

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the February 25, 2013 meeting of the Fall semester of the Clarion University Student Senate to order.

II. Roll Call

-Absent: none

III. Additions to the Agenda

- 1 under appropriations Treasurer Lavery

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

-1 under new business, Senator Chambers, Senator

IV. Approval of the Minutes

- Senator Robinson moves to approve last week's, February 18, 2013 Student Senate meeting minutes. Senator Uber seconds the motion.

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- "How do you think your fellow classmates would feel about an electronic year book?"

Comments: Maybe doing one every 4 years? Possibly making them available for a certain window of time. A printed year book is more traditional and able to look back on when ever you may please. Would purchasing these E-books raise revenue, if so where would that

revenue go? A possible downloaded slide show? Provide a choice of either a electronic version or a printed version. Self supporting year books in either form.

B. Business Manager's Report – Mrs. Wilson

- Defer report until after appropriations

C. President's Report – President Dickson

- This weekend is the Board of Student Governance conference. Be in Senate office a little before 3 pm. Look presentable. Friday and Sunday will be casual. Saturday should be business casual.

D. Vice President's Report – Vice President Domitrovich

- Those attending conference no need for office hours. All others please do your weekly 2 hours.

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate: \$17,578.96

Operating: \$97,316.83

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

Large Item Capital:

General Capital Fund: \$150,154.39

.RSO round tables Tuesday and Wednesday at 5 pm, in upstairs of Gemmell.

F. Parliamentarian's Report – Parliamentarian Donor

- March 5 next Borough meeting.

G. Student Trustee's Report – Darren Young

- Applications for college of Business and Sciences is up. College of Education is down. Retention is up 1% from last semester to this semester.

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

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

- Need to fill two vacancy positions. If interested contact Jesses Snyder.

G. BSU

-no report

H. Traditions Council

- no report

I. University Facilities- Treasurer Lavery

- no report

J. Campus Gov.- Vice President Domitrovich

-

K. University Tech. -Senator Chambers

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

-Treasurer Lavery moves to recommend a \$20 increase on the activity fee, per semester, which would result in a 9% decrease in allocations.

-Shelly Wilson: Wanted to make Senate aware that the estimated activity fee for 2013-14 is \$1,475,515.25, with current enrollment remaining flat, and after subtracted transportation fees, we make available \$1,339,981.00 which is a 12% decrease from last year. Difference of last year was a shortage of \$285,523.07. We will still rank 7 overall in PASSHE school system budgets.

-President Dickson would like the recommendation of a \$20 increase in activities fee to be taken to a vote amongst the Senators.

-Motion carries 11-7-0.

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

- no report

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

-Looking over constitution. Will be sending it out by Wednesday, look over and have it back by Monday.

E. Student Facilities- Senator Donor

- no report

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

- Email from Suzan Borsik

G. Community Relations- Senator Uber

- Working with Emerging Student Leaders Program, hosting "Come Together Clarion". Starts 8 am to 3:30, on 6th Ave to Main street. A 5k will be available to registered for.
- Also hosting a "Student Leadership Conference" March 9th in Gemmell Student Center, register on CU Connect by March 4th.

H. Web Chair- Senator Hardy

-up to date! Senator Bios are up.

I. Academic Advisory Meeting- Senator Garrett

- Recruitment help for this weekend in Tippin! Contact for information and sign up. Sign up sheet will be in Senate Office.

VIII. Unfinished Business

-none

IX. New Business

-Vice President Domitrovich moves to approve the Amendments to the Constitution that is presented to the President for approval. Senator Garrett seconds the motion.

-motion passes.

-Senator Robinson moves to appoint Moyo Wills to the open seat in Student Senate. Parliamentarian Donor seconds the motion.

-motion passes. Congratulations and Welcome back Moyo!

-Senator Chambers moves to be excused from last week's meeting. Vice President Domitrovich seconds the motion.

-motion passes.

-Senator Hardy moves to be excused from last week's meeting. Vice President Domitrovich seconds the motion.

-motion passes.

-Senator Leon moves to be excused from last week's meeting. Vice President Domitrovich seconds the motion.

-motion passes.

X. Open Forum

- Shawn Hoke- Thursday at 7 pm in level A of library, a Mary Walters presentation.

-Senator Hardy- 5:30 Womens game! Last home game of the season.

-Recommend talking to the RA's about attendance of on campus programs.

-Harry Tripp-Those of you that know Freshman and Seniors encourage to fill out the Universities survey, through email.

XI. Announcements

-none.

XII. Adjournment

- Senator Snyder moved to adjourn the February 25, 2013 Student Senate meeting, Senator Uber seconded the motion

- Motion was passed-
- Meeting was adjourned at 8:12

Recorded By: Secretary Ekstrom

Kelli Ekstrom