

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the February 27, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Hudson, Senator Moore

III. Additions to the Agenda

- Treasurer Liberto 7 under appropriations
- Senator Goreczny 1 under rules and regulations
- 1 under nb DeGennaro

IV. Approval of the Minutes

- Senator Goreczny moved to approve the February 13, 2012 meeting minutes, Senator Wills seconded the motion

-motion passed 19-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- no report

B. Business Manager's Report – Mrs. Wilson

-Reminder RUO budget packets due @ 4pm on March 2 in CSA office.

-Bus sign-ups for winter break in CSA office- In danger of losing the Pittsburgh bus, due to low student sign-ups.

-Wanted to thank everyone for the Birthday wishes last week!

C. President's Report – President Catalano

- Dining service round tables at 2:30 tomorrow February 29.

-Campus Governance meeting today February 28.

-Appropriations committee is the committee of the week, good job everyone!

-Will be attending the Harrisburgh conference this weekend to speak in front of the House of Representatives, will be speaking on behalf of all students. Giving an accurate account on the voice of students about the current budget cuts, so if you have any personal stories or comments you would like to be heard please contact President Catalano at Joanacatalano@gmail.com.

D. Vice President's Report – Vice President Snyder

- PASSHE schools budget cut conference in Harrisburgh this weekend. The representatives want to hear from the students, rather than adult professionals! Personal stories and comments regarding the \$82 million budget cut that will be gone from the PASSHE school systems.

-office hours!

E. Treasurer's Report - Treasurer Liberto

-Budget balances:

Operating Budget: \$6,889.18 Supplemental Budget: \$8,351.97

Large Item: \$106,518.94 Capital Request: \$141,878.69

General Reserve: \$97,316.83

F. Parliamentarian's Report – Parliamentarian McConnell

- new name plates by spring break, hopefully!

G. Student Trustee's Report – Chris Myers

- Applications for Trustee position up online on the Student Senate web!
Contact Chris Myers for additional information.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-Faculty Senate will get together to talk about goals and the academic plan for next semester.

-Sidewalk for Reinhard still in discussion.

-A notice will be posted and within 60 days of the notice a decision must be made, if they fail to respond to the notice the sidewalk will have to be built.

J. Board of Directors Report

- no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-no report

B. InterHall Council

- Started election process for next year.

- Finalized budget for next year.

C. Clarion Call

- no report

D. Universities Activities Board

- Two weeks ago UAB held the Massacred Ball, and had a good turn out!

- Last Friday 350 students attended the Fashion Show.

- 5 students are attending NACA workshops where they will meet with vendors and discover new acts to bring back to campus.

E. Student Athletic Advisory Committee

- no report

F. Interfraternity Council

- Attended NGLA conference and gave Clarion University recognition by winning an award out of 70 schools that applied and 12 won! Won the award for the way we organize retreats for each chapters every semester.

G. BSU

- Black history month jeopardy game will be hosted at 7 pm in room 120 in STC.

- Two weeks ago BSU hosted an AIDS awareness week- it has been coordinated and hosted for about 10 years now and is very successful! AIDS awareness week has definitely proved to be the most diverse activity BSU hosts!

- After winter break BSU has planned a black arts week, where there will be round tables holding information regarding resume building and workshops for everyone.

H. Traditions Council

- The 'Apple' has been approved to be placed near harvey where the sidewalk snakes to the right.

- The 'Bell' will be encaged in a tower placed outside of the Gemmel student center in the free speech area.

-The 'Eagle in flight' is now done and will be delivered at the end of April/beginning of May. It is planned to be installed after graduation, and all three special projects to be installed over summer.

-Planning on starting an RSO for the eagles nest.

I. University Facilities- Senator Robinson

- meeting last Thursday.

-The 'Apple' was discussed and has been decided to be placed by Harvey and STC. The committee discussed the need for guidelines as far as what will be written on the apple and how many times the university should clean it throughout the semester.

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 \$1289.60 to BSU

discussion: want to go to the "Black in Wax" museum in Baltimore.

-motion passes 19-0-0.

-move to allocate \$570.76 to Psych club for their EPA conference in Pittsburgh this weekend.

discussion: a chance for students to go and see what professionals are doing in research. Poster sessions where they learn about all the research professionals have done thus far.

-motion passes 19-0-0

-move to allocate \$944.64 to animate club to convention in pittsburgh

discussion: send some student to pittsburgh; art majors and theater minors learning how to sell your art work. valuable experience. directors and voice actors who work in the animated business. about japanese pop culture.

-motion passes 15-3-1

-move to allocate \$1,606.00 Bios club to attend national conference.

discussion: national conference in California. want to build networking. represent Clarion in California as professionals and network with professionals, and bring back contact information for Clarion students. look for other chapters to come to CU and give presentations.

-motion passes 18-0-1

-move to allocate \$342.27 to Student Senate.

discussion: have multiple workshops on how we can better run our organizations in a better direction, help out all the RSO and everyone on campus. workshops on finance and team building.

-motion passes 14-0-5

allocated money to Political Economy club to help rebuild houses, but "Habitat for Humanity" is no longer accepting students. They have researched and found the organization "Beacon of Hope" and it is the exact same trip and doesn't have any cost differences.

-move to oddment the supplemental request for the Political Economy club from "Habitat for Humanity" to "Beacon of Hope".

-motion passes 19-0-0

-move to vote on recommendation for CREW and the appeal for supplemental request.

Last week they were here regarding the appropriations request that they did not come back and discuss- looked over policy and the committee reviewed the appeal and

determined that CREW should be removed from supplemental request for the remainder of the year, but will not be expelled from next years requests.

-motion ties 9-9-1

-President Catalano votes; motion fails 9-10-1

B. Executive Committee - President Catalano

- no report

C. Student Relations Committee - Senator DeGennaro

- Reinhard Awards 4/25 in MPR

- Pot party 4/20 in MPR

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-advocacy day forth week of april.

2. Elections and Advertising Subcommittee- Senator Toy

- If you're a chairman please tweet your updates. Student Senate has a twitter, so follow us!

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

-Senator Goreczny moves to remove the following organizations from recognition; Fellowship of Christian Athletes, Hillel, and Internation Association of Business Communicators. Parliamentarian McConnel seconds the motion.

-motion passes 19-0-0

E. Student Facilities- Senator Dixion

- reminder student Trustee application is posted online on the Student Senate website.

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

-no report

G. Community Relations- Senator Diebert

-no report

H. Web Chair- Senator Dixon

-no report meeting tomorrow at 2:15 in conference room B in lib

I. Academic Advisory Meeting- Vice President Snyder

-Chris Myers will be awarding spirit points for any RSO, RUO, or Senate leaders who choose to show up to Academic Affairs. If you bring two friends with you, you are excused from hours for that week.

VIII. Unfinished Business

-none

IX. New Business

- Senator Degennaro would like to be excused from last weeks meeting, Senator McConnel seconds the motion.

-Motion passes 18-0-1.

X. Open Forum

- Vice President Snyder wanted to thank you everyone who was still present at the end of the Senate meeting for not leaving until the meeting was concluded!

-BSU-President Brandi Cox-Clarion University has progressed as far as minority enrollment on campus. But, Clarion University has a lot of growth as far as racial status-something needs to be done- racism is a problem on campus and it needs to be addressed. every student at CU needs to feel safe and be surrounded by a

comfortable environment. Ignorance on campus needs to stop. As professionals racism should not be considered a problem.

XI. Announcements

-none

XII. Adjournment

- Vice President Snyder moved to adjourn the February 13th Student Senate meeting, Parliamentarian McConnel seconded the motion
 - Motion was passed-18-1-0
- Meeting was adjourned at 8:25

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*