

# **Clarion University Student Senate**

## **Meeting Minutes**

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

-President Dickson called the April 8, 2013 meeting of the Fall semester of the Clarion University Student Senate to order.

### **II. Roll Call**

-Absent: Senator Robinson, Senator Wills, Senator Garrett, Senator Leon, Senator Keeley, Senator Claypool.

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

- 1 under new business- President Dickson
- 2 under new business- Vice President Domitrovich
- 1 under appropriations- Treasurer Lavery.

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

- Senator Chambers moves to approve the March 25, 2013 Student Senate meeting minutes. Senator Trostle seconds the motion.

-motion passed

### **V. Officer's Reports**

#### **A. Advisor's Report**

##### **1. Mr. Tripp**

-no report

2. Mr. Hoke

- Tomorrow at 2 in 107-108 in Eagle Commons there will be a focus group. If available please attend.

-April 27 Open House-looking for volunteers.

-May 18 is commencement. Senators will need to help.

B. Business Manager's Report – Mrs. Wilson

- Reminder that candy money is due!

-Report that we are at approximatetely 1,700 tickets out for the Band Perry.

-Budget approvals will be ready in the next couple weeks.

C. President's Report – President Dickson

- Elections are coming up!

-Non-alcoholic mix off is coming up!

D. Vice President's Report – Vice President Domitrovich

- office hours!

E. Treasurer's Report - Treasurer Lavery

-Budget balances:

Senate: \$17,578.96      Supplemental Reserve: \$97,316.83

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

General Capital: \$150,154.39

-RSO budgets were completed. Will be going out tonight! Thank you to committee members for all the help!

F. Parliamentarian's Report – Parliamentarian Donor

- Dr. Whitney would like to hear back about the Civility statement.

G. Student Trustee's Report – Rob Ewing

- no report

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

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

- Greek Sing this Sunday at 12!

-May 8th water balloon fight in Still Field.

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

- Clarion University Cheerleaders would like to buy 32 new uniforms. Would like \$5,120.00 from the Large Item Capital fund.

-Motion carries.

B. Executive Committee - President Dickson

- no report

C. Student Relations Committee - Senator Snyder

- April 26th is the bean bag toss. Work on getting prizes.
- May 1st Reinhard awards.

1. Legislative Affairs Subcommittee- Senator Jacobs

-no report

2. Elections and Advertising Subcommittee- Senator Hardy

- no report

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

-no report

E. Student Facilities- Senator Donor

- no report

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

-Please turn in Health Center Survey!

-THursday April 25 at 5 pm Safety Walk.

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

-Vice President Domitrovich moves to accept Senator Wills Resignation from Senate. Senator Lavery seconds the motion. Motion passes.

-Vice President Domitrovich moves to be excused from March 25, 2013 Senate meeting. Senator Uber seconds the motion. Motion passes.

-President Dickson moves to be excused from March 25, 2013 Senate meeting. Senator Swogger seconds the motion. Motion passes.

X. Open Forum

- none

XI. Announcements

-none

## XII. Adjournment

- Senator Snyder moved to adjourn the March 25, 2013 Student Senate meeting, Senator Donor seconded the motion
  - Motion was passed-
- Meeting was adjourned at 7:50

Recorded By: Secretary Ekstrom

*Kelli Ekstrom*