

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the September 10, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: All present.

III. Additions to the Agenda

-1 under new business

-1 under appropriations

IV. Approval of the Minutes

- Treasurer Lavery moved to approve the September 10, 2012 meeting minutes, Senator Hardy seconded the motion.

-motion passed

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

-installation of marble apple has been pushed back.

C. President's Report – President Dickson

-

D. Vice President's Report – Vice President Domitrovich

- no report

E. Treasurer's Report - Treasurer Lavery

-no report

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Owens

- Facilities tour-participated in the annual facilities tour with members of the COT and administration. Discussed upgrades that have been made and those that may be made. Residency requirements will be changing from 30-60 credits effective Fall 2013, but it will NOT affect current freshman. PASSHE schools can now offer applied doctorates as a result of a new legislation. Enrollment remains down. There will be an August workshop to discuss many items, such as the budget for this year and the 2012-2013 state appropriations for PASSHE schools remain at the same level as last year. The next meeting will be held September 20 in the Robert Rhoades Student Center at Venango College in Oil City.

H. Secretary's Report- Secretary Ekstrom

- Welcome back Senators and Freshman!

I. Faculty Senate Report-Senator Donor

- Student enrollment is down. Thinking of new ways to attract incoming students. Would like to see a four year nursing program.

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

- Fall Regional Council coming up.

F. Interfraternity Council

- no report

G. BSU

-Held a 90's mixer that had a good turn out! Planning a homecoming dance for October.

H. Traditions Council

- no report

I. University Facilities- Senator Robinson

- no report

J. Campus Gov.- Senator Domotrovich

- no report

K. University Tech. -Senator Chambers

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

- Gives Budget balances:

- Senate \$36,337.45

- Supplemental \$50,000.00

- Supplemental Reserve \$97,316.83

- Large Item \$110,598.77

- Capital \$145,877.50

- Treasurer Lavery moved to allocate \$804.00 to the CSA office for the purchase of a new computer. Coming from a committee it does not need a second.

- Motion passes 14-0-0.

B. Executive Committee -

- no report

C. Student Relations Committee - Senator Chambers

- no report

1. Legislative Affairs Subcommittee- Senator Jacobs

- no report

2. Elections and Advertising Subcommittee- Senator Hardy

- Applications for senate will be due Friday the 14. Voting will be held next week on CU Connect!

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

- RSO and RSU needs to be staying connected on CU Connect.

E. Student Facilities- Senator Donor

- Wednesday September 12 in the library is the first meeting for Student Facilities.

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

- no report

G. Community Relations- Senator Uber

- Attended a meeting regarding the Good Neighbor Program. Slow progress due to the birth of Jimmy McGee's new baby! Congratulations on your new bundle of Joy, Jimmy!

H. Web Chair- Senator Hardy

- Please submit your senator bios!

I. Academic Advisory Meeting- Senator Snyder

- no report

VIII. Unfinished Business

- none

IX. New Business

- Vice President Domitrovich moves to suspend Senator Brookers voting rights and his removal from any chair positions until his court hearing for his citation. Senator Robinson seconds the motion.

- motion passes 7-6-1.

X. Open Forum

- none

XI. Announcements

- Mr Hoke needs volunteers for Family Day on September 19th during the football game. Please stop in his office or contact him for details.

XII. Adjournment

- Senator Synder moved to adjourn the September 10th Student Senate meeting, Parliamentarian Donor seconded the motion.
- Motion was passed- 13-1-0.
- Meeting was adjourned at 8:00 pm

Recorded By: Secretary Ekstrom

Kelli Ekstrom