

Clarion University Student Senate
Meeting Minutes
August 31, 2015

I. Call to Order

President Boxley called the August 31, 2015 meeting of the fall semester, of the Clarion University Student Senate to order at 7:31.

II. Roll Call

- A. President Boxley- Present
- B. Vice President Kealey- Present
- C. Vice President Claypool- Present
- D. Treasurer Rea- Present
- E. Secretary Henderson- Present
- F. Senator Bossert- Present
- G. Senator French- Present
- H. Senator Green- Present
- I. Senator Hill- Present
- J. Senator Hrubetz- Present
- K. Senator Koch- Present
- L. Senator Oddis- Present
- M. Senator Rothermel- Present
- N. Senator Shepherd- Present
- O. Senator Vallies- Present
- P. Senator Welsh- Present
- Q. Senator Wolbert- Present
- R. Advisor Shawn Hoke- Present
- S. Director Shelly Wilson- Present
- T. Absent: None

III. Additions to the Agenda

- A. Senator French- 1 under new business
- B. Senator Koch- 1 under new business

IV. Approval of minutes

- A. Minutes were approved as read.

V. Officer's Reports

- A. Advisor's Report – Shawn Hoke
 - i. Shawn announced that the RSO roundtables will be held on Tuesday, September 8th and 9th, from 5-6 p.m. in room 252 of Gemmel. Organizations are to attend, but are only required representation at one of two times available.
 - ii. End of report.
- B. Executive Director's Report – Mrs. Wilson
 - i. Mrs. Wilson wanted to thank all the volunteers, both on her behalf and on the bookstore's behalf, who helped out with the money booth put at the activities fair.

- ii. EFollett replaced Neebo as Clarion University's new bookstore provider. The change occurred because Neebo was taken over and dissolved. EFollett now serves as our new provider, contributing new procedures, book match promises, and much more. Mrs. Wilson was optimistic that we will have many additional opportunities with them as our new provider.
- iii. She announced that the new bookstore would be opening in January just in time for the spring semester. It will be located in the new suites.
- iv. The Clarion Student's Association has partnered with the EFSN program and the University Activity Board to provide movie programming to students and the community which will be located in the new suites on Main in Building A. The grand opening of the theatre will be on September 10 if everything goes according to plan. The first showings will be Thursday, Friday, and Saturday at 7 p.m. The second showings will be held at 10 p.m. on Friday and Saturday. There will also be a Sunday matinee at 2 p.m.
- v. End of report.

C. President's Report- President Boxley

- i. President Boxley thanked everyone for participating in activities day as well as Movers and Groovers.
- ii. He also wanted to inform everyone that all the contact sheets would be updated and posted for reference.
- iii. End of report.

D. Vice President Report – Vice President Kealey

- i. Vice President Kealey announced that the sign up sheets would be available and encouraged all the senators to post the times that they would be in the office.
- ii. She reminded everyone to pick up their Senate Office key at Carolyn Nick's office located in Gemmel.
- iii. Lastly, she stated that she would be announcing times that are available to meet with all the committee chairs to discuss expectations and procedures.
- iv. End of report.

E. Treasurer's Report – Treasurer Rea

- i. \$194,945.50 Large Item Capital Balance
- ii. \$34,426.74 Supplemental Contingency Reserve
- iii. \$264,048.40 Capital Fund
- iv. \$32,752.87 Senate Budget
- v. No committee meeting will be held this week.
- vi. End of report.

- F. Student Trustee's Report – Trustee
 - i. No report.
- G. Secretary's Report – Secretary Henderson
 - 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- President Boxley
 - i. No report.

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Rea
 - i. No report
- B. Student Relations Committee- Senator Bossert
 - i. No report.
- C. Academic Affairs Meeting- Senator Green
 - i. No report.
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. No report.
- E. Student Facilities Committee – Senator Hrubetz
 - i. She let her committee know that she would be getting in contact with them to discuss meeting times shortly.
 - ii. End of report.
- F. Safety, Health, and Environmental Concerns Committee- Senator Welsh
 - i. No report.
- G. Community Relations Committee- Senator Rothermel
 - i. No report

- H. Website Management Committee- Senator French
 - i. No report.

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Senator French moved to be excused from the 2015 Spring Convocation. Senator Shepard seconded. Senator French explained that his fraternity had a retreat that day and that it was mandatory to be there. Motion carried.
- B. Senator Koch also moved to be excused from Convocation. Senator Bossert seconded. He explained that he also had to attend the retreat for his fraternity, and his presence was expected because he was in charge of it. Motion carried.

X. Open Forum

- A. None

XI. Announcements

- A. Vice President Kealey wanted to remind the committee chairs to fill out weekly reports to give to Secretary Henderson so that it is easier to complete the minutes.

XII. Adjournment

- A. Senator Shepard moved to adjourn the April 27, 2015 Student Senate Meeting. Senator Green seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:43 p.m.

Respectfully Submitted by Leah Henderson.

X: _____