

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the April 15, 2013 meeting of the Spring semester of the Clarion University Student Senate to order.

II. Roll Call

-Absent: President Dickson, Vice President Domitrovich, Parliamentarian Donor, Trustee Young, Senator Deibert.

III. Additions to the Agenda

- New Business: Senator Garrett, Senator Claypool, Senator Leon, Senator Keeley, Senator Robinson, Senator Ewing.

IV. Approval of the Minutes

- Senator Robinson moves to accept the April 8, 2013 Student Senate meeting minutes. Senator Uber seconds the motions.

-motion passed.

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Keep May 18 on your calendars for Commencement! Enjoy Campus Fest!

B. Business Manager's Report – Mrs. Wilson

-no report

C. President's Report – President Dickson

- absent

D. Vice President's Report – Vice President Domitrovich

- office hours!

-Senators of the week

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate: \$23,913.21 Supplemental Reserve: \$97,316.83

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

Capital General: \$150,154.39

-Appropriations meeting tomorrow at 8:30 in office.

F. Parliamentarian's Report – Parliamentarian Donor

- no report

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

- Final Board meeting will be held Friday May 10 in 246 Gemmel at 9 am.

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

- elections for new executive board coming soon!

- Greek week!

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

- The budgets recommendations were sent out today to all organization that get funding. Budget hearing will be held next week.

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- Meeting Thursday at 6.

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- Elections are coming up next week on CU Connect.
Applications are outside of the Senate office. Applications due
next Monday.

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

-Move to recognize the Men's Soccer club. Motion passed.

-Move to recognize "CUCSS" Clarion University Council for the
Social Studies. Motion passed.

E. Student Facilities- Senator Donor

- no report

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

- no report

G. Community Relations- Senator Uber

- no report

H. Web Chair- Senator Hardy

-Constitution is updated!

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

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

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

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

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

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

-Senaor Ewing moves to be excused from last week's meeting. Senator Robinson seconds the motion. Motion passes.

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Snyder moved to adjourn the April 15, 2013 Student Senate meeting, Senator Hardy seconded the motion

- Motion was passed-

- Meeting was adjourned at 7:45

Recorded By: Secretary Ekstrom

Kelli Ekstrom