

**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 17<sup>th</sup>

**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 25<sup>th</sup> 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 15<sup>th</sup> 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 Mercyhurst
- 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*