

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the February 4, 2013 meeting of the Fall semester of the Clarion University Student Senate to order.

II. Roll Call

-Absent: Treasurer Lavery, Senator Hardy, Senator Earny.

III. Additions to the Agenda

-Vice President Domitrovich, 1 under new business.

- Senator Keeley, 1 under new business.

IV. Approval of the Minutes

- Senator Chambers moved to approve the December 3, 2012 meeting minutes, Senator Uber seconded the motion

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- no report/absent

B. Business Manager's Report – Mrs. Wilson

-Welcome back! Budgeting process fast approaching. Developing a timeline for RUO and RSO budget packets, scheduling round tables, which are mandatory. Dates will be announced soon.

-Successful bus trip to Philadelphia, with 45 passengers. Rising costs of transportation means we are going to have to raise the bus fair from \$80 to \$85. So that we can maintain the operation of the bus transportations. Transportation committee trying to develop a steady means of transportations for those who live in the Pittsburgh area. Announcements regarding that bud trip soon.

C. President's Report – President Dickson

- negotiations between PASSHE and ASCUSF looking promising.

-shooting by Eagle Park. Information is needed and any students with information regarding the shooting are encourage to come forward.

-May 18 is graduation. Mandatory for senators. No excuses.

D. Vice President's Report – Vice President Domitrovich

- Welcome back! Do office hours. :)

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Operating Budget: \$96,727.63
\$97,316.83

Supplemental Budget:

Large Item: \$118,982.23

Capital Request: \$147,362.69

Supplemental Contingency: \$40,397.70 Special Projects:
\$387,713.44

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- Name tags and name plates will be in the office asap.

G. Student Trustee's Report – Young

- no report

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

-Reinhard sidewalk. Cost would be around 400,000. Work would begun in the summer.

J. Board of Directors Report

-Met Tuesday January 22, for the first meeting. Received results of macro study campus book store consultants. Review was done to provide CSA board on recommendations, Signed to business operations committee.. the apple is almost done being molded.

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

- no report

F. Interfraternity Council

- mandatory speaker march 20. "Thinking Smart" for greek organizations. Hosting a collegian feud on February 19 at 7pm in MPR. Sign up sheet by time sheet.

G. BSU

-no report

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

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

- meeting this week on wednesday.

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

-no report

E. Student Facilities- Senator Donor

- First meeting tomorrow at 2 in the library.

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

- foundation is fully behind funding the sidewalk. Construction will start in the spring.

G. Community Relations- Senator Uber

-April 13th community Day.

H. Web Chair- Senator Zeiler

-Bios are up.

-meeting with Jesse this week.

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Vice President Domitrovich moves to accept Senator Earny's resignation.
Senator Chambers seconds the motion.

-Senator Keeley moves to be excused from graduation due to work. Motion passes.

X. Open Forum

- Clarion Students Association, Thank you for funding our trip!

XI. Announcements

-none

XII. Adjournment

- Senator Snyder moved to adjourn the February 4, 2013 Student Senate meeting. Vice President Domitrovich seconded the motion.

- Motion was passed-

- Meeting was adjourned at 7:50

Recorded By: Secretary Ekstrom

Kelli Ekstrom