

# **Clarion University Student Senate**

## **Meeting Minutes**

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### **I. Call to Order**

-President Dickson called the November 26, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

### **II. Roll Call**

-Absent: Senator Chambers, Senator Hardy

### **III. Additions to the Agenda**

- Vice President Domitrovich 1 under new business

- Senator Swogger 1 under new business.

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

- Senator Layvry moved to approve the November 19, 2012 meeting minutes, Senator Garrett seconded the motion

-motion passed

### **V. Officer's Reports**

#### **A. Advisor's Report**

##### **1. Mr. Tripp**

-no report

##### **2. Mr. Hoke**

- next month December 15 fall graduation please keep in mind.  
Arrival time around 11 am.

-Tomorrow Justin Jones will be on campus in the MPR at 7pm. Talking about using values as a leader

-Dr. Jamie Phillips presentation in the library.

B. Business Manager's Report – Mrs. Wilson

-no report

C. President's Report – President Dickson

- next week is the last Senate meeting for winter semester.

-Fall Commencement will be mandatory for senators.

D. Vice President's Report – Vice President Domitrovich

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E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$21,443.93 Supplemental Budget: \$97,316.83

Large Item: \$115,097.81 Capital Request: \$147,502.00

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 – Rob Ewing

- no report

#### 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 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

- met (panhellenic council report)

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

-no report

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- no report

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

-organizations with less than 15 members are not allowed to be funded. Those accounts will be frozen if not taken care of. If less than 7 members, those organizations will be placed on probation.

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

-Vice President Domitrovich moves to excuse Senator Chambers from remaining duties for the rest of the semester. Senator Donor seconds. Motion passes

-Senator Swogger moves to be excused from the November 19 meeting. 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 Uber seconded the motion

- Motion was passed-

- Meeting was adjourned at 7:37

Recorded By: Secretary Ekstrom

*Kelli Ekstrom*