

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the February 20, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator DeGennaro, Shelly Wilson

III. Additions to the Agenda

- Treasurer Liberto- 3 under appropriations and 1 under new business

IV. Approval of the Minutes

- Senator Moore moved to approve the February 13, 2012 meeting minutes, Senator Hudson seconded the motion

-motion passed 19-0-1

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

-last week was the RSO round tables, where budget packets were distributed, and there are now 6 additional student organization.

B. Business Manager's Report – Mrs. Wilson

-absent HAPPY BIRTHDAY!

C. President's Report – President Catalano

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

-Governance Budget meeting Feb 28... Round table 2:30 pm

-Welcome Senator Silberman

D. Vice President's Report – Vice President Snyder

- Office hours, time card program is messed up write down hours and put in Vice President's box

E. Treasurer's Report - Treasurer Liberto

-Budget balances:

Operating Budget: \$8,177.82 Supplemental Budget: \$17,083.47

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

- council of trustee met February 16 and reported that the University 5% or 1.2 million was frozen 2012 2013 physical budget. more cuts take effects you could possibly see more increase, search has begun for dean replacement.ask.

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

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- no rpeort

E. Student Athletic Advisory Committee

- Supplemental ELW competition is March 4th. Tickets are on sale and the first 100 will be free to students with ID card.

F. Interfraternity Council

- NDLA conference is this weekend! Voted for LISAX and there will be 50% mandator for each chapter.

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

- Renewal for tech fee on March 2nd- discussing summary approval at 9:30 in computer services.

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-Move to allocate \$1,522.50 to NISHLA for their conference in Lancaster.

Motion passes 20-0-0.

-Move to allocate \$3,063.00 to Political Economy Club for Habitat for Humanity.

construction work or working at habitat new resource store, investing back into the community, all money goes towards Habitat for Humanity.

motion passes 20-0-0.

-Move to allocate \$4,624.60 to SAM

motion passes 20-0-0.

B. Executive Committee - President Catalano

- no report

C. Student Relations Committee - Senator DeGennaro

- Reinhard Awards, Pot Party

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-no report

2. Elections and Advertising Subcommittee- Senator Toy

-Welcome to the new member Marina Silberman

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

-no report

E. Student Facilities- Senator Dixion

- no report

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

-no report

G. Community Relations- Senator Diebert

- date for kick ball is being planned. Community day will be April 14th.

H. Web Chair- Senator Dixon

-no repot

I. Academic Advisory Meeting- Vice President Snyder

-Gemmell MPR March 20 @ 7:30 live interactive session with the provost, Mark F (faculty Senate President), and Dr. Todd. Provost is writing up a new

Academic Strategic Plan so-"Put Your Education First" and voice your opinion and suggestions.

VIII. Unfinished Business

-none

IX. New Business

-Treasurer Liberto- Moved to amend the allocation of \$1,795.00 to \$1,295.00 from the December 29, 2011 minutes for the Campus Crusade for Christ.

Motion passes 20-0-0.

X. Open Forum

- Campus Crusade for Christ- Wanted to say thank you for your allocation regional conference attended RADIATE- Re consider your denial to allocate for our future conference to Florida in panama city beach over spring break. Hot Chocolate pass out next Tuesday!

October 6th last semester new guidelines. Appropriations will vote on it and you will be notified on that decision tomorrow.

XI. Announcements

-none

XII. Adjournment

- Senator McConnel moved to adjourn the February 13th Student Senate meeting, Senator Wills seconded the motion
 - Motion was passed-19-1-0
- Meeting was adjourned at 8:00

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*