

Clarion University Student Senate
Meeting Minutes

I. Call to Order

-President Dickson called the September 24, 2012 meeting of the Fall semester of the Clarion University Student Senate to order

II. Roll Call

-Absent:

III. Additions to the Agenda

-1 under appropriations Treasurer Lavery

- 3 under new business Senator Deibert, Senator Kenyon, and Senator Snyder

IV. Approval of the Minutes

- Senator Chambers moved to approve the September 17, 2012 meeting minutes, Senator Snyder seconded the motion

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Talked a couple weeks ago about the need for volunteers for Family Day, Saturday the 29th. Part of it will be helping to supervise this weekend and to help get folks into the planetarium in STC. Begins at 10 am until the end of the football game. Planetarium shows start at 12-3:30 and the inflatable games will start around 4pm.

-Family Day picnic volunteers- meal plans can be used, arrangements will be made for food to be served.

B. Business Manager's Report – Mrs. Wilson

-September 29 through October 6th there will be give-aways at the new opening of the EAGLE LANDING! Come win some prizes and check out the new store!

-Transportation meeting with Paul Bylaska addressing concerns regarding the campus loop and the lack of transportation during evening hours. Meeting will be held with ATA regarding those concerns.

C. President's Report – President Dickson

- minimum of 2 hours for working on the float (mandatory) please sign up in the office.

-ropes course team building sometime in the next 30 days

-mock presidential debate falling into play. Have a Romney. Need an Obama! Contact President Dickson for more details.

D. Vice President's Report – Vice President Domitrovich

- Good job on hours! Please sign up again for this week!

-T-shirt will be ordered this week. \$9.70 due this week.

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$35,876.87 Supplemental Budget: \$97,316.63

Large Item: \$112,497.05 Capital Request: \$147,362.69

General Reserve: \$50,000

-Appropriations meeting tomorrow at 8 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- Placing order at Pages for new name plates!

G. Student Trustee's Report – Rob Ewing

- Met at Venango College for a budget workshop. Unanimously approved 2012-2013 budget. Slight deductions due to decrease in enrollment.

- Paul Bylaska stepping down November 1.

- Down 7% enrollment. Next meeting November 15 at 7pm in eagle commons.

H. Secretary's Report- Secretary Ekstrom

- no repor

I. Faculty Senate Report-Senator Donor

-met earlier today: main news currently looking for new Dean in Arts and Sciences.

J. Board of Directors Report

-meeting set for Tuesday at 7pm

VI. Representative Committee Reports

A. Pan-Hellenic Council

-voted on making community service day Oct 20. 50% mandatory.

-Food drive. bags are being passed out; pick up is October 3!

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

- made Community Service Day 50% mandatory for members.

G. BSU

-no report

H. Traditions Council

- Chad Thomas keeping in touch.

I. University Facilities- Treasurer Lavery

- no report

J. Campus Gov.- Parliamentarian Donor

- budget meeting. Current budget; 1.9 million current fall in academic; 3.1 million in finance.

- setting up open meeting for different organizations only
EBOARD.

K.University Tech. -Senator Chambers

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

-Supplemental request for Student Honors Association \$5,389.72

"Tim Curtis asking for the money for the five of us to go to Boston for the National Leaders Honors Convention. Discuss whats going on to help improve the honors program. Want to communicate with the other honors programs. Improve visibility of CU's honors university. Build a sense of community."

-Motion passes

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- Meeting to plan for Social Equity Dinner Committee meeting on Thursday at 8 pm in Senate office.

1. Legislative Affairs Subcommittee- Senator Jacobs

-please sign up for table this Thursday outside of the dining hall. work for one hour from 12-1.

2. Elections and Advertising Subcommittee- Senator Hardy

- still in the search for one more freshman for Senate.
Email will be sent out.

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

-Political Economy Club would like to change their name to
"PEACE"

-motion passes.

E. Student Facilities- Senator Donor

- meeting this Wednesday.

-meeting with Shawn Hoke to set up the CU Connect to put the minutes and concerns on there.

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

-meeting with John Massa on Wednesday at 7pm.

G. Community Relations- Senator Uber

-will be promoting the Good Neighbor Program

H. Web Chair- Senator Hardy

-will be sending you an email regarding senator bios.

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Senator Snyder moves to be excused from the Senate retreat. Vice President Domitrovich seconds the motion.

motion passes.

-Senator Kenyon moves to be excused from last week's meeting. Senator Snyder.

motion passes.

-Senator Deibert moves to be excused from the Senate retreat. Senator Uber seconds the motion.

motion passes.

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Snyder moved to adjourn the September 24, 2012 Student Senate meeting, Senator Deibert seconded the motion

- Motion was passed-

- Meeting was adjourned at 7:50

Recorded By: Secretary Ekstrom

*Kelli
Ekstrom*