

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the January 30, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent:none

III. Additions to the Agenda

-5 under appropriations

IV. Approval of the Minutes

- Parliamentarian McConnell moved to approve the January 23, 2012 meeting minutes, Senator Domitrovich seconded the motion.

- motion passed 20-0-1.

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- It's that time of year again for budget requests for next year 2012-2013. RUO packets will be mailed from Shelly Wilson to administrators who work with them! RSO budget packets due the 9th week of semester, so spread the word!

B. Business Manager's Report – Mrs. Wilson

-Be aware that CSA made some flyers to distribute at orientation along with an information table where parents and student's questions about the bus transport can be directed. We want to bring more attention to the bus transportation we have set up for our students, so we want to make sure that parents are aware of and take advantage of these trips.

C. President's Report – President Catalano

- reminder: Issues with financial aid forum tomorrow from 6-8 in 248 Gemmell.

D. Vice President's Report – Vice President Snyder

- sign up for hours (2 hours a week)

E. Treasurer's Report - Treasurer Liberto

-Budget balances:

Operating Budget: \$12,196.30 Supplemental Budget: \$40,255.04

Large Item: \$101,216.35 Capital Request: \$139,964.84

General Reserve: \$97,316.83

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

- retreat and conference last weekend went well!

C. Faculty Senate

- no report, I am stepping down. New Senator Needham taking over position!
Congratulations Senator Needham!

D. Clarion Call

-no report

E. Universities Activities Board

- no report

F. Student Athletic Advisory Committee

- meeting tomorrow!

G. Interfraternity Council

- Sigma Ki was granted a temporary recognition

H. BSU

-no report

I. Traditions Council

-no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

- Moves to allocate \$1,795.00 to the Kiononia Christian Fellowship

Discussion: February 16-19 in Pittsburgh 2,000 college students come together for the weekend- and talk about how to live life on campus through your major. Want to take 20-30 students about \$265 per student.

- Motion passes 21-0-0.

-Move to allocate \$754.56 to Bio's Club for their conference in Ohio.

Discussion: March 10th second annual amphibian conference in Ohio. Is one of our missions in bios club. Want to learn new things and hopefully help people get some jobs.

-Motion passes 21-0-0.

-Move to allocate \$2,254.56 to Bios club to fund their educational trip in Tennessee.

Discussion: 8-10 hour day where we are volunteering and touring with education centers.

-Vice President Snyder moves to amend the motion, Senator Chambers seconds the amendment.

-motion to amend passes 21-0-0.

-Motion passes 21-0-0.

-Move to allocate \$920.00 to CSA office for a new computer.

Discussion: Rotate computers in our office, so the one that is to be replaced is actually going to replace the one that the student worker is using and the new one will be in Shelly's office!

-Motion passes 21-0-0.

-Move to allocate \$8,956.35 Clarion University Leadership Program

Discussion: Going to leaders in action conference on campus. Will be opening up to students and facilitators from other campuses. Took a trip to Miami to experience a weekend of learning and hearing other leadership speakers on how we can be a better leader and public speaker. Troy Stendy is our speaker again this year.

-Motion passes 19-0-2

B. Executive Committee - President Catalano

-no report

C. Student Relations Committee - Senator DeGennaro

- Pop Party Friday April 20. 6-8pm.

-Reinhard Awards April 25 from 6-9pm!

-Committee meeting on Wednesday!

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-Want to plan an Advocacy day in March to see what kind of things students would like to better accommodate their needs.

2. Elections and Advertising Subcommittee- Senator Toy

-Welcome to the new senators!

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

- no report

E. Student Facilities- Senator Dixion

- working on getting a meeting going!

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

- working on emailing John Masa to be added to the email list for the next meeting.

G. Community Relations- Senator Deibert

- no report

H. Web Chair- Senator Dixon

- no repot

I. Academic Advisory Meeting- Vice President Snyder

- no report

VIII. Unfinished Business

- none

IX. New Business

- none

X. Open Forum

- none

XI. Announcements

-Senator Moore announces that tonight(1/30/12) at 8 pm in room 252 there is going to be a dress for success program, open to all students.

-Senator Goreczny, good luck this weekend in Boston!!

XII. Adjournment

- Parliamentarian McConnell moved to adjourn the January 30, 2012 Student Senate meeting, Senator Uber seconded the motion
 - Motion was passed-16-4-1
- Meeting was adjourned at 7:55

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*