

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the March 19, 2012 meeting of the Spring semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Parliamentarian McConnell, Trustee Myers, Senator Hall, Senator Wills

III. Additions to the Agenda

- None

IV. Approval of the Minutes

- Senator Goreczny moved to approve the March 5, 2012 meeting minutes, Treasurer Liberto seconded the motion

-motion passed 18-0-0.

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Reminder to folks at next meeting Ian Driburgh- USA today president leadership program.

-ASPCUF is arranging a rally of CU students in Harrisburgh March 28 2012. The rally will be against the proposed budget cuts for recent budget proposals.

Contact the 8142272420 or email jwalters@clarion.edu to register and get more information. A bus will be picking up and dropping off at Tippin Gym, expected arrival home is 5 pm. Lunch will be provided.

B. Business Manager's Report – Mrs. Wilson

-CSA Board meeting this Friday, March 23, from 4-5:30 pm.

C. President's Report – President Catalano

- Governance Budget meeting March 22 at 3 pm

-Sidewalk to Reinhard update. Sent the proposal to the Borough Council to be approved. It was approved and is now on its way to Penn Dot to be (hopefully) approved.

-Harrisburgh trip- was overall very optimistic; the representatives seemed to favor the PASCHE school system.

D. Vice President's Report – Vice President Snyder

-Office hour sign ups!

E. Treasurer's Report - Treasurer Liberto

-Budget balances:

Operating Budget: \$8,048.42 Supplemental Budget: \$225

Large Item: \$110,768.76 Capital Request: \$143,415.72

General Reserve: \$97,316.83

F. Parliamentarian's Report – Parliamentarian McConnell

- no report

G. Student Trustee's Report – Chris Myers

- Vice President Snyder reminded everyone that the applications for the Trustee position are available on-line and at the CSA office. All applications are due April 6th.

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

- \$13,000 left in joint account. brainstorming ideas about what to spend money on. "Come together Clarion" is going to be held April 14th in hopes of bringing Clarion University and Clarion community together.

- zeta phi beta will be selling daffodils near Hart Chappel from 10-5.

B. InterHall Council

- April 3-5th

C. Clarion Call

- no report

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- talent show april 18

F. Interfraternity Council

-no report

G. BSU

-no report

H. Traditions Council

- no report

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

-no report

B. Executive Committee - President Catalano

- no report

C. Student Relations Committee - Senator DeGennaro

- Student Senate Pot Party will be held 8pm on Saturday April 20.

-Reinhard awards.

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-no report

2. Elections and Advertising Subcommittee- Senator Toy

- no report

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

-no report

E. Student Facilities- Senator Dixon

- no report

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

-no report

G. Community Relations- Senator Diebert

-Meeting at 9 with Kelly Ryan.

H. Web Chair- Senator Dixon

-no report

I. Academic Concerns Meeting- Vice President Snyder

- 7:30 Gemmell MPR

VIII. Unfinished Business

-none

IX. New Business

-none

X. Open Forum

- English Club-conference in New Orleans Feb 29 to March 4. Thank you for supporting the event for us!
- Political Economy CLub New Orleans in Spring Break-Beacon of Hope-help build new orleans. Clarion is known there now!!
- BOCHUS GAMA-Adam Ritz was our speaker who you funded. 95% positive feedback!
- Psychology-apology from leaving early the last meeting. EPA conference in Pittsburgh.

XI. Announcements

- Shelly Wilson RSO budgets due 278 gemmell this Friday by 4pm (enclose 3 copies please).

XII. Adjournment

- Senator Moore moved to adjourn the March 5th, 2012 Student Senate meeting, Senator Hardy seconded the motion
 - Motion was passed- 16-1-1
- Meeting was adjourned at 7:47

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*