Activities Board
 - EFSN had low numbers this weekend, but will be working harder to increase participation
 - Comedian will be coming this Saturday
- F. Student Athletic Advisory Committee
 - White out basketball game this Wednesday. First 300 people with ID will get a free t-shirt
- 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
 - Committee meeting will be held Wednesday at noon
 - Moved to allocate \$1,546 to NSSLHA from the supplemental account
 - Motion carries 20-0-0
 - Moved to allocate to \$1,500 CINTA from the supplemental account
 - Senator McFeely moved to table the motion
 - Seconded by Senator Liberto
 - Motion carries 20-0-0
 - Moved to allocate to \$128.40 Mathematics Club from the supplemental account
 - Motion carries 20-0-0
 - Moved to allocate \$1,417.92 to the Wild Life Society from the supplemental account
 - Moved to amend the allocation to \$1,312.03
 - Seconded by Senator McFeely
 - Motion carries 20-0-0 (to amend the original allocation)
 - Motion carries 20-0-0 (to pass \$1,312.03)
- B. Executive Committee - President Sturtz
 - No Report
- C. Student Relations Committee – Senator DeGennero
 - Working on the 2 social events as well as the Reinhard awards on April 27th

1. Legislative Affairs Subcommittee- Senator Goreczny
 - Will be emailing everyone the times they signed up for advocacy day

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 meeting this week

E. Student Facilities Committee - Senator White

- Concerns about pizza crust
- Doing a pepsi promotion for March madness
- Suites will be having craft nights
- Concerns about showers in Givan as well as snow removal on campus

F. Safety, Health and Environmental Concerns- Senator Kiser

- No Report

G. Community Relations Committee – Senator McFeely & Senator Harter

- The poster for the town hall meeting is on the senate computer
- Meeting will be held Tuesday March 15th at 7pm in Hart Chapel
- Will be holding a committee meeting next Monday

H. Web Chair – Senator Connors

- No Report

VIII. Unfinished Business

- N/A

IX. New Business

- VP Catalano moved to make the town hall meeting on March 15th a mandatory event for senators
- Seconded by Senator Goreczny
- Motion carries 20-0-0
- Treasure Baschnagel moved to recognize CINTA as an RUO effective starting the 2011-2012 academic year pending presidential approval.
- Seconded by Senator McFeely
- Motion carries 20-0-0

X. Open Forum

- President Whitney discussed her first status report for the 500 day plan.
- Working on academic advancement, campus climate, civic engagement, financial stewardship, and institutional leadership.
- She is working on bringing more grant money to the university.

XI. Announcements

- Last double header will be this Wednesday
- Hip hop dance team will be attending the national championship in Orlando next year.
- Track team is having a shoe sale after spring break.
- Ann Deiber is freshman player of the week

XII. Adjournment

- Senator Moore motioned to adjourn the meeting

-Seconded by Senator Picardi
-Motion carries

Recorded By: Secretary Anthony

Alicia Anthony