

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

I. Call to Order

- President Sturtz called the 7th meeting of the spring semester of the Clarion University Student Senate to order

II. Roll Call

- Absent – Senator Steinmetz, Senator White, Senator Press, Mr. Tripp

III. Additions to the Agenda

- 2 under new business

IV. Approval of the Minutes

- Senator Moore moved to approve the minutes from the February 28, 2011 meeting
- Seconded by Senator Liberto
- Motion passes 16-0-2

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

- Absent

2. Mr. Hoke

- Public meeting about parks and recreation meeting will be held tomorrow at 516 Main St. from 6-8 pm

B. Business Manager's Report – Mrs. Wilson

- The group that has attended the convention in Houston has returned and has gained a lot of new ideas about the textbook rental program.
- Looking in to possibly supplying E-books.

C. President's Report – President Sturtz

- CSA business operations meeting regarding budgets for RUO's has been taken care of as well as finalizing the cost for student activity fees for next school year.

D. Vice President's Report - Vice President Catalano

- If you have any ideas for the legacy committee please see VP Catalano after the meeting

E. Treasurer's Report - Treasurer Baschnagel

- See under appropriations
- Budgets are due to the CSA office

F. Parliamentarian's Report – Parliamentarian King

- No Report

G. Student Trustee's Report – Chris Myers

- No Report

H. Secretary's Report - Secretary Anthony

- No Report

I. Board of Director's Report

- Will be holding a bookstore operations committee meeting this Wednesday to discuss the bookstores budget.

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
  - This evening they will be holding “Go Fly a Kite”
  - Last call to be involved in helping with campus fest will be this Wednesday
  - Hypnotist this Wednesday at 8
- 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
 

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|-------------------------------|------------------------------------|
| Capital Account: \$147,605.80 | Large Item Capital: \$ 122,884.44  |
| Supplemental: \$16,960.23     | Supplemental Reserve: \$ 97,316.83 |
| Student Senate: \$8,582.39    |                                    |
  - B. Executive Committee - President Sturtz
    - No Report
  - C. Student Relations Committee – Senator DeGennero
    - No Report
    - 1. Legislative Affairs Subcommittee- Senator Goreczny
      - Will be emailing the times everyone signed up for to help with advocacy day
    - 2. Advertising and Social Subcommittee- Senator White
      - Absent
    - 3. Elections Subcommittee- Senator Snyder
      - No Report
  - D. Committee on Rules, Regulations, and Policies - Senator Steinmetz
    - Absent
  - E. Student Facilities Committee - Senator White
    - Absent
  - F. Safety, Health and Environmental Concerns- Senator Kiser
    - Working on a perspective date for the next safety walk
  - G. Community Relations Committee – Senator McFeely & Senator Harter
    - Good Neighbor town hall meeting will be held tomorrow at 7pm
    - Business casual attire

- H. Web Chair – Senator Connors
  - No Report
- VIII. Unfinished Business
  - N/A
- IX. New Business
  - Senator Kiser moved to be excused from the February 28, 2011 meeting
  - Seconded by Senator McFeely
  - Motion passes 16-0-2
  - Senator Snyder moved to be excused from the February 28, 2011 meeting
  - Seconded by Senator Miller
  - Motion passes 16-0-2
- X. Open Forum
  - N/A
- XI. Announcements
  - Political Economy Club returned from their trip to New Orleans where they helped with the construction of 4 different houses.
  - Emerging leaders is selling tickets for a raffle to meet Ke\$ha
- XII. Adjournment
  - Senator Harter motioned to adjourn the meeting
  - Seconded by Senator Goreczny
  - Motion carries 18-0-0

Recorded By: Secretary Anthony

*Alicia Anthony*