

Franciscan University of Steubenville

Meeting Minutes

April 19, 2017

- I. Call to Order: 11:00.
- II. Opening Prayer: Senator Bagley.
- III. Roll Call: PR Liaison Irvin, Justice Kleb and Senator Clemente, unexcused.
- IV. Treasurer's Report: Contingency fund at \$47,453.09.
- V. Internal Auditor's Report: Nothing to report.
- VI. Secretary's Report: Nothing to report.
- VII. Approval of Minutes:
 - a. No minutes to approve.
- VIII. Committee's Report:
 - a. Finance: Did not meet.
 - b. Rules and Order: Nothing to report.
 - c. Development: Nothing to report.
 - d. Outreach: Nothing to report.
 - e. Welfare: Nothing to report.
- IX. Business
 - a. Senate Bill Spring 2017 – 23 Allocation of funds to Voice of the Martyrs
 - i. The Chair recognizes Jared Schiemer, president-elect.
 - ii. Senator Gessler states that if we get rid of the 0.34 cents we will save \$5.
 - iii. Senator Heisler supports this bill.

iv. Move to previous question.

v. Bill is passed.

- X. Advisor's Comments: Dean Schmiesing is not present for advisor's comments.
- XI. President's Comments: President Scanlon reminds everyone that this Saturday at 11am is Hilltop Clean Up, and it would be great if everyone could be there. The address is 350 Bellevue.
- XII. For the Good of the Order: Senator Shaw states that there is no form that clubs must submit, they just need to complete an excel spread sheet with a breakdown of costs for the semester and email it to him. Those are due tonight at midnight. Finance committee will be meeting on Saturday to meet with the club representatives. Welfare committee is going to meet in the St. Margaret room with IT this week. Chief Justice Idzik states that the election date will be May 2nd. The week before will be the campaigning week. There will be more campaigning for this election than there previously has been. If you are interested in running, please email Chief Justice Idzik.
- XIII. Announcements: No announcements.
- XIV. Adjournment: 11:09.