

Clarion University Student Senate Meeting Minutes

I. Call to Order

-President Dickson called the September 17, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent: Senator Kenyon

III. Additions to the Agenda

- none

IV. Approval of the Minutes

- Senator Chambers moved to approve the September 10, 2012 meeting minutes, Senator Robinson seconded the motion.

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- This evening the first email was sent out to the general student body regarding CU Connect; which now has over 880 users in the system! Looking into setting up the Homecoming voting in the system as well.

Senator website is now connected to the CU connect. We are excited to see how many more students will find out about it and utilize it's uses.

-Related to changes in voter ID law, if students are interested in registering Clarion is looking to provide an ID for voting purposes.

-Tomorrow evenings speaker for the Cultural Series will be Dr. Gregory Williams, speaking at 6:30 in Boyd auditorium.

B. Business Manager's Report – Mrs. Wilson

-no report

C. President's Report – President Dickson

- Part one of the mandatory retreat is scheduled for Friday.

-Senators running for a seat, will be notified Friday morning if you were elected. It is a mandatory event and all senators must come. If you have not voted and you are a Senator, please vote and make a note that elections are on CU Connect.

-If you signed up to attend the Campus Governance meeting please attend at your scheduled time.

D. Vice President's Report – Vice President Domitrovich

- Chose the mallet shirt for Senate.

-Sign up for hours.

Good job on hours last week!

E. Treasurer's Report - Treasurer Lavery

-no report

F. Parliamentarian's Report – Parliamentarian Donor

- name plates ordered!!

G. Student Trustee's Report – Owens

- President Whitney will be attending the Senate meetings.

-Council meeting this Thursday in Venango.

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

-Blood drive September 21.

-Just finished recruitment.

B. InterHall Council

- "Night at the Reck" was a success.

C. Clarion Call

- no report

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- no report

F. Interfraternity Council

- Blood drive Friday September 21 from 11-4

G. BSU

-no report

H. Traditions Council

- no report

I. University Facilities- Senator Robinson

- no report

J. Campus Gov.- Vice President Domotrovich

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

- Gives Budget balances:

-Supplemental \$50,000

-Supplemental Reserve \$ 97,316.83

-Large Item \$110,598.77

-Capital \$ 146,681.50

-Senate \$35,876.87

Meeting tomorrow in Senate office at 8 pm

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Chambers

- setting up meeting for Social Equity Dinner. Equity week is the 12-14 of November. Social Equity dinner is mandatory.

1. Legislative Affairs Subcommittee- Parliamentarian Donor

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- no report

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

-Meeting next Thursday! CU connect is doing well!

E. Student Facilities- Senator Dickson

- no report

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

-no report

G. Community Relations- Senator Uber

-member for committee will be going out to housing in community Tuesday at 4 for the Good Neighbor Program.

H. Web Chair- Senator Hardy

-New Senators look out for email about Senator bios.

I. Academic Advisory Meeting- Senator Snyder

- no report

VIII. Unfinished Business

-none

IX. New Business

- none

X. Open Forum

- none

XI. Announcements

-Mayor: Thank you for going out tomorrow for the Good Neighbor standpoint.

-ALF starts September 29. Following weekend is homecoming and craft day! No school for students that Friday.

-Community Relations breakfast October 25 at the American Legion on the second floor at 7:30am

-IClarion app for students. Used for an activity and recruiting standpoint.

-Please contact Andrea on her cell at (814)221-4373

-Thank you Jeff Donor for coming to the Borough meeting and putting in a student outlook.

XII. Adjournment

- Senator Snyder moved to adjourn the September 17th Student Senate meeting, Senator Donor seconded the motion.

- Motion was passed-

- Meeting was adjourned at 7:50

Recorded By: Secretary Ekstrom

Kelli Ekstrom