

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the February 6, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: none

III. Additions to the Agenda

-Treasurer Liberto 3 under appropriations

-Treasurer Liberto 1 new business

-Vice President Snyder 1 under new business

IV. Approval of the Minutes

- Parliamentarian McConnel moved to approve the January 30, 2012 meeting minutes, Senator Wills seconded the motion

-motion passed 19-0-1

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- It's the time of year for Transition Services to start searching for the next round of orientation leaders. Looking for students who will be good ambassadors for Clarion University! If you or anyone you know are interested please stop by room 121 in Ralston, the information desk in the Gemmel Student Complex Center, or visit the website www.clarion.edu/157457 to fill out an application.

B. Business Manager's Report – Mrs. Wilson

-Theatre tickets for the show Rhonoseroous are on sale today! You may purchase your tickets online at www.clarionunitickets.com or for those students who will be using their Clarion ID card may pick their tickets up at the Gemmel information desk! You can not reserve tickets online or in person, due to reserved seating.

C. President's Report – President Catalano

- Congratulations to Senator Chambers for being Senator of the week!!!!

-Mini retreat this Sunday at 2 pm in Gemmel conference room! We will be working on goal setting!

D. Vice President's Report – Vice President Snyder

- Jeff and Eddie, I need your addresses (campus address) for the contact sheet!

-Reminder; when you sign up for hours, you HAVE to stick to the hours you sign up for.

E. Treasurer's Report - Treasurer Liberto

-RSO round tables next week, February 15-16, in room 250 and 252 Gemmel. Will be discussing the new budget policies.

-Budget balances:

Operating Budget: \$12,196.30 Supplemental Budget: \$27,249.13
Large Item: \$101,216.35 Capital Request: \$139,875.84
General Reserve: \$97,316.83

F. Parliamentarian's Report – Parliamentarian McConnell

- Went to pages and made request for 6 name plates!

G. Student Trustee's Report – Chris Myers

-Council of Trustee's meeting next Thursday, February 16 at 6:00 pm in Eagle Commons.

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

- Met last Tuesday and discussed house keeping things and planning a possible dance in Tippin Gym. Organizing a talent show in April that will be open to all athletes who would like to show off what they got!

G. Inter fraternity Council

- no report

H. BSU

-no report

I. Traditions Council

-meeting soon!

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-Move to allocate up to \$1500.00, pending the turnout of Clarion University students attending the event, to the intercolligent athaletics club.

Discussion: every 7 years we have the opportunity to host the Eastern wrestling league division 1 qualifier, the Regional National Qualifier. Cost students \$15 to come and adults \$30.

-motion passes 20-0-0.

-Move to allocate \$2,490.56 to SCEC

Discussion: all 8 members are attending the National conference where all 50 states come together in either the East or West coast. Will be in Denver, Colorado from Tuesday, April 10 to Saturday, April 15. We will be attending different workshops. Any help from Senate would be greatly appreciated.

-motion passes 20-0-0.

-Move to allocate 42,490.56 to the English Club

Discussion: CU students attend this International Conference every year and gain networking opportunities to bring recognition back to Clarion. We could win service awards and based on the merit of our writing we have been chosen to present a representation of what our chapter does.

-motion passes 20-0-0.

B. Executive Committee - President Catalano

-reminder we will have a meeting 11 am this Friday!

C. Student Relations Committee - Senator DeGennaro

- Dr. Whitney will be giving the welcoming at the Reinhard awards on April 25. Committee meeting this Wednesday at 8 pm!

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-none

2. Elections and Advertising Subcommittee-Senator Toy

-Contacting new member. Elections this year April 16-22.

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

- meeting tonight!

E. Student Facilities- Senator Dixion

- waiting on space request for the first meeting.

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

- none

G. Community Relations- Senator Dieibert

- no report

H. Web Chair- Senator Dixon

-no repot

I. Academic Advisory Meeting- Vice President Snyder

- meeting with provost next Wednesday to meet and allow students a place to express frustrations about Clarion University- we want to have an open forum.

-Keep checking the CU digest and/or individual emails for more information!

VIII. Unfinished Business

-none

IX. New Business

-Treasurer Liberto-moves to approve the new spring semester guidelines! Senator Domitrovich seconds the motion.

Discussion: Emailed to you on Friday the new guidelines RSO will see on the round tables about the new budgets for next year.

-motion passes-20-0-0.

Vice President Snyder moves to approve the Clarion University statement on diversity and equity, Senator Dixion seconds the motion.

-motion passes-20-0-0.

X. Open Forum

- none

XI. Announcements

- none

XII. Adjournment

- Parliamentarian McConnel moved to adjourn the February 6, 2012 Student Senate meeting, Treasurer Liberto seconded the motion.
 - Motion was passed-16-4-0.
- Meeting was adjourned at 8:50

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*