

Clarion University Student Senate
Meeting Minutes
January 25th, 2015

I. Call to Order

President Boxley called the January 25th, 2015 meeting of the fall semester, of the Clarion University Student Senate to order at 7:31 p.m.

II. Roll Call

- A. President Boxley- Present
- B. Vice President Kealey- Present
- C. Vice President Claypool- Present
- D. Treasurer Rea- Present
- E. Secretary Oddis- Present
- F. Senator Bossert- Present
- G. Senator Chikuni- Absent
- H. Senator Green- Present
- I. Senator Henderson- Present
- J. Senator Hill- Present
- K. Senator Hrubetz- Present
- L. Senator Koch- Present
- M. Senator Montue- Present
- N. Senator Myers- Present
- O. Senator Porter – Present
- P. Senator Reno – Present
- Q. Senator Shepherd- Present
- R. Senator Vallies- Present
- S. Senator Welsh- Present
- T. Senator Wolbert- Present
- U. Advisor Shawn Hoke- Present
- V. Advisor Susanne Fenske- Absent
- W. Director Shelly Wilson- Present
- X. Absent: Senator Chikuni, Advisor Susan Fenske

III. Additions to the Agenda

- A. None

IV. Approval of minutes

- A. Minutes were approved as read.

V. Officer's Reports

- A. Advisor's Report – Shawn Hoke

- i. This Wednesday, January 27th at 5:30pm in room 152
Gummel, one member from all student organizations and all
senators are invited to attend the meeting for the new

renovations that happening to Gemmel over the summer.
Pizza will be provided.

- ii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. Welcome back everyone
- ii. The bookstore is now in its new location. It opened on January 4th. They are still in “move in” and “book rush” mode. The store is still putting finishing touches on things. They should be finished in a few weeks, so stop back and see it. If you have any feedback on the bookstore please contact Shelly through email.
- iii. The movie theater started their new semester of movies. Not all of them are finalized but once it is then schedule will be posted. They will be having a “Sweetheart weekend” on Feb. 13th. Check out the new Facebook page.
- iv. End of report

C. President's Report- President Boxley

- i. There will be a rally on February 8th. Harrisburg, PA. The bus will leave at 7:00am. This an all day event. If you would like to go your professors should excuse you from all classes.
- ii. End of report

D. Vice President Report – Vice President Kealey

- i. February 19th will be WINGO. Please start spreading the word.
- ii. Office hours start again this week. Please remember to fill out office hours sheet.
- iii. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$195,075.74 Large Item Capital Balance
- ii. \$10,301.87 Supplemental Contingency Reserve
- iii. \$26,2860.33 Capital Fund
- iv. \$20,049.41 Senate Budget
- v. End of report

F. Student Trustee's Report – Trustee Shepherd

- i. No report

G. Secretary's Report – Secretary Oddis

- i. No report

H. Faculty Senate Report – Senator Green

- i. No report

- I. Board of Directors Report – Mrs. Wilson
 - i. No report

- VI. Representative Committee Reports

- A. Clarion call
 - i. No report
- B. Traditions Council – President Boxley
 - i. No report
- C. University Facilities Planning Committee- President Boxley
 - i. No report
- D. Campus Governance Budget Committee- President Boxley
 - i. No report
- E. University Technology Advisory Committee- Senator Green
 - i. Met at end of last semester to have their first meeting. They went over the basics of the committee and what expected..
 - ii. End of report

- VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Rea
 - i. Committee will be meeting tonight
 - ii. End of report
- B. Student Relations Committee- Senator Wolbert
 - i. No report
- C. Academic Affairs Meeting- Senator Green
 - i. Haven't finished going through all of the surveys from Comments & Condiments event but is almost finished.
 - ii. End of report
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. Shawn noticed some organizations still haven't registered and they be will contacting them to have register their organization.
 - ii. End of report
- E. Student Facilities Committee – Senator Hrubetz
 - i. No report
- F. Safety, Health, and Environmental Concerns Committee- Senator Welsh
 - i. No report
- G. Community Relations Committee- Senator Myers

- i. Come Together Clarion will start having meetings every week at 6:30 in Gemmel. If you interested in going, please do so.
- ii. End of report

H. Website Management Committee-Senator Vallies

- i. If you have any events going on campus please let him know for the Spirit Contest. Would like to get the Spirit Contest up and going as soon as possible.
- ii. End of report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. None

X. Open Forum

- A. Mike came in to announce that one of their members of Sigma Phi Epsilon mother recently passed away and they hosting a spaghetti dinner Saturday, January 30th. The dinner will cost \$6. If you able to donate a box of noddles please contact them with your donations.

XI. Announcements

- A. None

XII. Adjournment

- A. Senator Henderson moved to adjourn the January 25th, 2015 Student Senate Meeting. Senator Bossert seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:47p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____