

Clarion University Student Senate
Meeting Minutes
September 14, 2015

I. Call to Order

President Boxley called the September 14, 2015 meeting of the fall semester, of the Clarion University Student Senate to order at 7:32 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 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- Absent
- T. Absent: Director Shelly Wilson

III. Additions to the Agenda

- A. Senator French- 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. As of Monday morning, the University Activities Board homecoming elections were live. To vote, one must log in to CUConnect and a banner will appear allowing students to vote. Elections run through Friday night at midnight. Student senate elections are set to be held as well on Wednesday and will close Thursday night at midnight.
 - ii. The new movie theatre on Main Street opened this past week. Students can find what movies are playing each week on CUConnect. Admission is free to students with a valid Clarion University ID.

- iii. Through help from CUConnect, the university is advertising a new smartphone app for students called "Corq." This app allows students all over campus to receive live updates about events going on around campus. The app is registered and synced with CUConnect, so as long as organizations and clubs are constantly updating their scheduled events, every student with Corq will receive notifications as to when these events are. All students are encouraged to download Corq to test it out. The university is interested to see how it will increase student attendance and participation and as to what students think of the app.
- iv. End of report.

B. Executive Director's Report – Mrs. Wilson

- i. No report.

C. President's Report- President Boxley

- i. President Boxley thanked everyone who attended the preplanning meeting for the 150th anniversary of the university. There are many exciting ideas in the works.
- ii. End of report.

D. Vice President Report – Vice President Kealey

- i. Committee chairs are encouraged to fill out reports of their weekly meetings. When completed, she asked that they either be put in the folder in the office, or given directly to the secretary before the open meetings.
- ii. Vice President Kealey also wanted the committee chairs to know that she will be meeting with/emailing them shortly to go through expectations.
- iii. The preplanning meeting for the 150th anniversary was a success. If senate has any ideas to contribute, let her or President Boxley know, or email Ann Jamison in the president's office.
- iv. Lastly, a student representative is wanted for the University Technology Advisory Committee. If interested, please let President Boxley or Vice President Kealey know by Friday.

E. Treasurer's Report – Treasurer Rea

- i. \$194,945.50 Large Item Capital Balance
- ii. \$34,426.74 Supplemental Contingency Reserve
- iii. \$264,889.32 Capital Fund
- iv. \$32,752.87 Senate Budget
- v. 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. President Whitney will be travelling to Harrisburg to learn about the stalemate budget and will report back on her findings next meeting.
 - ii. President Whitney also wanted to thank everyone who attended the preplanning meeting for the 150th anniversary.
 - iii. Lastly, President Whitney wanted to report that the Becht Hall grand opening went smoothly and the university is happy to finally see it up and running again.

- I. Board of Directors Report – Mrs. Wilson
 - i. On behalf of Mrs. Wilson, Mr. Hoke would like to announce that the Clarion Student Association would be attending their board retreat this Friday.
 - ii. End of 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. Treasurer Rea wanted his committee to know that since there were no supplemental budgets that needed approving, there will be no meeting this week.
 - ii. End of report.
- B. Student Relations Committee- Senator Bossert
 - i. The student relations committee met on September 8, 2015. The meal, as well as the speaker for the Social Equity dinner have been decided. The speaker this year will be Dr. Gant and the meal will remain the same as last year. However, this year, a carving station will be added as well as several desserts.

- ii. The elections are up and are underway and are scheduled for the 16th and 17th.
 - iii. WINGO planning is also underway as well as the rest of the planning for the Social Equity Dinner.
 - iv. End of 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. Sono is looking for diverse ways to advertise themselves. If any one has any ideas, please see Senator Hrubetz, as student feedback is needed for improvements.
 - 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. Senator French announced that he finally gained access to Senate's social media accounts and has posted multiple comments about the upcoming elections.
- VIII. Unfinished Business
 - A. No report.
- IX. New Business
 - A. Senator French moved to be excused from last week's office hours. Senator Vallies seconded. Senator French explained that he did not complete his office hours because something came up during his scheduled hours, which took longer than expected. He forgot about the hours for the rest of the week and did not let Vice President Kealey know about it. Motion failed with 1 abstention.
- X. Open Forum
 - A. None
- XI. Announcements
 - A. None
- XII. Adjournment

- A. Senator Hill moved to adjourn the September 14, 2015 Student Senate Meeting. Senator Shepherd seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:45 p.m.

Respectfully Submitted by Leah Henderson.

X: _____

Special Elections Report

I. Call to Order

President Boxley called the September 14, 2015 elections meeting of the fall semester, of the Clarion University Student Senate to order at 7:48 p.m.

II. Eligible Candidates

- A. Senator Hrubetz
- B. Senator Oddis

III. Speeches

IV. After a vote, Senator Oddis was named the new Student Senate Secretary for the 2015-2016 academic year.

V. Adjournment

- A. Vice President Claypool moved to adjourn the September 14, 2015 special elections Student Senate Meeting. Senator Green seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 8:05 p.m.

Respectfully Submitted by Leah Henderson.

X: _____