

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the October 15, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent:

III. Additions to the Agenda

- 1 under new business Senator Robinson
- 2 under rules and regs Senator Robinson
- 1 under new business Senator Keeley
- 1 under new business Senator Zeiler

IV. Approval of the Minutes

- Senator Lavery moved to approve the October 1, 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

- no report

B. Business Manager's Report – Mrs. Wilson

-Transportation Committee met October 9 to discuss campus loops concerns. Time laps between 5:55 and 8:00 pm waiting time to get back to housing. Presented concerns to ATA; are working with us to develop new routes, will be a meeting held Thursday November 8 at 4 pm to discuss any concerns. New loops will be implemented before meeting.

C. President's Report – President Dickson

- CSA board meeting: found that we are in debt of \$115,795 due to a 7.3% decrease in enrollment. Voted to freeze the appropriation account \$40,397.07. There will be a meeting held in Carlson library this Thursday at 6. We are strongly encouraging all organizations to attend the meeting to discuss matters more thoroughly.

-Ropes course will be mandatory for all senators. October 27.

-Wingo event this Saturday at 8 in the MPR in Gemmel. Prizes will be given!

-Cancer center is having financial problems, as students, we encourage you to keep the hospital in mind for charity.

D. Vice President's Report – Vice President Domitrovich

- do office hours

E. Treasurer's Report - Treasurer Lavery

- Budget balances:

Operating Budget: \$35,634.61 Supplemental Budget: \$97,316.83

Large Item: \$115,473.05 Capital Request: \$148,402.44

General Reserve: \$50,000

-Appropriations meeting tomorrow at 8:00 in office to discuss the meeting on Thursday.

F. Parliamentarian's Report – Parliamentarian Donor

- name tags are in the senate room, please pick up your name tags.
- minutes will be passed around from the borough council meeting

G. Student Trustee's Report – Rob Ewing

- good news from Harrisburgh. Sara Dickson is the new member for the PASHE ??

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- no report

J. Board of Directors Report

- CSA board first meeting was held October 9 accepted with regret Brandy Daye resignation. In place Darrin Young will be the new chair person, Lauren Rishel vice chair. two new members students at large Sam Curtis. Venango Senate representative Elizabeth Griebel.

- presented the board with the freeze date figures. enrollment falls at 7.3%, \$115,795.01 in debt from expectations from last year. Meeting will be held to discuss with organization and ways we will solve the budget short fall.

-bookstore and challenges, book log program (new register system) have to enter into a agreement to use some of the information and enhance the programs that it is capable of achieving.

-Class will be doing a study on the bookstore with presentation to allow us to see where improvements can be made.

-apple has been delayed to around Thanksgiving time. provided small replica's. waiting on finished project.

-made an announcement that auditors will be at next meeting to go over the financial 2011-2012 \$492.72 estimated

VI. Representative Committee Reports

A. Pan-Hellenic Council

-death by alcohol 50 % mandatory

Reading for cure oct 17 from 6-8

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- fall conference yesterday got a lot of legislation covered.

F. Interfraternity Council

- gave 200 to UAB swing class to buy two gift certificate to Crook's.

G. BSU

-no report

H. Traditions Council

- meeting this wednesday at 7 in 263 gemmel.

I. University Facilities- Senator Earney

- no report

J. Campus Gov.- Vice President Domitrovich

-no report

K. University Tech. -Senator Chambers

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

-no report

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- Wingo this saturday at 8! Cool prizes!

- social equity dinner coming along!

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- Senator Kenyon is resigning we will be going to the next three people who were runners up. Hopefully new senator by next Monday

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

-2 groups to possibly recognize.

-Film Club- progress in short skits, fundraising to become an RSO.

-motion passed.

-Eagle's Nest-purchased tshirts to be recognized. Students show spirit and have fun at athletic events and other events. Had over 700 people get a tshirt for the first game.

-motion passed.

E. Student Facilities- Senator Donor

- minutes from last meeting will be up soon.

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

- safety walk last wednesday.

G. Community Relations- Senator Uber

- no report

H. Web Chair- Senator Hardy

- expect email about senator bios, please reply.

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

- none

IX. New Business

-move to accept the resignation of Senator Kenyon. Senator Uber seconds.

-motion passes.

-Senator Keeley- move to excuse from office hours- Senator Earney. Illness due to concussion.

-motion passes.

X. Open Forum

- none

XI. Announcements

- none

XII. Adjournment

- Senator Snyder moved to adjourn the October 15, 2012 Student Senate meeting, Senator Donor seconded the motion
 - Motion was passed-
- Meeting was adjourned at 8:

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*