

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:

III. Additions to the Agenda

- Treasurer Lavery 2 under appropriations
- Senator Swogger, Senator Leon- 1 under new business

IV. Approval of the Minutes

- Senator Hardy moves to approve the minutes from last week's meeting. Senator Domitrovich seconds the motion. Motion passes.

-motion passed

V. Officer's Reports

A. Advisor's Report

1. Mr. Tripp

-no report

2. Mr. Hoke

- Commencement is on May 18. Mandatory for Senators. Please arrive at 9 am.

-Tonight is the last meeting for current Senators. Thank you for all your hard work. Welcome to the new Senators.

B. Business Manager's Report – Mrs. Wilson

-Good luck to all current Senators and welcome new Senators!

-Budget year ends May 31st. All invoices and bills must be submitted before Graduation on the 18th. Budgets are ready for the approval process.

-I ask that those who have not turned in candy money, please do so.

-We have 25% of last years budgets remaining.

C. President's Report – President Dickson

- Reinhard Awards on Wednesday at 7. Mandatory.

-Graduation May 18th. Mandatory.

-Keys are due on the 10th to Caroline.

-Next Monday's meeting is at 7 pm.

-Thank you for all your hard work!!

D. Vice President's Report – Vice President Domitrovich

- No office hours this week or next week.

E. Treasurer's Report - Treasurer Lavery

-Budget balances: Thank you to the appropriations committee for all your hard work!

Senate: \$11,327.54 Operating: \$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

- It's been a pleasure working with you all!

I. Faculty Senate Report-Senator Donor

- no report

J. Board of Directors Report

-Final meeting is on May 10th.

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

- Appropriations committee moves to approve the RSO and RUO budget of \$86,901.37 and the Contingency reserve amount of \$62,933.54.

-Motion passes.

-Appropriations committee recommends to give the women's softball team \$23,316.30 for new tarps and accessories.

-Motion passes 19-0-0.

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B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- Wednesday is the Reinhard awards. Mandatory for Senators. Meet in the Senate office at 6:15

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- Brochures will be printed soon! Election went well!
Congratulations to new Senators!

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

-no report

E. Student Facilities- Senator Donor

- Last meeting is on Tuesday at 2 pm.

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

- Safety walk went well! Any more concerns before the end of the year let me know!

G. Community Relations- Senator Uber

- no report

H. Web Chair- Senator Hardy

-no report

I. Academic Advisory Meeting- Senator Garrett

- no report

VIII. Unfinished Business

-none

IX. New Business

-Senator Swogger moves to be excused from Graduation on May 18. Vice President Domitrovich seconds the motion. Motion passes.

-Senator Leon moves to be excused from Graduation on May 18. Vice President Domitrovich seconds the motion. Motion passes.

Concludes 2012- 2013 Student Senate business. New Senators please take your seats at the Senate table.

Welcome and Congratulations Senate of 2013-2014!

X. Open Forum

- none

XI. Announcements

-none

XII. Adjournment

- Senator Snyder moved to adjourn the April 29 , 2013 Student Senate meeting, Senator Garrett seconded the motion
 - Motion was passed-
 - Meeting was adjourned at 7:45

Recorded By: Secretary Ekstrom

Kelli Ekstrom