

## **Clarion University Student Senate**

### **Meeting Minutes**

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#### **I. Call to Order**

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

#### **II. Roll Call**

-Absent: Vice President Domitrovich, Senator Smith, and Senator Leon.

#### **III. Additions to the Agenda**

- none

#### **IV. Approval of the Minutes**

- Senator Hardy moved to accept the February 25, 2013 Student Senate 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**

- For any one interested in being part of Clarion University's version of the Harlem Shake video please report to the top of Gemmell tonight at 8pm for details.

- An email was sent out last week about the RSO budget round tables that took place last week. For any organization that was did not make an appearance there was an additional email sent to them advising them to pick up their RSO budget packets.

#### B. Business Manager's Report – Mrs. Wilson

- CINTA international trip to Washington DC is sold out.
- Tickets are still available for the Philadelphia break bus.
- "Spike Lee" Tickets are now on sale; \$5 for students, \$10 for the public. This is not funded through the CSA or by activity funds, because it is not a CSA sponsored event.
- Ordered candy bars for the fundraiser. Will be distributing those boxes at next Monday's Senate meeting, March 11th to all senators.

#### C. President's Report – President Dickson

- Board of Student Government Conference was held in Edinboro last weekend. Brought back a lot of successful tools to learn about better approaching different clubs. Learned good leaderships skills. Learned different ways of advertising.
- Clarion had one of the best budgeting processes at the conferene. Congratulations to Senator Snyder, Senator Uber and Shawn Hoke, who were speakers at the conference.
- Comments about the proposed Statement of Civility. Needs to be shorten and to the point.

#### D. Vice President's Report – Vice President Domitrovich

- office hours!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate: \$17,578.96

Operating: \$97,316.83

Supplemental Contingency: (frozen) \$40,397.70    Large Item  
Capital: \$122,442.74

Supplemental Reserve: \$97,316.83  
\$150,154.39

General Capital Fund:

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- Next Borough Council meeting will be held on March 5 at 7pm.

G. Student Trustee's Report – Rob Ewing

- Last Thursday held a open forum meeting for Venango college students. Plan on holding one on main campus in the upcoming weeks.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- Project to remodel Becht is delayed.

-Creating a DFP program survey. Students take survey on how they feel their writing skills are and based on that survey they will be placed in those courses.

J. Board of Directors Report

- Special CSA Board meeting this Wednesday at 8:30

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

- Had a meeting tonight appointing positions.

G. BSU

-no report

H. Traditions Council

- meeting Wednesday in Gemmell Student Center in room 263 at

8.

I. University Facilities- Treasurer Lavery

- no report

J. Campus Gov.- Vice President Domitrovich

-no report (absent)

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

- Meeting with Bryan Huber. Scheduled next semesters activities: Oct 19, 2013 will be "wingo" night and April 25, 2014 will be the "bean bag toss".

- April 26, 2013 will be the "bean bag toss".

- Reinhard Awards May 1, 2013.

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- next couple weeks a survey will be sent out about the Clarion App for restaurants in town as well as a brochure.

- Never too early to recruit senators for next year.

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

-email sent out today with new constitution, please get back to it by Wednesday evening.

E. Student Facilities- Senator Donor

- next meeting Tuesday at 2.

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

- meeting about surveys pertaining to Kheeling Health Center regarding the services provided and how often.

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

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## X. Open Forum

- none

## XI. Announcements

-Free coffee and drinks down stairs Gemmell tonight.

## XII. Adjournment

- Senator Snyder moved to adjourn the March 4, 2013 Student Senate meeting, Senator Jacobs seconded the motion
  - Motion was passed-
- Meeting was adjourned at 7:45

Recorded By: Secretary Ekstrom

*Kelli Ekstrom*