

# **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 Garrett
- 1 under new business Vice President Domitrovich
- 1 under new business Senator Sower
- 1 under new business Senator Robinson
- 1 under new business Senator Lavery
- 1 under new business Senator Earney
- 1 under new business Smith
- 1 under new business Zieler
- 5 under new business Senator Chambers

### **IV. Approval of the Minutes**

- Senator Senator Chambers moved to approve the October 13, 2012 meeting minutes, Senator Domitrovich 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

- absent

### C. President's Report – President Dickson

- Thank you to Jesse for the good WINGO event!

-budget panel discussion last Thursday went well with good feedback pertaining to budget situation

-reminder ropes course is this Sunday at the old rugby field by 12:55, please bring waver with you. Mandatory to all senators.

-mock presidential debate a week from tomorrow at 7 pm in the MPR, mandatory to all senators.

-email sent out to everybody. update on the PASHE state system has been expired. negotiating new agreements. On Saturday they voted for an authorization to strike, just the first step process. The university is continuing classes and

events if a strike were to occur, negotiating is still going on.

D. Vice President's Report – Vice President Domitrovich

- office hours are posted in the office
- Senator of the week: JESSE SNYDER! Congratulations Jesse!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$35,635.61 Supplemental Budget: \$97,316.83

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

General Reserve: \$50,000

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Rob Ewing

- no report

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- talked about the email that was received. and Recommendations for changes by the provost

## J. Board of Directors Report

-no report (absent)

## VI. Representative Committee Reports

### A. Pan-Hellenic Council

- no report

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

- no report

### F. Interfraternity Council

- Nov 8 Harvest Games at 430 or 5. Throw pumpkins and have fun!

### G. BSU

-no report

### H. Traditions Council

- Senator Keeley, Dr. Todd talked about his ghost experience tour last two days in October.

-want more people to come out to Eagle's Nest.

I. University Facilities- Treasurer Lavery

- 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 was successful!

-meeting will not be held this week, Social Equity November 14 is moving right along.

1. Legislative Affairs Subcommittee- Senator Jacobs

-Mock Elections

2. Elections and Advertising Subcommittee- Senator Hardy

- new senators please email your bios so she can get it plodded to the webpage.

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

-RSO by November 30 need to be on CU Connect or will result in an inactive participation.

E. Student Facilities- Senator Donor

- meeting this Wednesday at 2 in the library.

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

- no report

G. Community Relations- Senator Uber

-no report

H. Web Chair- Senator Hardy

-

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

## IX. New Business

-Senator Domitrovich excused from Oct. 15 meeting. Senator Lavry seconds. Motion passes.

-Senator Lavry excused from wingo Oct 20, Senator Domitrovich seconds. Motion passes.

-Senator Robinson excused from Wingo. Senator Domitrovich seconds. Motion passes.

-Senator Swogger excused from Wingo Oct 20. Senator Earney seconds. Motion passes.

-Senator Garrett excused from Oct 15 meeting. Senator Domitrovich seconds. Motion passes.

-Senator Chambers excused from Oct 1 meeting. Senator Earney seconds. Motion passes.

-Senator Chambers excused from Oct 8 meeting. Senator Uber seconds. Motion passes.

-Senator Chambers excused from Oct 15 meeting. Senator Domitrovich seconds. Motion passes.

-Senator Chambers excused from office hours of the week of October 15th. Senator Earney seconds. Motion passes.

-Senator Chambers excused from Wingo. Senator Domitrovich seconds. Motion passes.

-Senator Earney excused from Wingo. Senator Domitrovich seconds. Motion passes.

-Senator Zieler excused from Wingo. Senator Domitrovich seconds. Motion passes.

-Senator Smith excused from Wingo. Senator Earney seconds. Motion passes.

#### X. Open Forum

- none

#### XI. Announcements

-none

#### XII. Adjournment

- Senator Snyder moved to adjourn the October 15, 2012 Student Senate meeting, Senator Chambers seconded the motion

- Motion was passed-

- Meeting was adjourned at 7:50

Recorded By: Secretary Ekstrom



*Kelli*

*Ekstrom*