

Franciscan University of Steubenville

Meeting Minutes

April 12, 2017

- I. Call to Order: 11:00.
- II. Opening Prayer: Senator Clemente.
- III. Roll Call: Treasurer Butters, Executive Assistant O'Brien, Senator Kueber, Senator McNichol and Senator Talbot, unexcused. Senator Mathias, excused.
- IV. Treasurer's Report: Contingency fund at \$48,502.99.
- V. Internal Auditor's Report: Nothing to report.
- VI. Secretary's Report: Nothing to report.
- VII. Approval of Minutes:
  - a. Motion to approve minutes.
  - b. Minutes are approved.
- VIII. Committee's Report:
  - a. Finance:
    - i. Met and discussed Senate Bill Spring 2017 – 22 and voted 5-0 with no amendments.
  - 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 – 22 Allocation of funds to the Outdoors Club for an overnight paintball/ camping trip from Friday April 22- Saturday April

23

i. The Chair recognizes Leah Muro, officer.

ii. Senator Clemente asks where the overnight stay will be.

iii. Ms. Muro replies that it is at Urban Assault in Pittsburgh, PA.

iv. Senator Clemente why it needs to be overnight and not a shorter trip in order to save on expenses.

v. Ms. Muro replies that they thought it would be fun.

vi. Move to previous question.

vii. Bill passes.

X. Advisor's Comments: Dean Schmiesing encourages everyone to finish the semester strong with commitments and academics. Wishes everyone a Happy Easter.

XI. President's Comments: Encourages everyone to come to Hilltop Cleanup on April 22<sup>nd</sup>. Grad week committee will be meeting tomorrow. Please remind your clubs about the upcoming budget meeting.

XII. For the Good of the Order: Court's Ruling on Best Dressed: Senator Shaw and Justice Schimmer. Elections will be on May 2<sup>nd</sup>, so keep that in mind and encourage other students to run for Student Government. The library will be opening an hour earlier during exams to see how that goes and to gain student feedback. Senator Arvidson discusses improving Wi-Fi and the possibility of

extending fieldhouse hours. April 19<sup>th</sup> is the deadline for clubs to have their budgets submitted for Fall 2018.

XIII. Announcements: No announcements.

XIV. Adjournment: 11:07.