

Clarion University Student Senate

Meeting Minutes

I. Call to Order

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

II. Roll Call

-Absent: President Dickson, Vice President Domitrovich

III. Additions to the Agenda

- New Business: Senator Hardy, Senator Zeiler, Senator Wills.

IV. Approval of the Minutes

- Senator Robinson moved to approve the March 11, 2013 Clarion University's Student Senate meeting minutes. Senator Diebert 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

- no report

C. President's Report – President Dickson

- Any comments for President Whittney please submit to Sara.

D. Vice President's Report – Vice President Domitrovich

- office hours!

-Senators of the week

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate: \$11,591.72 Supplemental Reserve: \$97,316.83

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

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Rob Ewing

- no report

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- Provost is holding a series of enrollment projection meetings this week and next week.

- April 9th speaker

J. Board of Directors Report

- no report

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

- meeting tomorrow!

F. Interfraternity Council

- no report

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

- Meet next Monday to discuss RSO budgets-due Friday.

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- April 26th is the bean bag toss.

-Committee meeting sometime this week or next.

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- Creating a survey for Andrea Istod on the IClarion App.

-Working on brochures soon!

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

-reviewed a new club.

-Recognizing "Modeling United Nations" as a student organization.

Senator Robinson moves to recognize Modeling United Nations as a student organization.

-Motion passes 20-0-0.

E. Student Facilities- Senator Donor

- no report

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

- Health Center Survey-due next Monday.

G. Community Relations- Senator Uber

- no report

H. Web Chair- Senator Hardy

-Senator Bios and meeting minutes up online!

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Senator Hardy moves to be excused from March 11, 2013 meeting. Senator Deibert seconds the motion.

-motion passes 19-1-0.

-Senator Zeiler moves to be excused from March 11, 2013 meeting. Senator Wills seconds the motion.

-motion passes. 18-2-0.

-Senator Wills moves to be excused from March 11, 2013 meeting. Senator Garrett seconds the motion.

-motion passes 20-0-0.

X. Open Forum

- none

XI. Announcements

-Shelly Wilson: Candy money is due next Monday (\$24)

XII. Adjournment

- Senator Snyder moved to adjourn the March 11, 2013 Student Senate meeting, Senator Deibert seconded the motion

- Motion was passed-

- Meeting was adjourned at 7:45

Recorded By: Secretary Ekstrom

Kelli Ekstrom