

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the October 1 , 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Chambers, Senator Kenyon, Senator Swogger

III. Additions to the Agenda

-Vice President-1 under new business

-Senator Lavery- 2 under appropriations

IV. Approval of the Minutes

- Senator Robinson moved to approve the September 24, 2012 meeting minutes, Senator Snyder seconded the motion.

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Awesome speaker to tell about- but senators will not be available because it is on a Monday at 7 in the MPR. Dr. Willkeil on ethical decision making and other key skills that student leaders will be facing. (www.willkeil.com)

-It is ALF, we ask that everyone keep in consideration their code of conduct during the week and the weekend. It would be really awesome for everyone to be a good neighbor!

B. Business Manager's Report – Mrs. Wilson

-Family Day was well attended compared to last year. Weather was great. Over 200 people took part in celebration.

-Reminder: There will be give aways (PRIZES!) at the Eagle Landing this whole week, so register!

C. President's Report – President Dickson

- Ropes course will meet with Kelly this evening, October 28th is the set date and it will be mandatory Senators. Thank you Senator Earney for filling the seat on the facility planning committee!

D. Vice President's Report – Vice President Domitrovich

- please pay for tshirts! \$9.70!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate Budget: \$35,872.25 Supplemental Budget: \$97,316.83

Large Item: \$112,497.05 Capital Request: \$147,362.69

General Reserve: \$44,610.28

-Appropriations meeting tomorrow at 7 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Owens

- no report

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-no report

J. Board of Directors Report

-

VI. Representative Committee Reports

A. Pan-Hellenic Council

-talked about the next blood drive scheduled for October 22

-be safe during ALF!

B. InterHall Council

- October 13-17 olympics.

C. Clarion Call

- no report

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- no report

F. Interfraternity Council

- no report

G. BSU

- no report

H. Traditions Council

- there is a meeting October 9 at 3 pm.

I. University Facilities- Treasurer Lavery

- meeting last Thursday. Devin has now replaced Kayla on committee.

J. Campus Gov.- Parliamentarian Donor

- no report

K. University Tech. -Senator Chambers

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

-Move to allocate \$1,254.58 to the Students For Life -"Thomas McConnell, Sara Heckman President and Vice President. Asking for \$1254.58 for conference attending on January 26, next year. Need the CSA van for the ride down and back, lodging for the conference only and two nights of parking passes for the CSA van. Condensation for 5 student meals. Hold events that will hold information (prenatal counseling, pregnancy

outreach) and present speakers. Hand out information on what we do at the campus and how we help to spread the word. Did a letter drive for fundraising and collected a little over \$1,000".

-motion passes.

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- met with Dr.Gant about Social Equity week. Equity dinner will be held Wed. November 14, from 7-9pm, it will be mandatory for senators.

- still looking for a possible speaker. Larry Picket is a definite speaker.

-committee meeting Thursday at 8

1. Legislative Affairs Subcommittee- Senator Jacobs

-sign up sheet to work the table this Thursday 12-1pm.
Will count towards office hours.

2. Elections and Advertising Subcommittee- Senator Hardy

- no report

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

-committee meeting in office tonight.

E. Student Facilities- Senator Donor

- met with Shawn.

-Received the minutes from the Facilities meeting and it is available under our documents.

-Housing and dinning concerns.

-Apple should be arriving this week. (don't hold your breath)

F. Safety, Health, and Environmental Concerns - Senator Deibert

-no report

G. Community Relations- Senator Uber

-meeting Thursday at 730 in office

H. Web Chair- Senator Hardy

-no reports

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Vice President Domitrovich moves to advise the attendance policy as presented. Senator Uber seconds.

-motion passes.

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Snyder moved to adjourn the September 24, 2012 Student Senate meeting, Senator Donor seconded the motion

- Motion was passed-

- Meeting was adjourned at 7:55

*Have a safe ALF and a happy Fall break! :)

Recorded By: Secretary Ekstrom

Kelli Ekstrom