

Clarion University Student Senate
Meeting Minutes

I. Call to Order

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

II. Roll Call

-Absent: Senator Silberman, Senator Hudson, Senator Moore, Parliamentarian McConnell

III. Additions to the Agenda

- Treasurer Liberto 1 under appropriations
- Vice President Snyder 2 under new business.

IV. Approval of the Minutes

- Senator Chambers moved to approve the April 16 , 2012 meeting minutes, Senator Uber seconded the motion

-motion passed 15-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Folks not graduating: May 12th is a double Commencement Ceremony- Senators have to help usher graduation, if available. If you can not help please let know Mr. Hoke know asap.

-ATA meeting Tomorrow (Tuesday) at 7 pm in level A of library-The transportation open forum. Want students present to discuss about future bus route coverage. Be there to voice opinion!

B. Business Manager's Report – Mrs. Wilson

- none

C. President's Report – President Catalano

- Tomorrow is the last Campus Governance Budget meeting at 3 pm in first level of Eagle Commons in 107-108! Please try to attend.

-Reinhard Awards this wednesday- A Student Service Award will be presented to an Administrator or Faculty Member: Named in honor of Vice Present Curtis of Clarion University and the Coordinator Wassink- Awarded to Shelly Wilson for all her hard work the past two semesters!

D. Vice President's Report – Vice President Snyder

- Please do office hours!

-Please turn in your key before the end of the semester! If it is not turned in you will be charged to have the locks changed.

E. Treasurer's Report - Treasurer Liberto

-Budget balances:

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

- none

G. Student Trustee's Report – Chris Myers

- none

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- none

J. Board of Directors Report

- no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-All sorority picnic today turned out well!

B. InterHall Council

- none

C. Clarion Call

- no report

D. Universities Activities Board

- none

E. Student Athletic Advisory Committee

- no report

F. Interfraternity Council

- none

G. BSU

- none

H. Traditions Council

- none

I. University Facilities- Senator Robinson

- none

J. Campus Gov.- Senator Domotrovich

- no report

K. University TEch. -Senator Wills

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Liberto

-Thank you again to Shelly Wilson for all your help!

- Move to approve 2012-2013 budget recommendations. Budget allocations
\$149,068.61-RSO Recommendation Budget.

-Motion passes 15-0-0.

B. Executive Committee - President Catalano

- no report

C. Student Relations Committee - Senator DeGennaro

- Reinhard Awards this Wednesday at 7 pm-Senators be there at 6:30.

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-open panel in MPR working with BSU about tolerance! Next tuesday 7:30

2. Elections and Advertising Subcommittee- Senator Toy

- no report

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

- none

E. Student Facilities- Senator Dixion

- none

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

-no report

G. Community Relations- Senator Diebert

-no report

H. Web Chair- Senator Dixon

- none

I. Academic Advisory Meeting- Vice President Snyder

- none

VIII. Unfinished Business

-none

IX. New Business

-Vice President Snyder- I move to recognize the New Student Senate. Senator Uber Seconds.

-Move to open nominations for 2012-2013 Executive Board for Senate. Senator Domitrovich seconds the motion.

Nominations

President: Jesse Snyder (nominated by Kayla Lavery)

Sara Dixion (nominated by Mark Liberto)

Vice President: Sara Dixion (nominated by Michaela Hardy)

Josh Domitrovich (nominated by Kayla Lavery)

Shawn Uber (nominated by Jesse Snyder)

Treasurer: Kayla Lavery (nominated by Mark Liberto)

Michaela Hardy (nominated by Ann Deibert)

Rules and Regualtions Chair: Michaela Hardy (nominated by Sara Dixion)

Madison Robinson (nominated by Shawn Uber)

Josh Domitrovich (nominated by Kayla Lavery)

Parliamentarian: Madison Robinson (nominated by Michaela Hardy)

Jeffery Donor (nominated by Sara Dixion)

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Chambers moved to adjourn the April 16th Student Senate meeting, Senator Uber seconded the motion
 - Motion was passed-15-0-0
- Meeting was adjourned at 7:50

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*