

Clarion University Student Senate
Meeting Minutes
October 19, 2015

I. Call to Order

President Boxley called the October 19, 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 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 Meyers- Absent
- P. Senator Porter – Absent
- Q. Senator Reno – Absent
- R. Senator Rothermel- Present
- S. Senator Shepherd- Present
- T. Senator Vallies- Present
- U. Senator Welsh- Present
- V. Senator Wolbert- Absent
- W. Advisor Shawn Hoke- Present
- X. Director Shelly Wilson- Present
- Y. Absent: Senator Meyers, Senator Porter, Senator Reno, Senator Wolbert

III. Additions to the Agenda

- A. Senator French - 1 under new business
- B. Senator Hrubetz - 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. No report
- C. President's Report- President Boxley
 - i. Please send bios ASAP and thank you to those who have already sent theirs.
 - ii. End of report
- D. Vice President Report – Vice President Kealey
 - i. Please complete offices hours and initial when you have finished them.
 - ii. Please send at least 3 fundraiser ideas by next Monday. Either by email, text, or on paper.
 - iii. End of report
- E. Treasurer's Report – Treasurer Rea
 - i. \$218,080.33 Large Item Capital Balance
 - ii. \$31,443.00 Supplemental Contingency Reserve
 - iii. \$260,630.13 Capital Fund
 - iv. \$27,209.03 Senate Budget
 - v. End of report
- F. Student Trustee's Report – Trustee
 - i. We are doing template letters to the Governor's office to appointee student trustee.
 - ii. For the collective student body we are doing a petition and will be setting up tables in Gemmel, the library, and Commons. The student body is allowed to write a letter if they wish.
 - iii. End of report
- G. Secretary's Report – Secretary Oddis
 - i. Wednesday, 21st 2015 Relay for Life is hosting their kick-off party from 5-7 in Gemmel. If you can attend please come.
 - ii. President Boxley is trying to start a Student Senate team, if you are interested in this please keep it in mind.
 - iii. End of 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 Green
 - i. Sam Puleio got in contacted and they are still making appointing members to the committee. Until they are finished with this nothing is happening within the committee.
 - ii. End of report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Rea
 - i. Motion to allocate \$517.00 to Allies for conference at Bloomsburg University. Motion carried unanimously.
 - ii. Motion to allocate \$6256.25 to Athletes for softball uniforms. Motion carried unanimously.
 - iii. Committee will be meeting after tonight's meeting
 - iv. End of report
- B. Student Relations Committee- Senator Wolbert
 - i. No report
- C. Academic Affairs Meeting- Senator Green
 - i. No report
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. Motion to recognize Clarion University Sport Management Association as an RSO
 - 1. Motion carried unanimously
 - ii. New constitution was sent and she will be emailing it out to her committee within the next couple of days.
- E. Student Facilities Committee – Senator Hrubetz
 - i. No report
- F. Safety, Health, and Environmental Concerns Committee- Senator Welsh
 - i. Trying to get in contact with John Massa about safely walk dates. Once there is a date it will be announced for anyone who wants to participate.
 - ii. If you have any concerns or issues please talk with Senator Welsh or her committee about them.

iii. End of report

- G. Community Relations Committee- Senator Rothermel
 - i. There was a good response to Good Neighbor Program.
 - ii. They are meeting again on Thursday, October 22nd at 3:30pm room 210 Becht. If you can attend please contact Senator Rothermel and let her know.

- H. Website Management Committee-Senator French
 - i. The Spirit Contest is up and running. More information will be coming next week about this.
 - ii. Follow the Student Senate Facebook and Instagram pages
 - iii. End of report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Senator French moved to be excused from last week's meeting. Senator Bossert seconded. Discussion was he had two exams the next day and felt he needed that time to study. Motion carried with four nays.
- B. Senator Hrubetz moved to be excused from one office hour from last week. Senator Vallies seconded. Discussion was she was sick and couldn't complete her last hour. Motion carried with one nay.

X. Open Forum

- A. None

XI. Announcements

- A. The Leader In Action Conference is looking for people to speak. If you are interested please contact Senator Vallies or Senator Hill about this. The conference will be held on November 7th. You will need register for this conference.

XII. Adjournment

- A. Senator Henderson moved to adjourn the October 19th, 2015 Student Senate Meeting. Senator Rothermel seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 8:02p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____