

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the October 8, 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-Treasurer Lavery
- 2 under appropriations-Treasurer Lavery
- 1 under new business Senator Swogger
- 1 under new business President Dickson

IV. Approval of the Minutes

- Senator Robinson moved to approve the October 1, 2012 meeting minutes, Senator Deibert seconded the motion

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- tomorrow is the deadline to register to vote in Pa. Please do so!

- next monday at 7pm Will Kiem. MPR speaker.

B. Business Manager's Report – Mrs. Wilson

-Homecoming and Family day grand opening for Golden Eagle landing went very well. A lot of good comments.

-gift cards can be used for any purchases including textbooks.

C. President's Report – President Dickson

- ropes course the 28th at 1pm will be mandatory

-October 30 mock presidential debate. questions by email or hard copy by Monday

-banner is done, thank you for all the help.

D. Vice President's Report – Vice President Domitrovich

- attendance policy

-sign up for hours.

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$35,802.61 Supplemental Reserve: \$97,316.83

Large Item: \$115,373.11 Capital Request: \$148,402.44

General Reserve: \$43,355.70

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- name tags at PAGES.
- Wednesday at 7, borough conference meeting in library basement.

G. Student Trustee's Report – Rob Ewing

- still no news from Harrisburgh.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-The sidewalk update- possibility of having a sidewalk over winter is not likely

-faculty senate approved on diverse and equity.

-discussed path down to river from University

J. Board of Directors Report

-CSA board meeting at 7pm on Tuesday

VI. Representative Committee Reports

A. Pan-Hellenic Council

-talked about making "Death by Alcohol" Oct. 23 at 8pm in STC. 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

- no report

F. Interfraternity Council

- Discussed making "Death by Alcohol" a mandatory event.

G. BSU

-no report

H. Traditions Council

- meeting tomorrow at 3pm in MPR

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

-2 requests.

Clarion university \$2,958.00 to go on Annual Leadership conference. Travel to San Antonio Texas, including one enterprise van for 3 days, air tickets for 5 people attending, airport shuttle, lodging, 2 rooms, guys and girls, two nights, conference fee \$150. per person, one meal. Fund raising: Delgrossos pizza and sub sales. Community service, would like to assist with the special olympics this year and contributing to a spaghetti dinner.

-motion passes

American Advertising Federation of Clarion University Club would like \$1,190.46 to attend a conference AAF Student Conference on Advertising.

-motion fails.

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- "Wingo" at 8pm on October 20, 2012

-Social Equity Dinner- speaker Larry Picket (Trustee)

-Committee meeting Thursday at 8pm.

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

-no report

E. Student Facilities- Senator Donor

- meeting on Wednesday at 2 pm.

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

-safety walk for fall semester this Wednesday at 7pm.

G. Community Relations- Senator Uber

-committee meeting 7:30 on Thursday in the office.

H. Web Chair- Senator Hardy

-meeting tomorrow at 1:15.

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Treasurer Lavery moves to reinstate Senator Brooker's voting rights and prohibit him from holding an executive position through the 2013-2014 academic years if reelected to student senate.

-Senator Snyder seconds the motion.

"Received a one year probation sentence. I am keeping involved on campus and I would like a second chance to show you that I do want to be on Senate." -Senator Brooker

-motion passes 18-0-1.

-President Dickson -Marrissa and Elizabeth will be given a 3 minute platform to tell why they should be on Senate.

-Congratulations Melissa Keeley for filling the new freshman position on Senate.

-Senator Swogger excused from September 21st meeting. Senator Snyder seconded. Went home with parents that week.

-motion passes

-Senator Swogger excused September 24 meeting. Senator Domitrovich. Mandatory rehearsal for Miss CU.

-motion passes

-Senator Swogger moves to be excused from October 1 meeting. Senator Snyder seconds. Live interview on for Miss CU.

-motion passes.

X. Open Forum

- Bus transportation meeting on Thursday at 9am. To discuss direct issues of the bus loop.

XI. Announcements

-none

XII. Adjournment

- Senator Hardy moved to adjourn the September 24, 2012 Student Senate meeting, Senator Uber seconded the motion
 - Motion was passed-
- Meeting was adjourned at 8:05

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*