

# **Clarion University Student Senate**

## **Meeting Minutes**

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### **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      Large Item Capital:  
\$122,442.74

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*