

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-Vice President Snyder called the March 5, 2012 meeting of the Spring semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: President Catalano

III. Additions to the Agenda

- Treasurer Liberto- 2 under appropriations
- Senator Moore- 1 under new business
- Senator Hudson- 1 under new business

IV. Approval of the Minutes

- The floor was open for discussion, Treasurer Liberto mentioned the February 27, 2012 minutes needing amended. Senator Robinson moved to amend the operational budget of \$6,889.00 to the correct amount of \$8,275.00 in the February 27, 2012 meeting minutes, Senator Domitrovich seconded the motion.

-motion passes 20-0-0.

-Treasurer Liberto moves to approve the February 27, 2012 meeting minutes, Senator Wills seconds the motion.

-motion passes 20-0-0.

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- academic excellence series. April 15-22 complication: April 22, need student senators to volunteer to usher the event, contact Shawn Hoke for information.

B. Business Manager's Report – Mrs. Wilson

-no report

C. President's Report – President Catalano

- President Catalano sends her best, she is on her way back from Harrisburg after representing Clarion University students in a presentation.

D. Vice President's Report – Vice President Snyder

- complete office hours

-penny war starts this week (pennies are positive, silvers are negative)

E. Treasurer's Report - Treasurer Liberto

-Budget balances:

Operating Budget: \$8,375.38 Supplemental Budget: \$3,619.10

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

General Reserve: \$97,316.93

F. Parliamentarian's Report – Parliamentarian McConnell

- no report

G. Student Trustee's Report – Chris Myers

- applications for Trustee position are available and due on April 6, 2012 at 5 pm at the information desk in Gemmel or at the CSA office. Applications are also available for filling out on line on the Student Senate page.

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

-voted on 25% mandatory conference. Donating a basket to "saving a treasurer chest". All proceeds will benefit breast cancer.

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- tomorrow at 7 pm in the MPR there will be a lecture and documentary video viewing about the struggles of children in Uganda.

-Tickets for Maya Angelio are free for CU students and faculty starting at 12 pm at the Gemmel info desk and are available for pick up.

E. Student Athletic Advisory Committee

- no report

F. Interfraternity Council

- Leaders in action conference 25% mandatory.

- Attending anti violence speaker Adam Ritz on Wednesday at 7:30 in Marwick Boyd.

G. BSU

- no report

H. Traditions Council

- no report

I. University Facilities- Senator Robinson

- no report

J. Campus Gov.- Senator Domotrovich

- Meeting last Thursday about enrollment being down 400 students from last year.

- financial dept score cards-all academic and activity areas will have a score card by the end of the year. 7.1% increase. 5% has been set side-tabled at the last meeting. Governor wants colleges to become more independent.

K.University Tech. -Senator Wills

- meeting march 7th at 930 tech fee renewal

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

- move to allocate \$1,477.05 Visi arts conference

bring back posters and tools, very good for networking for famous artist to visit and talk.

- motion passes 18-1-1

- move to allocate \$2142.05 to financial management association

attend the rise conference in Dayton, Ohio. Bring recognition and get more information about a competition dealing with stocks and bonds.

-motion passes 18-0-2

Supplemental account is now empty for the remainder of the year.

B. Executive Committee - President Catalano

- no report

C. Student Relations Committee - Senator DeGennaro

- no report

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-advocacy day-any questions please contact me-issue on campus with race or anything else.

2. Elections and Advertising Subcommittee- Senator Toy

- committee stay after

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

-no report

E. Student Facilities- Senator Dixon

- round table meeting-want to implement new technologies into the food distribution.

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

-no report

G. Community Relations- Senator Diebert

- meeting with Kelly Ryan for community day april 14

H. Web Chair- Senator Dixon

-application for new trustee online. Application on page from link

I. Academic Advisory Meeting- Vice President Snyder

- no report

VIII. Unfinished Business

-none

IX. New Business

-Senator Moore moves to be excused from last Monday's meeting. Senator Domitrovich seconds the motion.

Mandatory speaker for all coaches.

-motion passes 18-0-2

-Senator Hudson moves to be excused from last Monday's meeting. Senator Domitrovich seconds the motion.

Mandatory event.

-motion passes 18-0-2

X. Open Forum

- none

XI. Announcements

-Shawn Hoke- no senate meeting next monday! Spring break!

XII. Adjournment

- Senator Robinson moved to adjourn the February 13th Student Senate meeting, Treasurer Liberto seconded the motion
 - Motion was passed-18-2-0
- Meeting was adjourned at 8:00

Recorded By: Secretary Ekstrom

Ekstrom

Kelli