

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Catalano called the April 30 , 2012 meeting of the Spring semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Trustee Myers

III. Additions to the Agenda

- Vice President Snyder- 1 under new business

IV. Approval of the Minutes

- Senator moved to approve the Vice President Snyder April 16, 2012 meeting minutes, Senator Dickson seconded the motion.

-motion passed 14-0-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Reminder that all Senators are to help out at commencement!

B. Business Manager's Report – Mrs. Wilson

Gives Budget balances:

- Supplemental \$409.39
- General Reserve \$97,316.83
- Large Item \$112,111.90
- Capital \$142,716.13
- Operating \$4,939.32

Public Transportation Meeting- Well attended. Thank you for your support! Special thanks to Senator McConnel for his speech and reports at the meeting. Walked away with idea of meeting with ATA a couple times a month to discuss transportation loops and times. All will be pending on the amounts that would have to be paid for the service.

C. President's Report – President Catalano

- coffee and doughnuts in the library for finals week- \$1,500 from Senate and IFC.
- Panel on Equality with BSU at 7:30 in the MPR.
- Please turn in your office keys- At the latest during finals week.

D. Vice President's Report – Vice President Snyder

- no report

E. Treasurer's Report - Treasurer Liberto

-no report. (Budgets listed above in Manager's report)

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

- no report

J. Board of Directors Report

- no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-no report

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- no report

F. Interfraternity Council

- no report

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

- no report

B. Executive Committee - President Catalano

- no report

C. Student Relations Committee - Senator DeGennaro

- no report

1. Legislative Affairs Subcommittee- Parliamentarian
McConnell!

-no report

2. Elections and Advertising Subcommittee- Senator Toy

- no report

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

-no report

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 Advisory Meeting- Vice President Snyder

- no report

VIII. Unfinished Business

-none

IX. New Business

-Vice President Snyder moves to open elections, Senator Dickson seconds the motion.

-President Catalano moves to open last minute elections- Vice President Snyder nominates Greg Jacobs for Parliamentarian.

Elections

President

Senator Dixion

Platform- 3-5 minutes

Question and Answer-3-5 minutes

Discussion and Vote- 3- 5 minutes

Senator Snyder

Platform- 3-5 minutes

Question and Answer- 3-5 minutes

Discussion and Vote- 3-5 minutes

President: Sara Dickson! Congratulations!

Vice President

Senator Domitrovich

Platform- 3-5 minutes

Question and Answer- 3-5 minutes

Discussion and Vote- 3-5 minutes

Senator Robinson moves to slate Senator Domitrovich as Vice President. Senator Lavery seconds. Motion passes 13-0-1.

Vice President:Josh Domitrovich! Congratulations!

Treasurer

Senator Lavery

Platform-3-5 minutes

Question and Answer- 3-5 minutes

Discussion and Vote- 3-5 minutes

Senator Hardy

Platform- 3-5 minutes

Question and Answer- 3-5 minutes

Discussion and Vote- 3-5 minutes

Treasurer: Kayla Lavery! Congratulations!

Rules and Regulations Chair

Senator Hardy

Platform- 3-5 minutes

Question and Answer- 3-5 minutes

Discussion and Vote- 3-5 minutes

Senator Robinson

Platform- 3-5 minutes

Question and Answer- 3-5 minutes

Discussion and Vote- 3-5 minutes

Rules and Regulations Chair: Maddie Robinson! Congratulations!

Parliamentarian

Senator Jacobs

Platform- 3-5 minutes

Question and Answer- 3-5 minutes

Discussion and Vote- 3-5 minutes

Senator Donor

Platform- 3-5 minutes

Question and Answer- 3-5 minutes

Discussion and Vote- 3-5 minutes

Parliamentarian: Jeffery Donor! Congratulations!

Congratulations to all Senators and Executive Board members!!

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Hardy moved to adjourn the April 30th Student Senate meeting, Senator Domitrovich seconded the motion.
 - Motion was passed- 14-0-0
 - Meeting was adjourned at 9:00

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*