

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Catalano called the April 9, 2012 meeting of the Spring semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Shelly Wilson, Senator Hudson, Senator Moore

III. Additions to the Agenda

- Senator Goreczny1 under rules and regs
- Treasurer Liberto 1 under new business
- Senator Degennaro 1 under new business
- Senator Hall 3 under new business

IV. Approval of the Minutes

- Senator Robinson moved to approve the April 2 , 2012 meeting minutes, Vice President Snyder seconded the motion

-motion passed 15-1-0

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- April 15-22 7th annual academic excellence series. Honor the faculty staff and students their research towards Academic Endeavors.

B. Business Manager's Report – Mrs. Wilson

-No report

C. President's Report – President Catalano

- Non-alcoholic mix off this Thursday! Vote for Senate's drink, PASSHE Punch!

-Providing coffee and doughnuts for finals week again in the library!

D. Vice President's Report – Vice President Snyder

- office hours!

-if no one is doing anything the 21st please contact Jesse to help out with Admissions Day

E. Treasurer's Report - Treasurer Liberto

-Budget balances: Appropriations committee just finished sending out all the budgets for RSOs so please fill out a sheet during May 6-20th.

Operating Budget: \$7,474.92 Supplemental Budget: \$225

Large Item: \$110,768.76 Capital Request: \$143,415.72

General Reserve: \$97,316.93

F. Parliamentarian's Report – Parliamentarian McConnell

- no report

G. Student Trustee's Report – Chris Myers

- received 5 trustee applications!!

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

-Raised 800 pounds of food for the food drive and raised 280 dollars at Greek Sing.

- Zeta Tau Alpha had the highest donations amount!!

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- Sold out tickets for MYA Angelo concert.

-End of the year event "Chilling and Grilling" will be held May 4&5.

-Almost done with Campus fest tickets!

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

- Pot Party at 8 pm in Gemmel Food Court! April 20!

-Wednesday April 25th at 7pm Reinhard Awards!

1. Legislative Affairs Subcommittee- Parliamentarian McConnel!

-meeting on Wednesday with Brandi about Advocacy Day

2. Elections and Advertising Subcommittee- Senator Toy

- Elections next week! Applications outside of Senate office

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

-Move to recognize the Clarion University Veterans Association

Here to support Veterans from Military services to higher education. Provide network and educational opportunities for post veterans. Career planning open to campus wide.

-Motion passes to recognize Clarion University Veterans Association 15-0-1

E. Student Facilities- Senator Dixion

- meeting tomorrow!

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

-no report

G. Community Relations- Senator Diebert

-Come together Clarion Saturday will be held April 14, 10-2!

H. Web Chair- Senator Dixon

-no report

I. Academic Advisory Meeting- Vice President Snyder

- no report

VIII. Unfinished Business

-none

IX. New Business

-Treasurer Liberto-moved to be excused from April 2 meeting- Senator Domitrovich seconds.

Was inducted in National Honors of foreign language.

-motion passes 14-0-2.

-Senator Degennaro move to be excused from the April 2 meeting- Senator Domitrovich seconds.

supported Mark at induction ceremony.

-motion passes 10-4-2.

-Senator Hall move to be excused from March 19 and 26 meeting, as well as the April 2 meeting- Senator Domitrovich seconds.

-was in Pittsburgh

-motion passes 5-0-1.

X. Open Forum

- National Students Speech Language and Hearing Association here to say thank you for the funding of their trip to Lancaster 2 weeks ago!

Thank you for sending us! Proudly discovered that CU does the most community service out of many colleges! Their round table was a success!

-Financial Management Association here to say thank you for funding their conference-Rise Conference at Dayton University-3 day conference about investing. Thank you!

-Society for Advancement of Management here to say thanks you for funding their conference in Las Vegas- conference in Las Vegas, met potential employers and learned a lot about the market place as it is right now. Thank you!

XI. Announcements

-none

XII. Adjournment

- Vice President Snyder moved to adjourn the February 13th Student Senate meeting, Senator McConnell seconded the motion
 - Motion was passed-14-1-1
- Meeting was adjourned at 7:55

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*