

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Catalano called the April 2, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Treasurer Liberto, Senator DeGennaro, Senator Hardy, Senator Hudson, and Senator Moore

III. Additions to the Agenda

- Greg- 1 under rules and regs

IV. Approval of the Minutes

- Senator Robinson moved to approve the March 26, 2012 meeting minutes, Senator Domitrovich seconded the motion

-motion passed 14-0-0

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

-no report

C. President's Report – President Catalano

- reminder upcoming events April 25- Reinhard Awards

-Come Together Clarion Community Day April 14

-trivia table with Chamber of Commerce

-Pot Party April 20

D. Vice President's Report – Vice President Snyder

-no report

E. Treasurer's Report - Treasurer Liberto

-Budget balances: remain the same

Operating Budget: \$8,048.42

Supplemental Budget: \$225.00

Large Item: \$110,768.76

Capital Request: \$143,415.72

General Reserve: \$97,316.93

F. Parliamentarian's Report – Parliamentarian McConnell

- Placing orders for Track Jackets next week.

G. Student Trustee's Report – Chris Myers

- Applications for Trustee position due this Friday by 5 pm to CSA office.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- voted to approve the "Who's Eagle Tastic" Award!
- Academic Suspension Appeal process is being improved.

J. Board of Directors Report

- no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

- Community Service Day April 28th
- Reinhard Awards April 25

B. InterHall Council

- no report

C. Clarion Call

- discussed newspaper for USA today in the Clarion Call board members meeting- might cause a conflict between having two papers on campus.

Jo: want to get a committee together for it

D. Universities Activities Board

- half way through campus fest tickets!
- craft series this Thursday, April 5
- Friday dance party!
- Saturday there will be a Sherlock Holmes movie showing!

E. Student Athletic Advisory Committee

- no report

F. Interfraternity Council

-First Greek Games event-Greek Sing was a success! Raised over \$200 for "Together We Can" campaign.

-Looking to get a comedian presenter for the Greek Games.

-Blood drive Wednesday in MPR 11-5pm

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

-RSO recommendations will be out tomorrow made by Appropriations Committee

B. Executive Committee - President Catalano

- Clarion Cares is a mandatory event.

C. Student Relations Committee - Senator DeGennaro

- everything is going great as planned for events

1. Legislative Affairs Subcommittee- Parliamentarian McConnell!

-Meeting with Brandi the President of BSU to discuss the Advocacy day events

2. Elections and Advertising Subcommittee- Senator Toy

- Elections for Senators will be held on April 18, 19, 20. So if interested pick up application outside of Senate office!

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

-Move to recognize the Clarion Green Team

Recycling club-reach out to other environment sustainability topics. learn about recycling. better reputations amount community and other suspected students. Finals week, thinking about holding a recycling drive. Want to put more recycling bins and posters around campus to promote recycling. Want to make it easier to recycle on campus. Will teach how to properly recycle.

-Motion passes: 14-0-0.

E. Student Facilities- Senator Dixon

- no report

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

-no report

G. Community Relations- Senator Diebert

-no report

H. Web Chair- Senator Dixon

-no report

I. Academic Affairs Meeting- Vice President Snyder

- no report

VIII. Unfinished Business

-none

IX. New Business

-none

X. Open Forum

- VisArts here to Thank Senate for giving them the opportunity to attend a ceramics event. Last week VisiArts went to Seattle. The conference offered speakers and demos showing new techniques to bring back to the University. Learned new clay recipes for clay bodies and glazes. Bought some tools for the class. Will be holding an Art Show next week! Will include new art that was constructed by using the techniques that they learned. Also will be hosting an Undergrad Research Fair presenting a powerpoint on the information that they learned.

-Shane Dawson president of Anime Club. Thank you for supporting our conference to Maryland!

XI. Announcements

-Joanna Catalano-Budget forum tonight at 8:00 in Chapel.

XII. Adjournment

- Vice President Snyder moved to adjourn the April 2, 2012 Student Senate meeting, Senator Robinson seconded the motion

- Motion was passed- 13-0-1.

- Meeting was adjourned at 7:45

Recorded By: Secretary Ekstrom

Ekstrom

Kelli