

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the March 23, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent:

III. Additions to the Agenda

- 2 under new business- Parliamentarian McConnell
- 1 under new business- Senator Wills

IV. Approval of the Minutes

- Senator Goreczny moved to approve the March 19 , 2012 meeting minutes, Senator Wills seconded the motion

-motion passed 20-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Student Athletic Advisory -April 3rd. Need representatives from Student Senate, UAB, Greek Letter organizations and anyone else who would like to set up a spirit organization on April 3rd at 8pm in 205 tipping.

-Representatives from USA today; Ian Driburgh and Michael Montana-would like to talk about their Colegent Leadership Program. Program has been around since 1997 at Penn State. It started as a resident halls program to provide students access to USA today and other newspapers to understand whats going on beyond the college walls. Placing newspapers on campus to provide the access for students. 20 million copies have been picked up through the program in 1 year. Digital component still in progress-looking as ways to provide the news. Costs are as follows; 140 delivery days for the year. 7- per semester. 21,000 copies is \$9,660.00 Digital Access unlimited for 140 delivery days is \$2,000. Only pay for the number of papers that are picked up, \$0.46 a copy. Where should the copies be placed? Cannot give digital copies (through iPads) without hard copies. IF you do decide you have to market it on campus and get the word out that papers are available. Benefits online students.

B. Business Manager's Report – Mrs. Wilson

-Budgets for RSO due March 23 by 4 pm- appropriations committee for review.

-Maya Angelo tickets almost sold out-come by office to pick one up! Live feed in multi purpose room night of performance.

-Mac Miller tickets start tomorrow.

- Sunday the bookstore participated in at Fashion show at gemmell- over 250 community people came.

- Linda Haan passed away, who had battled breast cancer. May she rest in peace. Thought and prayers go to her family and loved ones.

C. President's Report – President Catalano

- Congratulations to Senator Dixion and Senator Uber for being senators of the week!

-budget meeting April 24th -last one of the year

-speaking at the "my voice counts" budget forum 8pm hart chapel.Dr. Whitney, Paul Bylaska, Harry Tripp etc will be attending.

D. Vice President's Report – Vice President Snyder

- no report

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: \$97,316.93

budget season starts tomorrow for Appropriations Committee- total of \$17,000 to be split to RSOs. Total allocations for the fiscal school year. Enrollment has been going down, activity fee goes down. Minimum of 10% reduction of the budgets. What is vital to the University.

F. Parliamentarian's Report – Parliamentarian McConnell

- no report

G. Student Trustee's Report – Chris Myers

- no report

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-

J. Board of Directors Report

- Signed a lease agreement to obtain at 650 Main Street -extension of current campus bookstore. help to promote online Ecomers store. Offer a few new clothing lines (hurley); drive thru buy back or walk up buy back.

- approved RUO Business Committee recommendations on budgets.

-bookstore is looking towards a rental kiosk. Using a national registry, students would be able to rent the text. up to 30% of books will be available for rental.

VI. Representative Committee Reports

A. Pan-Hellenic Council

-no report

B. InterHall Council

-

C. Clarion Call

- Thank you for allocating funds for the national convention in NYC.

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- talent show April 18

F. Interfraternity Council

-blood drive April 4th 10am - 5pm

-greek sing this Sunday! starts at 12 in Marwick Boyd.

G. BSU

-Thank you for allocating the money to take a trip to baltimore to the "Blackinwax" museum. April 4th there will be a discussion on the learning experiences in the trip. 46 people went.

H. Traditions Council

- no report

I. University Facilities- Senator Robinson

-

J. Campus Gov.- Senator Domotrovich

- President Whitney is going to governance meeting in Harrisburgh and is taking two Business majors with her.

- trying to improve the enrollment with students who are ready for college and will graduate.

- improving advising techniques.

K.University TEch. -Senator Wills

- approve total of 7 tech fee projects. trade ticker on financial trading in still hall. GIS work station in STC. Music system in Boyd.

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-no report

B. Executive Committee - President Catalano

- no report

C. Student Relations Committee - Senator DeGennaro

- no report

1. Legislative Affairs Subcommittee- Parlimentarian McConnel!

-no report

2. Elections and Advertising Subcommittee- Senator Toy

- sign up sheets for Senate outside the Senate office. Get your signatures! If you're returning you do not need to fill out another signature sheet.

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

-no report

E. Student Facilities- Senator Dixion

- meeting tomorrow at 2:15 in lib

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

- no report

G. Community Relations- Senator Diebert

- meeting with Kelly Ryan at 9

H. Web Chair- Senator Dixon

- no report

I. Academic Concerns Meeting- Vice President Snyder

- no report

VIII. Unfinished Business

- none

IX. New Business

-Parliamentarian McConnel moves to be excuse from meeting. Senator Hudson seconds. was caught up in work. -motion passes 19-0-1.

-Senator Wills moves to resign from senate. Senator Domitrovich seconds. best interest to resign a lot of stuff going on. -motion passes 16-3-1.

-Senator Hardy-excuse from academic round table- Senator Hundson second-class. - motion passes 19-0-1

-Senator Moore move to be excused from the academic round table. Senator Domitrovich seconds. Had to work in tipping for game. -motion passes 18-1-1.

-Senator McConnel move to be excused from round tables. Senator Hudson seconds. attended a fraternity meeting. -motion passes 18-1-1

X. Open Forum

- Senator Dixion and Senator Uber attended a regional conference in East Charlesburgh Friday night and Saturday. Team building workshops. Getting involved workshops. Transition of officers workshops. Handout for PASSCHE budget. Be proud of how organized our Senate is!

-Cody Rapp-leaders in actions conference. thank you for your supplemental request for our conference.

XI. Announcements

-Senator Moore-participate in nonalcoholic mix off competition April 12 at 6 pm in gemmel MPR.

-interested in serving on committee for USA today

XII. Adjournment

- Senator Moore moved to adjourn the March 23rd Student Senate meeting, Parliamentarian McConnell seconded the motion
 - Motion was passed-19-1-0
- Meeting was adjourned at 8:27

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*