

# **Clarion University Student Senate**

## **Meeting Minutes**

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

-President Dickson called the November 5, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

### **II. Roll Call**

-Absent: Senator Chambers, Senator Earney, Senator Ewing

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

-1 under Rules and Regulations

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

- Senator Hardy moved to approve the October 29, 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 is Election day-hopefully you have all registered-please get out and vote. Tomorrow at 7 pm in 252 Gemmel Dr. Whitney will

be speaking on part of the academic speaker series. "Everything I need to know about being a University President was through being a University Leader.

B. Business Manager's Report – Mrs. Wilson

- Bus transportation meeting this Thursday at 7 pm in Carlson Library. Updates and questions will be answered. The negotiation process for the Spring semester.

C. President's Report – President Dickson

- Thank you every one who helped out in the mock debate. great feedback

-This Friday and Saturday Shawn and I are going to Harrisburgh to meet with other Presidents and their advisors in the state level PASHE system.

D. Vice President's Report – Vice President Domitrovich

- Office hours! 2 hours every week!

-Senator of the week is Greg Jacobs!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$33,719.34 Supplemental Budget: \$97,316.83

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

- name tags will be order for new senators

#### G. Student Trustee's Report – Rob Owens

- no news from harrisburgh! Go out and vote tomorrow- open at 7!

#### H. Secretary's Report- Secretary Ekstrom

- no report

#### I. Faculty Senate Report-Senator Donor

- discussed class scheduling for next year. Dr Whitney speaking tomorrow.

#### J. Board of Directors Report

- next board meeting on November 19 at 3:30 pm in 252 Gemmel.

### VI. Representative Committee Reports

#### A. Pan-Hellenic Council

- Mr. CU is Wednesday in the MPR

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

- denied the pumpkin smashing event.
- Blood drive December 3.

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

-You will be getting an email for meeting times around lunch times this week.

B. Executive Committee - President Dickson

- no report

#### C. Student Relations Committee - Senator Snyder

- Equity week next week. Nov 12 Susan Rankin kick of speaker.
- Nov 13 at 11:30 in eagle commons: round table about campus climate; FREE lunch.
- Nov 14 Equity dinner. mandatory for senators. Please arrive by 6:30.
- volunteers wanted for presenting awards.

##### 1. Legislative Affairs Subcommittee- Senator Jacobs

- no report

##### 2. Elections and Advertising Subcommittee- Senator Hardy

- will start working on brochures. meeting 7pm on Thursday.

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

- Move to recognize "CU Bar Bell Club". Would like to have charity events and sponsors.

- 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

- Thank you to the senators who turned in their senator bios; please send them in if you haven't already.

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-none

X. Open Forum

- none

XI. Announcements

-Tomorrow night tune in for election night coverage channel 5 on campus; channel 15 off campus.

-Accounting Club- Thank you for letting us go to our conference in Texas, meeting on Wednesday, Still Hall 112.

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 7:45

Recorded By: Secretary Ekstrom

*Ekstrom*

*Kelli*