

Clarion University Student Senate

Meeting Minutes

I. Call to Order

-President Dickson called the April 22, 2013 meeting of the Fall semester of the Clarion University Student Senate to order.

II. Roll Call

-Absent: Senator Leon, Advisor Harry Tripp, Secretary Kelli Ekstrom

III. Additions to the Agenda

-Vice President Domitrovich-1 under new business.

-Senator Deibert-1 under new business

-President Dickson-1 under new business

IV. Approval of the Minutes

-Senator Chambers made a motion to approve the April 15'13 minutes as presented- Senator Hardy seconded the motion-Motion carried

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Mr. Hoke-thanked senators for participating in the Academic Excellence Convocation. He also advised all those running for senate are NOT required to help with graduation on May 18th, but their participation would be appreciated. Current senators are required to participate.

B. Business Manager's Report – Mrs. Wilson

-no report

C. President's Report – President Dickson

- President Dickson thanked all applicants for student senate elections. She reminded current senators they are required to attend graduation on May 18th. President Dickson also stated current senators are required to be at the Monday, April 29, 2013 meeting. The May 6'13 meeting is optional but President Dickson emphasized attendance at this meeting will offer support and guidance to the senators presenting their platform speeches.

D. Vice President's Report – Vice President Domitrovich

-Remember to do your office hours!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

- Senate: Remaining budget \$11,327.54
- Supplemental Reserve: \$97,316.83
- Supplemental: \$40,397.70 (Frozen)
- Large Item Capital: \$122,442.74

- Capital General: \$150,154.39

F. Parliamentarian's Report – Parliamentarian Donor

- no report

G. Student Trustee's Report – Darren Young

- Darren Young- Board of Trustee's meeting held on April 18, 2013-Renewed Chartwell's food service contract which will include a Denny's restaurant. Also discussed Eagle Dollars and approving students' ability to use Eagle Dollars in the downtown merchant's stores. Elections were held with Jim Kifer as President, J.D. Dunbar as Vice President and Melissa Bauer as Secretary. The academic calendar was presented for approval and failed by a 6-4 vote. This is consistent with Student Senate's view on the calendar. There will be an Open Forum of the Trustee's on Thursday, Jul 11'13.

H. Secretary's Report- Secretary Ekstrom

- no report

I. Faculty Senate Report-Senator Donor

- no report

J. Board of Directors Report

- no report

VI. Representative Committee Reports

A. Pan-Hellenic Council

-no report

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

- no report

G. BSU

-no report

H. Traditions Council

-

I. University Facilities- Treasurer Lavery

- no report

J. Campus Gov.- Vice President Domitrovich

-

K. University Tech. -Senator Chambers

- no report

VII. Standing Committee Reports

A. Appropriations Committee - Treasurer Lavery

- Budgets are finished!

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- May 1, 2013 is the Reinhard Awards-This is a mandatory event for all current senators and they should report to the MPR by 6:30 pm.

1. Legislative Affairs Subcommittee- Senator Jacobs

- no report

2. Elections and Advertising Subcommittee- Senator Hardy

- Thanks to all who are running for a seat on senate for the 2013-14 academic year. Senator Hardy stresses GPA's will be confirmed prior to names being placed on the ballot. If your name does not appear on the ballot, your GPA was declared lower than a 2.5.

Ballots were passed out to vote for the following Senators:

Outstanding Overall Senator

Outstanding Committee Chair

Outstanding Rookie

Senator Snyder also announced a bean bag toss tournament which will be this Friday in the MRP at 8:00 pm. Prizes will be awarded and a barbecue menu will be served.

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

- submitted a name change for __Leadership and Services Programming__ to ABLE. They have submitted their revised constitution.

E. Student Facilities- Senator Donor

- Chartwell's will be the food service contractor for Clarion University of PA. Part of the contract included providing a food truck at concession events, opening a Denny's in the Gemmell Food Court, and providing 8 guest meals passes on your meal plan. In addition flex dollars will be increased to \$200.00.

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

- This Thursday, April 25, 2013 there will be a safety walk at 5 pm. All are invited to participate. In addition, Senator Deibert announced she provided the health center with non-user surveys, which they appreciated.

G. Community Relations- Senator Uber

- Cold day for community service day, low turn outs, but successful.

H. Web Chair- Senator Hardy

-no report

I. Academic Advisory Meeting- Senator Earny

- no report

VIII. Unfinished Business

-none

IX. New Business

-Senator Deibert made the motion to be excused from the April 15, 2013 meeting—Discussion: She was observing a school district.—Seconded by Senator Domitrovich and passed.

Vice President Domitrovich made the motion to be excused from the April 15, 2013 meeting—Discussion: He was in Harrisburg at a Small Business Competition—Seconded by Senator Chambers and passed

President Dickson made the motion to be excused from April 15, 2013 meeting—Discussion: She was in Harrisburg attending a business related dinner—Seconded by Vice President Domitrovich and passed.

X. Open Forum

- none

XI. Announcements

-The following Clarion University students submitted their request for consideration as student senators:

Tyler Kitzmiller-Junior Pre-Med/Bus Adm Major

Camille Baker-Sophomore-Rehab Science Major

Anthony Carter-Junior-Communication Broadcasting

Colleen O'Neil Sophomore

Ben Hogue-Junior-Athletic Training

Elizabeth Haines-Sophomore

Scott Anderson-Freshman Accounting Major

Kayen Hepfer-Sophomore Political Science Major

Ashlee Evelhoch Freshmen Speech Pathology Major

XII. Adjournment

- Senator Snyder moved to adjourn the April 22, 2013 Student Senate meeting, Senator Donor seconded the motion.

- Motion was passed-

- Meeting was adjourned at 7:48 pm.

Recorded By: Shelly Wilson for Secretary Kelli Ekstrom

Kelli Ekstrom