

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the February 11 , 2013 meeting of the Fall semester of the Clarion University Student Senate to order.

II. Roll Call

-Absent: none

III. Additions to the Agenda

-Vice President Domitrovich, Senator Robinson, Senator Lavrey, Senator Hardy 1 under new business.

IV. Approval of the Minutes

- Senator Robinson moved to approve the February 4, 2013 meeting minutes, Treasurer Lavery seconded the motion

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Tomorrow evening at 6:30 at the American Legend Banquet Room on Main Street, there will be a Town Hall Meeting for the Community, I advise senators to take part in this. Primary function of town hall meeting is to discuss the formulation of the university facilities master plan.

- Tentatively speaking the RSO Budget Round tables will be the 26th and 27th of February at 5pm in 252 Gemmel.

B. Business Manager's Report – Mrs. Wilson

- Have prepared and are ready to send out the RUO packets which is the first step in organizational budgeting process. Activities in creaser set at 3%. Activity fee is increased to 5 dollars per semester. Possibility of increasing activity fee and doing some decreases in the budget to overall balance the budget. Looking at how we compare to other schools.

C. President's Report – President Dickson

- The conference for the BSGP leadership conference is scheduled for MArch 1,2, and 3. Sign up is in the office. Open till next week.

- 3 of 4 speakers were sleeted including Jesse Snyder, Preseidnet WHitney, and Shawn Hook.

D. Vice President's Report – Vice President Domitrovich

- office hours!

-Senators of the week. Senator Hardy and Senator Garrett

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate: \$17,578.96 Operating: \$97,316.83

Supplemental: \$40,397.70 Large Item Capital: \$147,362.69

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Rob Ewing

- 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

Reading for cure oct 17 from 6-8

B. InterHall Council

- no report

C. Clarion Call

- no report

D. Universities Activities Board

- no report

E. Student Athletic Advisory Committee

- meeting tomorrow!

F. Interfraternity Council

- Rush week, check out Greek life!

G. BSU

- no report

H. Traditions Council

- meeting tomorrow in rm 263 in gemmel at 7pm.

I. University Facilities- Treasurer Lavery

- no report

J. Campus Gov.- Vice President Domitrovich

-President talked about having a flat budget. Financial forum will be held later in the semester. Informed everybody that Clarion was best out of every school is PASHE. MArch 8 and April 5th next meetings.

K. University Tech. -Senator Chambers

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

- Get ready for budgets.

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- April 26th is the bean bag toss.

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- new brochure in next couple weeks.

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

-no report

E. Student Facilities- Senator Donor

- no report

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

- no report

G. Community Relations- Senator Uber

- no report

H. Web Chair- Senator Hardy

-Senator Bios and meeting minutes up online!

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Vice President Domitrovich moves to use \$250.00 from the disaster relief fund to help relieve costs to the Merritt family. Seconded parliamentarian Donor. Motion passes.

-Senator Robinson moves to approve academic calendar for 2014-2015 academic year. Senator Hardy seconds. Motion fails.

-Treasurer Lavery moves to be excused from February 4th meeting. Senator Deibert seconds. Motion passes.

-Senator Hardy moves to excuse self from February 4th meeting. Vice President seconds. Motion passes.

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Snyder moved to adjourn the October 15, 2012 Student Senate meeting, Senator Garriett seconded the motion
 - Motion was passed-
- Meeting was adjourned at 7:45

Recorded By: Secretary Ekstrom

Kelli Ekstrom