

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.

X: _____