

Clarion University Student Senate

Meeting Minutes

I. Call to Order

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

II. Roll Call

-Absent: Senator Hardy, Senator Swogger, Senator Zeiler.

III. Additions to the Agenda

-1 under new business: Vice President Domitrovich, Senator Garrett, Senator Leon, Senator Smith.

IV. Approval of the Minutes

- Treasurer Lavery moves to approve the March 4, 2013 Student Senate meeting minutes. Senator Jacobs seconds the motion.

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Thank you everyone for being a part of the Harlem Shake video. It was successful. Posted on University's youtube page.

- Beginning March 27 & 28 is the Spike Lee film festival. April 3 is the scheduled appearance of director Spike Lee.

B. Business Manager's Report – Mrs. Wilson

-Candy Bars are in the CSA office please stop by after the meeting to sign out your box. Money will be due April 1, 2013 (\$24.00)

- Tickets for "The Band Perry" are now on sale. Students get one free ticket and can also purchase 2 public tickets. Tickets will be on sale from 12-4 (public ticket sales).

C. President's Report – President Dickson

- Thank you Senator Jacobs for being the Ad Hoc committee Chair. If you would like to be a part of this committee please contact Senator Jacobs.

D. Vice President's Report – Vice President Domitrovich

- office hours!

-Good luck on Midterms..

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate: \$22,903.91 Operating/ Supplemental Reserve:
\$97,316.83

Supplemental Reserve: \$40,397.70 Large Item Capital:
\$122,442.74

General Capital Fund: \$150,154.39

-RSO budgets coming up soon.

F. Parliamentarian's Report – Parliamentarian Donor

- At the last Borough Council meeting "Come Together Clarion" was approved and will be held April 20, 2013.

G. Student Trustee's Report – Darren Young

- no report

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- no report

J. Board of Directors Report

- February 25 presented freeze date enrollment figures for Spring 2013. Indicated activity fees will automatically increase by 3%. Recommendation from Student Senate was to raise activity fee by \$20. Presented to CSA Board of Directors meeting. After review and discussion, the board voted to increase the activity fee by \$20. The board also voted to cut overall amounts of funding to RUO and RSO by 11.75%. This cut was lower than expected, expected at least a 15% decrease. Board voted to increase the activity fee an additional \$20.00 over and above the automatic CPI increase. The motion was passed unanimously. Thank you Senate for your recommendation.

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 rpeort

F. Interfraternity Council

- new member orientation meeting from 5-8 in Gemmell MPR this week.

G. BSU

-no report

H. Traditions Council

- Plan to break a recored.

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

- no report

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- Committee meeting after spring break.

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

-no report

E. Student Facilities- Senator Donor

- no report

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

-hold up on surveys.

G. Community Relations- Senator Uber

- working with emerging student leaders program "Come Together Clarion" April 20.

H. Web Chair- Senator Hardy

- Senator Bios and meeting minutes up online!

I. Academic Advisory Meeting- Senator Jacobs

-no report

J. Academic Affairs-Senator Garrett

- no report

VIII. Unfinished Business

-none

IX. New Business

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

-Senator Garrettt 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.

-Senator Smith moves to be excused from last week's meeting. Senator Garrett seconds the motion. Motion passes.

President Whitney- Reviewed draft on civility statement. Had a committee work on it. Some questions about the need of the statement.

The point of the civility statement is a set of principles or a notion about what civility means to you and how we will treat each other when we agree and disagree during engagement. This is not a code, but a promise for civility among each other and Clarion University as a whole.

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Chambers moved to adjourn the March 11, 2013 Student Senate meeting, Parliamentarian Donor seconded the motion
 - Motion was passed-
- Meeting was adjourned at 8:00

Recorded By: Secretary Ekstrom

Kelli Ekstrom