

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the November 12, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Vice President Domitrovich, Senator Smith

III. Additions to the Agenda

-Treasurer Lavery 1 under appropriations.

-Senator Earney 2 under new business.

-Senator Chambers 1 under new business.

IV. Approval of the Minutes

- Senator Lavery moved to approve the November 5, 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

- Reminder for any Senators who are not graduating in the Winter Commencement we will need you to be there for ushering. Saturday the 15.

-April 21 Academic Convocation-Academic Excellence Week-Volunteers from Senate.

B. Business Manager's Report – Mrs. Wilson

- Monday November the 12 facilitated a meeting with ATA and any interest students. Did not have good attendance, but may mean that the bus route is accommodating well. The manager at ATA talked about the new routes for January 2013 involve closing the loop from 5:55 pm and adding an 8:55 pm route. Discussed emergency communication for instances if the weather is too bad and the bus route could not be made. Ridership is up! The 2012 bus route is at 15,539 ridership! Increasing every year!

- Wednesday evening reopen at 7-9pm- 25% off CU Clothing and Merchandise- bring in toys for tots for the military you'll receive an extra 5% off!

C. President's Report – President Dickson

- Working on proposal to send out to other presidents at PASHE school to elect Clarion University for a place where the BSGP Conference could be held. Also working on speakers for that conference. Do office hours this week!

D. Vice President's Report – Vice President Domitrovich

- Office hours!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: 29,876.87 Supplemental Budget: \$97,316.63

Large Item: \$115,473.11 Capital Request: \$147,598.44

General Reserve: \$50,000

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Darren Young

- New Trustee, glad to be apart of Student Senate!

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-no report

J. Board of Directors Report

-Final meeting for the Fall Semester will be Monday November 19 at 3:30 pm.

VI. Representative Committee Reports

A. Pan-Hellenic Council

-Princess Party Post-poned.

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- Can food drive-was successful!

F. Interfraternity Council

- collecting clothes and gifts for the elderly.

G. BSU

- no report

H. Traditions Council

- no report

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

-Move to approve of 3 \$25.00 gift certificate to each of the speakers who volunteered at the mock debate.

-motion passes

-Committee meeting By Kelly Ryan's office at 12pm.

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- Round Table from 11:30 to 12:30 at Eagle Commons: Free Lunch

-Social Equity Dinner on Wednesday at 7!

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- Committee meeting 7 on Thursday.

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

-meeting next week about approaching RSO's about CU connect.

E. Student Facilities- Senator Donor

-Apple arrival is still not scheduled.

-dining contract deadline December 21st.

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

- no report

G. Community Relations- Senator Uber

-no report

H. Web Chair- Senator Hardy

-Thank you for the Senator Bios.

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Senator Chambers moves to be excused from November 5ths meeting.
Senator Jacobs seconds. Motion passes.

-Senator Earny moves to be excused from October 29ths meeting. Senator
Garrett seconds. Motion passes.

-Senator Earny moves to be excused from November 5ths meeting. Senator
Jacobs seconds. Motion passes.

-Senator Ewing moves to be excused from November 5ths meeting. Senator
Snyder seconds. Motion passes.

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

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

- Motion was passed-

- Meeting was adjourned at 7:50

Recorded By: Secretary Ekstrom

Kelli Ekstrom