

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the February 18 , 2013 meeting of the Fall semester of the Clarion University Student Senate to order.

II. Roll Call

-Absent: Senator Chambers and Senator Hardy

III. Additions to the Agenda

- Treasurer Lavry 1 under appropriations

IV. Approval of the Minutes

- Treasurer Lavry moves to approve the minutes from February 11, 2013 meeting. Parliamentarian Donor seconds 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

-Refer part of report to Treasurer Lavrey to discuss activity fee increase.

-RSO packets will be printed for distribution for the round tables the 26th and 27th of February in room 250 and 252 in Gemmell.

C. President's Report – President Dickson

- Look over constitution for any revisions.

-Dont forget about the conference if you signed up for it!

D. Vice President's Report – Vice President Domitrovich

- office hours!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate: \$17,330.01
\$97,316.83

Supplemental Reserve:

Supplemental Contingency: \$40,397.70
\$122,442.74

Large Item Capital:

Capital General: \$150,154.39

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report –Darren Young

- no report

H. Secretary's Report- Secretary Ekstrom

- Happy Birthday Shelly!!

I. Faculty Senate Report-Senator Donor

- voted on degree referral program. Discussed the changing of the letter grade "E" to an "F".

J. Board of Directors Report

- Meeting Wednesday February 20, 2013 at 8:30 am.

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

- Women's basketball team made the playoffs!

F. Interfraternity Council

- Family Feud tomorrow at 7 in the MPR! Win prizes!

G. BSU

-meeting last week. Talked about having one homecoming dance rather than two.

- breaking record: come together clarion, weekend of campus fest.
- what qualifies us as a tradition in Clarion.

H. Traditions Council

- no report

I. University Facilities- Treasurer Lavery

- no report

J. Campus Gov.- Vice President Domitrovich

- no report

K. University Tech. -Senator Chambers

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

- Treasurer Lavrey moves to increase the student activity fee.

Shelly Wilson: the student activity fee automatically increases by the CPI every year. Keep in mind that what is voted on will be an additional increase to the CPI increase.

Discussion: Paying per credit, full time and part time student fees, how much to increase.

-Senator Uber motioned to table the discussion until next week. Parliamentarian Donor seconded the motion.

-Senator Snyder moves to vote.

-Motion passes. Discussion tabled.

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- no report

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- no report (absent)

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

-Starting a Model UN club. Constitution coming to committee soon!

E. Student Facilities- Senator Donor

- no report

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

- waiting for an email.

G. Community Relations- Senator Uber

- no report

H. Web Chair- Senator Hardy

-absent

I. Academic Advisory Meeting- Senator Garrett

- no report

VIII. Unfinished Business

-none

IX. New Business

-none

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Snyder moved to adjourn the February 18, 2013 Student Senate meeting, Senator Deibert seconded the motion

- Motion was passed-

- Meeting was adjourned at 8:20

Recorded By: Secretary Ekstrom

Kelli Ekstrom