

Franciscan University of Steubenville

Meeting Minutes

April 11, 2018

- I. Call to Order: 11:00.
- II. Opening Prayer: Executive Assistant McKenna.
- III. Roll Call: Internal Auditor Talbot – excused, Senator Heroux – unexcused, Justice Cummings – excused.
- IV. Treasurer’s Report: Nothing to report.
- V. Internal Auditor’s Report: Internal Auditor Talbot is absent.
- VI. Secretary’s Report: Nothing to report.
- VII. Approval of Minutes:
 - a. Motion to approve the minutes.
 - b. The minutes have been approved.
- VIII. Committee’s Report:
 - a. Finance: Met and approved both bills on the agenda.
 - 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 2018 – 43 Reallocation of Funds to Students for Life
 - i. The Chair recognizes Thomas Moiser, Vice President.

ii. Amendment made to the breakdown of costs.

iii. Move to previous question.

iv. The bill passes.

b. Senate Bill Spring 2018 – 44 Allocation of Funds to Veritas Society

i. The Chair recognizes Clement Harold, President.

ii. Senator McNichol asks Harold to explain what the event entails.

iii. Harold states that there will be a debate on April 22nd on traditional marriage roles.

iv. Senator Poff asks how the club will be advertising for the event.

v. Harold states that they have done some advertising through Facebook and through word of mouth. They are looking to print three large posters, posting flyers, and will be handing out pamphlets on the event.

vi. Move to previous question.

vii. The bill passes.

X. Advisor's Comments: Dean Schmiesing thanks everyone in advance for participating in Hilltop Clean-Up.

XI. President's Comments: Hilltop Clean-Up is this Saturday from 11am-1pm. Elections will be next week and so will the budget process.

XII. For the Good of the Order: No comments.

XIII. Announcements: Executive Assistant McKenna states that the website should be fully up to date, but if there are any issues, contact him.

XIV. Adjournment: 11:09.