

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the November 19, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Leon, Senator Swogger.

III. Additions to the Agenda

-Senator Donor, Senator Smith, Senator Earny, Senator Zieler, Senator Uber, Senator Domitrovich 1 under new business

IV. Approval of the Minutes

- Senator Hardy moved to approve the November 12, 2012 meeting minutes, Vice President Domitrovich seconded the motion

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Saturday December 15 Winter Commencement- need Senator volunteers around 11 am.

B. Business Manager's Report – Mrs. Wilson

- Two seats available for Philadelphia bus for the Thanksgiving break.

-Tickets for Gloriana went on sale for students who want to purchase a public ticket or pick up the free student ticket

-discuss concerns for trouble getting back and forth to Pittsburgh. Would like some ideas on how to get students back and forth to Pittsburgh during breaks and weekends.

C. President's Report – President Dickson

- CSA Board meeting discussed options on what to do on the \$52,397.26 that is needed for budget allocations. Need a 3.25% return on all RSO and organizations budgets.

D. Vice President's Report – Vice President Domitrovich

- Congratulations to Jesse Snyder for getting the Senator of the week!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$35,876.8 Supplemental Budget: \$97,316.83

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

General Reserve: \$50,000

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- name plates are ordered.

G. Student Trustee's Report – Darren Young

- cancelled last Thursday meeting. YEAR TO DATE budgets.

- construction on Becht Hall should be done by end of christmas break.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-Clarion outcomes, has condensed outcomes from 26 to 4 based on what students should know, what they can do, and how to apply information.

J. Board of Directors Report

- CSA met at 3:30 today. Donna Young presented the Audit report with no major exceptions. Vacancy for Student at large committee. Appointed John Owens as Chair Person and Darren Young as Student Trustee

Hiring consultant Dec 5 and 6. administrations, students, and faculty. Compile data on book store operations. Enable board to make decision on how the book store could be better operated. Short falls acknowledged. Challenged by outside competition and other factors. Marble Cast company will not offer a firm delivery date, should be sometime in December. Board

approved management services to CSA and the book store access to information that could populate our register system.

VI. Representative Committee Reports

A. Pan-Hellenic Council

-no report

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- can food drive and parents night out went well!

F. Interfraternity Council

-lock in event, went awful.

G. BSU

-no report

H. Traditions Council

- no report

I. University Facilities- Treasurer Lavery

- meeting on planning for renovations for clarion.

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 meeting

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- no meeting

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

-Move to recognize the Clarion Climbing Team as an RSO: try to offer more of an easier opportunity for the clarion students to come and compete at the local climbing areas around the community. Awesome rock wall and want to take advantage of

that. Have about 5-10 people interested in joining now. Motion passes.

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

-no report

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Senator Donor move to be excused from social equity dinner. Vice President Domitrovich seconds. Motion passes.

-Senator Smith moves to be excused from the November 12 meeting. Senator Earney seconds. Motion passes.

-Senator Uber move to be excused from Social Equity Dinner. Vice Domitrovich seconds. Motion passes.

-Senator Earney move to be excused from social equity dinner. Vice President Domitrovich seconds. Motion passes.

-Senator Zeiler move to be excused from the social equity dinner. Senator Garrett seconds. Motion passes.

-Vice President Domitrovich moved to be excused from November 12 meeting. Senator Chambers seconds. Motion passes.

X. Open Forum

- none

XI. Announcements

-John Owens-student honors association. Sponsored convention. Learned how they incorporate honors in the community and the entire university. Very beneficial. Thank you for providing that supplemental funding.

XII. Adjournment

- Senator Chambers moved to adjourn the November 19, 2012 Student Senate meeting, Parliamentarian Donor seconded the motion

- Motion was passed-

- Meeting was adjourned at 8:05

Recorded By: Secretary Ekstrom

Ekstrom

Kelli