

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the October 29, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Brooker, Senator Earney

III. Additions to the Agenda

-Vice President Domitrovich 1 under new business

-Senator Hardy 1 under new business

IV. Approval of the Minutes

- Senator Chambers moved to approve the October 22, 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

- tomorrow the office of Institutional Research will be hosting a forum to discuss some issues with student organizations. Thinking of the best ways to look at recruitment retention issues.

-activities of the University will not be cancelled unless Clarion itself cancels classes or evening activities or unless the individual organization cancels.

B. Business Manager's Report – Mrs. Wilson

- no report

C. President's Report – President Dickson

- tomorrow night is the Mock Presidential Debate, not mandatory due to weather. but please come at 6:30 if you're available.

Welcome to the new Senator Taylor Claypool!

D. Vice President's Report – Vice President Domitrovich

- Please do office hours.

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$34,590.59 Supplemental Budget: \$97,316.83

Large Item: \$115,473.05 Capital Request: \$147,362.69

General Reserve: \$40,370.47

-No meeting tomorrow please respond to doodle.

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Rob Ewing

- Encouraging people to be safe.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- no report

J. Board of Directors Report

- no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

- no report

- Reading for cure October 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

- no report

G. BSU

-no report

H. Traditions Council

- trying to think of a world record to break during campus fest.
ideas are welcomed.

I. University Facilities- Treasurer Lavery

- no report

J. Campus Gov.- Vice President Domitrovich

-talked about ideas the University might be doing. Decided that
they will not meet for the rest of the semester and will resume
meeting for next semester.

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

- Meeting with Dr. Gant to go over nominations.
- Expect an email about what your assignment will be for social equity.

1. Legislative Affairs Subcommittee- Senator Jacobs

- no report

2. Elections and Advertising Subcommittee- Senator Hardy

- no report

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

- approval for new organization.

E. Student Facilities- Senator Donor

- no report

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

- no report

G. Community Relations- Senator Uber

- no report

H. Web Chair- Senator Hardy

- please accept request for CU CONNECT. and all new senators
please email me your bios asap

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Vice President Domitrovich move to accept Senator Brokers resignation, Senator Snyder seconds. Motion passes.

-Senator Hardy excuses self from last week's meeting. Vice President Domitrovich seconds. Motion passes.

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Snyder moved to adjourn the October 29, 2012 Student Senate meeting, Senator Donor seconded the motion

- Motion was passed-

- Meeting was adjourned at 7:30

Recorded By: Secretary Ekstrom

Kelli Ekstrom