

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Catalano called the January 23, 2012 meeting of the Spring semester of the Clarion University Student Senate to order.

II. Roll Call

-Absent: Senator Armstrong

III. Additions to the Agenda

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IV. Approval of the Minutes

- McConnell moved to approve the Dec 6 meeting minutes, Treasurer Liberto seconded the motion

-motion passed 18-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-welcome back!!

2. Mr. Hoke

- the process university collie gent link branded as CU Connect, organizational management and software. Fire off campus on Saturday that has displaced some students, 6 names at this point that have been affected by it. we want to reach out

to them and see if they had any additional needs-collection drive, and emergency fund. Assistance efforts

B. Business Manager's Report – Mrs. Wilson

-welcome back! made a change in office Iva is in the front now- stop by and welcome her! make her feel comfortable! Clarion students association is celebrating their 65th anniversary this year, we would like to pull something together with senate.

C. President's Report – President Catalano

- congratulate Ann for her excite positions! And Dickson for accepting the leadership position.

D. Vice President's Report – Vice President Snyder

- no office hours this week

E. Treasurer's Report - Treasurer Liberto

-committee meeting after to discuss meeting times for this semester!

F. Parliamentarian's Report – Parliamentarian McConnell

- no report

G. Student Trustee's Report – Chris Myers

-no report

H. Secretary's Report- Secretary Ekstrom

- no report

I. Board of Director's Report

-no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-no report

B. InterHall Council

- no report

C. Faculty Senate

- no report

D. Clarion Call

-no report

E. Universities Activities Board

- no report

F. Student Athletic Advisory Committee

- no report

G. Interfraternity Council

- no report

H

I. Traditions Council

-no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-Budget balances:

Operating Budget: \$14,843.70

Supplemental Budget: \$40,255.04

Large Item: \$101,216.35

Capital Request: \$140,795.84

General Reserve: \$97,316.83

B. Executive Committee - President Catalano

-no report

C. Student Relations Committee - Senator DeGennaro

- no report

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-no report

2. Elections and Advertising Subcommittee- Senator Toy

- no report

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

- no report

E. Student Facilities- Senator Dickson

- no report

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

- no report

G. Community Relations- Senator Deibert

- no report

H. Web Chair- Senator Dixon

-no repot

I. Academic Advisory Meeting- Vice President Snyder

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VIII. Unfinished Business

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IX. New Business

-Hudson moves to be excused from commencement. Domitrovich seconds. Was sent to CAli for birthday!!!

-16-0-2

-Hardy moves to excuse from commencement- flight was booked before she was aware- hudson seconds.

-17-0-1

Moore excused from commencement, Liberto seconds. Package deal with Hudson!

-15-1-2

X. Open Forum

- none

XI. Announcements

-Senator Wills- Fidels holding Gemmell 152 8! Scavenger hunt

-blood drive next wed.

XII. Adjournment

- Snyder moved to adjourn the January 23, 2012 Student Senate meeting, Senator McConnel seconded the motion

- Motion was passed-15-3-0

- Meeting was adjourned at 7:45

Secretary Ekstrom

Recorded By:

Kelli Ekstrom