

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the April 16 , 2012 meeting of the Spring semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Hudson, Senator Moore, Senator Silberman.

III. Additions to the Agenda

- 1 New Business Senator McConnel
- 2 Rules and Regulations- Senator Goreczny

IV. Approval of the Minutes

- Senator DeGennaro moved to approve the April 9, 2012 meeting minutes, Senator Donor seconded the motion

-motion passed 17-0-0

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

-April 5th attended on behalf of CSA a public transportation meeting in regards to the ATA transportation bus for students and community members. As representative for students at Clarion, I discussed a possible desire for late night or extended routes for bus transportation. Result of meeting was the planning of a Open Forum meeting at 7 pm Tuesday April 24, of Level A in Carlson Library. Senators, CU Students, and CSA board members should consider attending to voice any opinions on transportation routes being extended.

C. President's Report – President Catalano

- Next week Executive meeting will be at 6pm. Open meeting at 6:30.

-Up coming events; Pot Party, Reinhard Awards.

D. Vice President's Report – Vice President Snyder

- Printer is broken please do your hours.

E. Treasurer's Report - Treasurer Liberto

-Budget balances: Budget process going well! Appeal process going well, budgets will be finalized next week.

Operating Budget: \$5,524.92 Supplemental Budget: \$409.39

Large Item: \$112,111.90 Capital Request: \$142,716.13

General Reserve: \$97,316.83

F. Parliamentarian's Report – Parliamentarian McConnell

- no report

G. Student Trustee's Report – Chris Myers

- Council of Trustees last meeting for the semester is this Thursday at 7 pm in the conference room at Eagle Commons.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-Dr. Todd would like to come to next week's meeting to discuss Strategic Planning.

J. Board of Directors Report

- no report.

VI. Representative Committee Reports

A. Pan-Hellenic Council

-Going to mock car crash April 19 at 12:30, held outside of Gemmel and Marwick Boyd. Reinahrd awards! Greek games very successful!

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- sold out Campas Fest and Maya Angelo.

- UAB week- Monday-Maya Angelo (Held in Boyd), Tuesday- Student Showcase Concert (Gemmell MPR), Wednesday-BINGO (STC 122), Thursday-"To Write Love on Her Arms"(Gemmell MPR), Friday- Mac Miller (Tippin Gym), Saturday- Comedian Performance (Gemmell).

E. Student Athletic Advisory Committee

- April 21st from 5-9pm CU athletes will be holding a "Parents Night Out" in Tippin babysitting children.

F. Interfraternity Council

-Winners for Greek Games announced at Reinhard awards.

G. BSU

-no report

H. Traditions Council

- Good price within budget for the "Apple" will be ordered Friday and installed in the summer!!

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

- Thank you everyone for running for Senate next year. Elections later this week.

C. Student Relations Committee - Senator DeGennaro

- Student Senate Pot Party 8 pm in Gemmel

-Reinhard Awards Wednesday at MPR at 7

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

- Advocacy Day- Brandi Cox-Open Forum-hosting event on May 1st at 7:30 in Gemmel MPR. "Reality of Race: Clarion Perspective" Shawn Hook speaker, Dr. Whitney, Chef Reed, Dr. Trayhose will be attending. Open a discussion about racism on campus.

2. Elections and Advertising Subcommittee- Senator Toy

- Student Senate Elections 11- 2pm

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

- Move to recognize Clarion V-Day.

Discussion: been around for a few years, Vagina Monologues every year. Speak up for victims of violence. Global organization.

-Motion passes- 17-0-0.

-Move to Recognize the Biology Peer Mentors.

Discussion: Group of upper clansman who want to ease newly freshman about scheduling and classes, also provide study sessions.

-Motion passes- 17-0-0.

E. Student Facilities- Senator Dixon

- no report

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

-no report

G. Community Relations- Senator Diebert

-Come Together Clarion Community Day was successful! Thank you to everyone for your help! Look forward to next year.

H. Web Chair- Senator Dixon

-no report

I. Academic Advisory Meeting- Vice President Snyder

- meeting with the Provost to go over issues on the Clarion Iportal. Wish to make it more user friendly.

VIII. Unfinished Business

-none

IX. New Business

- Senator McConnel- moves to remove Ann Deibert from Student Senate for acts of conduct that were unbecoming. Senator Uber seconds the motion.

Discussion: Ann Deibert; Friday night I was cited. I talked to Jimmy McGee and Matt Shaffer and the meeting resulted in no disciplinary probation. Shawn and I discussed that Senate could take the innovative in deciding what consequences should be given and what steps to take to correct my errors. I feel terribly embarrassed and have been in and out of meeting since Saturday morning, but tonight's meeting by far is my hardest one. I do not want to let any of you down, and promise to take responsibility for my actions.

-Motion fails- 0-15-2.

-Senator McConnel moves to provide a sanction that Ann Deibert be removed from her current Chair position (Community Chair) or not be allowed to run for Executive positions next semester.

-Vice President Snyder moves to amend the motion to Ann Deibert, that she would no longer be Community Relations Chair. Senator Domitrovich seconds the amended motion.

-Motion passes- 11-3-2

X. Open Forum

- Senator McConnel- IFC is allocating \$500 to Senate for coffee and doughnuts for Finals week!

XI. Announcements

-Executive meeting at 6 pm and open meeting at 6:30 next week, April 23.

XII. Adjournment

- Treasurer Liberto moved to adjourn the April 16th Student Senate meeting, Senator McConnell seconded the motion.

- Motion was passed-15-1-0.

- Meeting was adjourned at 8:00 pm.

Recorded By: Secretary Ekstrom

Kelli Ekstrom