

Clarion University Student Senate
Meeting Minutes
September 21, 2015

- I. Call to Order
 - President Boxley called the September 21, 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 French- Present
 - H. Senator Green- Present
 - I. Senator Henderson- Present
 - J. Senator Hill- Present
 - K. Senator Hrubetz- Present
 - L. Senator Koch- Absent
 - M. Senator Rothermel- Present
 - N. Senator Shepherd- Present
 - O. Senator Vallies- Absent
 - P. Senator Welsh- Present
 - Q. Senator Wolbert- Present
 - R. Advisor Shawn Hoke- Present
 - S. Director Shelly Wilson- Present
 - T. Absent: Senator Vallies, Senator Koch
- III. Additions to the Agenda
 - A. None
 - B.
 - C.
 - D.
 - E.
- IV. Approval of minutes
 - A. Not approved
- V. Officer's Reports
 - A. Advisor's Report – Shawn Hoke
 - i. No report
 - B. Executive Director's Report – Mrs. Wilson
 - i. This Thursday – Sunday the new movie theater will be showing *Mad Max* and *San Andres*. Tickets are free for students and \$4 for the community
 - ii. ALF weekend *Jurassic World* and *Train Wreck* will be shown

iii. End Report

C. President's Report- President Boxley

- i. New Senators will be at the next meeting
- ii. Head shots will be taken at the next meeting. Please dress your best, business casual.
- iii. Senator Shepherd still needs to be appointed Student Trustee, a letter is being written on his behalf. If you would like to write a letter please talk to President Boxley
- iv. Academic affairs committee please check doodle for meeting
- v. End report

D. Vice President Report – Vice President Kealey

- i. Make sure to initial when you have completed office hours
- ii. Vice President Kealey will be working with Senator Oddis to get new name plates made for all new senators
- iii. If you have not received a binder or the binder you have is falling apart please talk to President Boxley or Vice President Kealey
- iv. Make sure to complete committee reports and have them in before the meetings
- v. End report

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 report

F. Student Trustee's Report – Trustee

- 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 Edward
 - i. No report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Rea
 - i. Committee will meet after tonight’s meeting
 - ii. End report
- B. Student Relations Committee- Senator Bossert
 - i. No report
- C. Academic Affairs Meeting- Senator Green
 - i. Committee communicated through email this week about brainstorming ideas for this semester
 - ii. End report
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. Sent out email to members, please look over and get back
 - ii. Received a new request that needs to be look at
 - iii. End report
- E. Student Facilities Committee – Senator Hrubetz
 - i. Talked to Sono about advertising and said he will get back.
 - ii. Senator French will post to social media once Sono gets back
 - iii. Space requested in Gemmel to hand out surveys on how students feel about Sono
 - iv. End 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. None
- X. Open Forum
 - A. None
- XI. Announcements
 - A. None
- XII. Adjournment
 - A. Senator French moved to adjourn the September 21, 2015 Student Senate Meeting. Senator Shepherd seconded.
 - i. Motion Passed unanimously.
 - B. Meeting adjourned at 7:41p.m.

Respectfully Submitted by Alyssa Oddis.

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