

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the February 13, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent:

III. Additions to the Agenda

- Senator Goreczny 1 under rules and regulations.
- Treasuer Liberto 1 under appropriations
- Senator Armstrong 1 under new business
- Senator Layvery 1 under new business
- Senator Domitrocvich 1 under new business

IV. Approval of the Minutes

- Parliamentary McConnell moved to approve the February 6, 2012 meeting minutes, Senator Hudson seconded the motion

-motion passed 18-1-1

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- progress is being made with collegent link. Mr. Hoke attended training last week. Will be having a one on one session with representatives for the link. Round tables this Wednesday and Thursday in room(s) 250-252 Gemmell Student Center at 5 pm.

B. Business Manager's Report – Mrs. Wilson

-CSA met on February 10th. Mrs. Wilson emailed the RUO's the budget packet, and the committee has to meet March 5-9 to discuss those budgets. Mrs. Wilson will be meeting with the provost February 27 to discuss ways to overcome challenges pertaining to the book store. CSA board members were sad to approve the recognition of Kyle Klebba. Loren Rishel will be replacing Kyle's duties. Mrs. Wilson has reviewed the policy for RUO's; the trip policy and uniforms policy, and have chose to table the policies for further review. March 22 or 23 are the days we are looking at to hold the next CSA board meeting to vote on appropriations for budget!

C. President's Report – President Catalano

- Congratulations Senator Dixon for being senator of week!!!

D. Vice President's Report – Vice President Snyder

- office hours

E. Treasurer's Report - Treasurer Liberto RSO RUO round tables this wed and thursday at 5 in room 250-252.

-Budget balances:

Operating Budget: \$11,226.95	Supplemental Budget: \$18,630.11
Large Item: \$ 106,578.94	Capital Request: \$141,878.69
General Reserve: \$97,316.83	

F. Parliamentarian's Report – Parliamentarian McConnell

- no report

G. Student Trustee's Report – Chris Myers

- Vice President Snyder- Chris needs to start thinking about someone filling his position for next year! If you are interested please stop by and get an application from Chris, or they are available on the Student Senate website. There will be a Council of Trustee's meeting Thursday at Eagle Commons at 7 pm.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-Wednesday and Thursday President Whitney is going to Harrisburg to discuss budgets. The budget cuts are currently at 4.4 million for next year. Middle states is releasing a comprehensive self study- please refer to chapter four in their handbook

J. Board of Directors Report

- no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-no report

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- no rpeort

E. Student Athletic Advisory Committee

- no report

F. Interfraternity Council

- no report

G. BSU

-no report

H. Traditions Council

- meeting soon!

I. University Facilities- Senator Robinson

- no report

J. Campus Gov.- Senator Domotrovich

- no report

K.University TEch. -Senator Wills

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-move to allocate \$1546.64 to clarion call

Discussion: we want to travel to NYC to go to a conference that helps us gain knowledge for media and print journalism. We gain experience and do a lot with television and radio stations. We want to change our website to a live broadcasting web site, with what we learn from these work shops.

Senator Wills- what do you plan on bring back to CU- We will learn how to keep up with the industry state of art technology that they teach us at the conference, and we will learn about how to build up our resume's. There will be 12 of us going.

-motion passed 20-0-0

B. Executive Committee - President Catalano

- thank you to everyone for your work on the retreat! keep eyes on the to do list!

C. Student Relations Committee - Senator DeGennaro

- no report

1. Legislative Affairs Subcommittee- Parlimentarian McConnel!

-no report

2. Elections and Advertising Subcommittee- Senator Toy

-no report

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

- move to recognize the Terrot club.

Discussion: We are looking to be reactivated. Our main goals are to broaden your knowledge of the environment. Take random trips-28 members.

Senator Moore-What are your plans on expanding the student organization?

- We want to reach out to the community

-motion passes-21-0-0

E. Student Facilities- Senator Dixon

- no report

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

- heard from John Masa and everything is good!

G. Community Relations- Senator Diebert

- no report

H. Web Chair- Senator Dixon

-no report

I. Academic Advisory Meeting- Vice President Snyder

- Meeting with provost on Wednesday in Gemmel!

VIII. Unfinished Business

-none

IX. New Business

-Senator Domitrovich- wants to excuse himself from the retreat on Sunday- Senator Wills seconds- Discussion: His car broke down.

-excused-motion passes 19-0-2

-Senator Lavery- wants to excuse herself from the retreat on Sunday-Senator Liberto seconds-Discussion: Mom was in the hospital, not feeling well.

-excused-motion passes 20-0-1

-Senator Amrstrong- wants to excuse himself from the retreat on Sunday- Parliamentarian McConnell seconds-His sister had her baby! Its a boy!

-excused-motion passes 19-1-1

X. Open Forum

- none

XI. Announcements

- Senior night Saturday!

XII. Adjournment

- Senator Moore moved to adjourn the February 13th Student Senate meeting, Senator Wills seconded the motion
 - Motion was passed-18-2-1
- Meeting was adjourned at 7:50

Recorded By: Secretary Ekstrom

Ekstrom

Kelli