

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Dickson called the December 3, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Chambers

III. Additions to the Agenda

- Senator Jacobs 1 under new business
- Senator Deibert 1 under new business
- Senator Robinson 1 under new business
- Senator Swogger 1 under new business
- Senator Leon 1 under new business
- Senator Hardy 2 under new business
- Treasurer Lavry 1 under new business

IV. Approval of the Minutes

- Senator Robinson moved to approve the November 26, 2012 meeting minutes, Senator Earny seconded the motion

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- December 15 is Commencement arrive at 7 o'clock at tipping gym. Assignments will be notified later.

B. Business Manager's Report – Mrs. Wilson

-no report

C. President's Report – President Dickson

- Negotiations are still going on. Decision will be made on December 14 about whether or not there will be a strike. However, there will not be a strike this semester.

-Congratulations to Senator Jacobs and Senator Robinson on getting second and third place at the Hire or Fire event

D. Vice President's Report – Vice President Domitrovich

- Office hours this week, not next week. Good luck on finals.

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$21,390.83 Supplemental Budget: \$97,316.83

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

General Reserve: \$50,000

-This week will be filling out the budget take back forms. Next week the organizations will be getting them

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Rob Ewing

- Late night breakfast 10:30 to Midnight at Eagle Commons. Free to all students.

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 (panhellic 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

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

-Deadline on Friday. List of organizations that did not correct their mistakes are now 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

-web site will be up soon.

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Treasurer Lavery moves to allocate \$250.00 for doughnuts for finals week. Vice President Domitrovich seconds the motion. Motion passes.

-Senator Jacobs moves to be excused from Winter Commencement. Senator Earny seconds. Motion passes.

-Senator Hardy moves to be excused from last weeks meeting. Vice President Domitrovich seconds. Motion passes.

-Senator Hardy moves to be excused from Winter Commencement. Vice President Domitrovich seconds. Motion passes.

-Senator Deibert moves to be excused from Winter Commencement. Vice President Domitrovich seconds. Motion passes

-Senator Robinson moves to be excused from Winter Commencement. Senator Garrett seconds. Motion passes.

-Senator Swogger moves to be excused from Winter Commencement. Senator Garrett seconds. Motion passes.

-Senator Leon moves to be excused from Winter Commencement. Senator Earny seconds. Motion passes.

X. Open Forum

- none

XI. Announcements

-Get connected to the CU Senate Connect page!

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 7:45

Recorded By: Secretary Ekstrom

Kelli Ekstrom