

Clarion University Student Senate
Meeting Minutes
September 28, 2015

I. Call to Order

President Boxley called the September 28, 2015 meeting of the fall semester, of the Clarion University Student Senate to order at 7:34 p.m.

II. Roll Call

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

III. Additions to the Agenda

- A. Senator Koch - 1 under new business
- B. Senator Vallies - 1 under new business
- C. Senator Hill – 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. No report

- B. Executive Director's Report – Mrs. Wilson
 - i. Remind everyone that the new movie theater is open and it is playing Jurassic World and Vacation this weekend
 - ii. Take time to go see the new movie theater, if you haven't yet

- C. President's Report- President Boxley
 - i. 5 new senators this semester
 - ii. Is looking forward to a busy semester with everyone
 - iii. Wingo November 7th at 7:00pm
 - iv. End of report

- D. Vice President Report – Vice President Kealey
 - i. Even though there are no classes Friday, office hours are still required from everyone
 - ii. If you have time take the opportunity to see craft day on Friday
 - iii. Please be careful this weekend
 - 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. \$264,889.32 Capital Fund
 - iv. \$67,165.61 Senate Budget
 - v. End of Report
 - vi. *Senator Rea made a correction to his report the correct Senate Budget is \$32,738.87

- 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. President Whitney motioned new online masters accounting program. It will take effect 2016 and will be 30 credits.
 - ii. End of 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. No report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Rea
 - i. Appropriations moved to allocate \$2,000.00 to the wrestling team for a new score clock.
 - ii. Motion carried with one nay.
- B. Student Relations Committee- Senator Bossert
 - i. Extended invitation to Dr. Gant to talk to at social equity dinner. She is very grateful and is looking forward to it.
 - ii. End of report
- C. Academic Affairs Meeting- Senator Green
 - i. No report
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. Moved to recognize Queens club as an RSO
 - 1. Motion carried unanimously
 - ii. Moved to recognize Indoor Majorettes as an RSO
 - 1. Motion carried with five nays
 - iii. Moved to recognize Tennis Club as an RSO
 - 1. Senator Vallies Motion to table since they do not meet the membership requirement. Senator Shepherd second
 - 2. Motion carried unanimously
 - iv. Moved to recognize Student Veterans Association as an RSO
 - 1. Senator Shepherd motion to table. Treasurer Rea second
 - 2. Motion carried unanimously
- E. Student Facilities Committee – Senator Hrubetz
 - i. They are going to be getting feedback from students on Monday, October 5th downstairs in Gemmel. If you can volunteer from 11-2 on Monday please let Senator Hrubetz know.
 - ii. End of report

- F. Safety, Health, and Environmental Concerns Committee– Senator Welsh
 - i. Emailed committee to see if they had any concerns or issues that wanted to be addressed.
 - ii. Trying to get times for safety walk before weather starts to get bad
 - iii. End of 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 Koch moved to be excused from last week meeting on September 21st, 2015. Senator French seconded. Discussion was he was an IFC meeting that ran longer than expected. Motion carried.
 - B. Senator Vallies moved to be excused from last week meeting on September 21st, 2015. Senator Bossert second. Discussion was he was an IFC meeting that ran longer than expected. Motion carried.
 - C. Senator Hill was approached by ABLE and was offered to attend conference on November 7th and wanted to extend invitation to Senate. Senator Shepherd motioned to table request until more information is gathered. Senator Vallies second.

- X. Open Forum
 - A. None

- XI. Announcements
 - A. None

- XII. Adjournment
 - A. Senator Bossert moved to adjourn the September 28th, 2015 Student Senate Meeting. Senator Green second.
 - i. Motion Passed unanimously.
 - B. Meeting adjourned at 8:37 p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____