

Franciscan University of Steubenville

Meeting Minutes

March 29, 2017

- I. Call to Order: 11:00.
- II. Opening Prayer: Senator Heisler.
- III. Roll Call: Treasurer Butters and Senator Kueber, unexcused.
- IV. Treasurer's Report: No treasurer report.
- 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 – 17 and voted 5-0 with no amendments, and Senate Bill Spring 2017 – 18 and voted 4-0 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 – 17 Allocation of Funds to Women’s Fire

Ultimate Frisbee team

- i. The Chair recognizes Marianna Schmiesing, member.
- ii. Senator Clemente asks how this tournament will help spread the knowledge of their club around campus.
- iii. Ms. Schmiesing replies that playing teams from other schools gets the word out that we have a team, and also those girls will bring back their experience to campus.
- iv. Senator Mathias asks how many members they currently have.
- v. Ms. Schmiesing replies around 10-15, but she does not have an official count.
- vi. Senator Mathias asks if all of the members are going to this event.
- vii. Ms. Schmiesing replies no.
- viii. Move to previous question.
- ix. Bill is passed.

b. Senate Bill Spring 2017 – 18 Reallocation of funds to Franciscan Army

R.O.T.C. for 2017

- i. The Chair recognizes Stephen Shaw, company commander.
- ii. Senator McNichol asks what the commissioning ceremony is about.
- iii. Mr. Shaw replies that it a ceremony to recognize those who have moved up in the ranks in the military.

- iv. Senator Mathias supports this bill since they have not asked for other money and were not able to go to the military ball.
 - v. Move to previous question.
 - vi. Bill is passed.
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- X. Advisor's Comments: Dean Schmiesing has no additional comments.
 - XI. President's Comments: President Scanlon reminds everyone that grad week committee will be meeting this Thursday.
 - XII. For the Good of the Order: Court's Ruling on Best Dressed: Senator Talbot and Senator Clemente.
 - XIII. Announcements: Hilltop Clean Up will be April 22nd, more information to come on this.
 - XIV. Adjournment: 11:10.