

Clarion University Student Senate
Meeting Minutes
February 7, 2011

I. Call to Order

-President Sturtz called the 3rd meeting of the spring semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Senator Kiser, Senator Press, Mr. Tripp

III. Additions to the Agenda

- 2 under rules and regs
- 1 under appropriations

IV. Approval of the Minutes

- Senator Snyder moved to approve the minutes from the January 31, 2011 meeting
- Seconded by Senator Goreczny
- Motion passes 17-0-0

V. Officer's Reports

A. Advisor's Report

- 1. Mr. Tripp
 - Absent
- 2. Mr. Hoke
 - No Report

B. Business Manager's Report – Mrs. Wilson

- No Report

C. President's Report – President Sturtz

- Welcome new senators

D. Vice President's Report - Vice President Catalano

- Welcome new senators
- Complete office hours

E. Treasurer's Report - Treasurer Baschnagel

- See under appropriations
- RSO Roundtables are scheduled for Feb 24-25 at 5pm
- RUO budget packets were sent out today

F. Parliamentarian's Report – Parliamentarian King

- No Report

G. Student Trustee's Report – Chris Myers

- Council of Trustees will meet Thurs Feb 17th

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- Next meeting will be held next Monday at 4:15 in 252

VI. Representative Committee Reports

A. Panhellenic Council

- No Report

B. Interhall Council

- Attended their regional conference this past weekend

C. Faculty Senate

- No Report

D. Clarion Call

- No Report

E. Universities Activities Board

- Fashion show auditions started tonight

- Mike Manning will be speaking this Weds at 7pm in MPR

- Stuff a Plush will begin this Wednesday

F. Student Athletic Advisory Committee

- No Report

G. Interfraternity Council

- EFSN will be holding a dance competition this weekend

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: \$25,719.71

Supplemental Reserve: \$ 106,117.80

Student Senate: \$9,623.28

- Move to allocate \$3,152.17 to the Political Economy Club from the Supplemental Account

- Motion passes 17-0-1

B. Executive Committee - President Sturtz

- No Report

C. Student Relations Committee – Senator DeGennero

- Working on Casino night, Bingo, and the Reinhard awards

1. Legislative Affairs Subcommittee- Senator Goreczny

- February 25th from 10-2 in the library advocacy day will be held

2. Advertising and Social Subcommittee- Senator White

- No Report

3. Elections Subcommittee- Senator Snyder

- Congrats to the new senators

- Thanks to everyone who helped out with elections

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

- Move to recognize the Eagles Student Paranormal Club as an RSO

- Motion carries 18-0-0

- Move to recognize Track and Field Club as an RSO

- Motion carries 17-0-1

E. Student Facilities Committee - Senator White

- Will be having another meeting in 2 weeks

F. Safety, Health and Environmental Concerns- Senator Kiser

- No Report

G. Community Relations Committee – Senator McFeely & Senator Harter

- Good Neighbor town hall meeting will be held Tuesday March 15th at 7pm in Hart Chapel

H. Web Chair – Senator Connors

- New senators need to fill out the bio sheet in the office as well as sending a picture for the webpage

VIII. Unfinished Business

- N/A

IX. New Business

- N/A

X. Open Forum

- N/A

XI. Announcements

- Double header this Wednesday against Mercyherst
- Public tickets for Kesha concert go on sale tomorrow for \$25

XII. Adjournment

-Senator Liberto motioned to adjourn the meeting

-Seconded by Senator McFeely

-Motion carries 18-0-0

Recorded By: Secretary Anthony

Alicia Anthony