

Clarion University Student Senate
Meeting Minutes
October 12, 2015

I. Call to Order

President Boxley called the October 12, 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- Present
- D. Treasurer Rea- Present
- E. Secretary Oddis- Present
- F. Senator Bossert- Present
- G. Senator Chikuni- Present
- H. Senator French- Absent
- 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 – Absent
- 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- Present
- X. Director Shelly Wilson- Present
- Y. Absent: Senator French, Senator Porter

III. Additions to the Agenda

- A. Senator Hill – 1 under new business
- B. Senator Chikuni – 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. Thank you to Senate for their support of the student fan buses for the Edinboro game on Friday October 9th, 2015.

- ii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. Train Wreak and Selfless are playing at the movie theater this weekend
- ii. Student can call the information hotline at 814-393-2459 for the movies playing and their times
- iii. Would like to commend students for traveling to the Edinboro game on the student fan buses with no issues and everyone get back safety. The buses were a success
- iv. Please be aware that bookstore will be putting out survey around the end of October. Mrs. Wilson strongly encourages everyone to take it. It will be sent from Follett.
- v. End of report

C. President's Report- President Boxley

- i. Thank you to Vice President Kealey, Senator Bossert, Senator Shepherd, and Secretary Oddis for their time at the open house on Saturday 10th, 2015.
- ii. Please email your bio as soon as possible.
- iii. Tonight at 8pm President Whitney, Faculty Senate President Joseph Croskey, and Provost Ron Nowaczyk will be coming in to discuss General Education requirements.
- iv. End of report

D. Vice President Report – Vice President Kealey

- i. Thank to everyone who helped at Saturday's open house.
- ii. Please remember to complete office hours and put initials when you finish them.
- iii. Committee chairs please continue on with binders so new chairs will have something to go off of.
- iv. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$221,784.49 Large Item Capital Balance
- ii. \$34,426.74 Supplemental Contingency Reserve
- iii. \$261,62.48 Capital Fund
- iv. \$27,443.87 Senate Budget
- v. End of report

F. Student Trustee's Report – Trustee

- i. No report

G. Secretary's Report – Secretary Oddis

- i. Relay for life is having a kick-off party next Wednesday, October 21st, 2015 in Gemmel from 5-7

- ii. If you attend you will receive a promo code for a \$5 registration instead of \$10
- iii. End of report

H. Faculty Senate Report – Senator Green

- i. No report

I. Board of Directors Report – Mrs. Wilson

- i. October 26th at 3:00 is the first CSA Board meeting.
- 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- Senator Green
 - i. Talked with Dr. Phillips and was told that the holdup is that they are having trouble with membership for their committees. Once this is resolved he will be contacted for meetings to begin.
 - ii. End of report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Rea
 - i. Moved to allocate money to PRSSA and AAF for their October 20th conference.
 - 1. Motion to allocate \$1551.37 for AAF. Motion carried with one abstention
 - 2. Motion to allocate \$1442.37 for PRSSA. Motion carried with one abstention.
 - ii. End of report
- B. Student Relations Committee- Senator Wolbert
 - i. Meet with Ms. Salsgiver and Dr. Gant about Social Equity Dinner. She will be emailing her committee, so please expect an email.
 - ii. End of report
- C. Academic Affairs Meeting- Senator Green
 - i. Will be getting in touch with committee about Comments and Condiments idea.

ii. End of report

D. Committee on Rules, Regulations, and Policies – Vice President Claypool

- i. Moved to recognize French Club as an RSO
 - 1. Motion carried unanimously
- ii. Received two new proposals and will email both out to her committee so please look for an email. Once you have read them over contact Vice President Claypool with comments.
- iii. End of report

E. Student Facilities Committee – Senator Hrubetz

- i. No report

F. Safety, Health, and Environmental Concerns Committee- Senator Welsh

- i. No report

G. Community Relations Committee- Senator Rothermel

- i. Met today October 12th, 2015 and passed out Good Neighbor poster within the community.
- ii. Good Neighbor program will be meeting Thursday, October 15th, Monday, October 19th, and Thursday, October 22nd at 3:30 in 218 Becht Hall.
- iii. End of report

H. Website Management Committee-Senator Vallies

- i. Please share post on Facebook. We are at 278 likes and would like to see it up to 500 likes.
- ii. End of report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Senator Hill moved to be excused from October 5th, 2015 meeting. Senator Vallies seconded. Discussion was an opportunity came up that day for her to interview Leon Ford. Motion carried with one nay.
- B. Senator Chikuni move to be excused from October 5th, 2015 meeting and last week's office hours. Senator Bossert seconded. Discussion was he had a personal family issue and was required to be at home. Motion carried unanimously.

X. Open Forum

- A. None

XI. Announcements

A. None

XII. Adjournment

A. Vice President Claypool moved to adjourn the October 12th, 2015 Student Senate Meeting. Treasure Rea seconded.

i. Motion Passed unanimously.

B. Meeting adjourned at 8:15p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____