

Clarion University Student Senate
Meeting Minutes
November 9th, 2015

I. Call to Order

President Boxley called the November 9th, 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- Absent
- H. Senator French- Present
- I. Senator Green- Present
- J. Senator Henderson- Present
- K. Senator Hill- Present
- L. Senator Hrubetz- Absent
- 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- Present
- X. Advisor Susan Fenske – Absent
- Y. Director Shelly Wilson- Present
- Z. Absent: Senator Chikuni, Senator Hrubetz, Senator Wolbert, Advisor Susan Fenske

III. Additions to the Agenda

- A. Senator Myers – 1 under new business
- B. Senator French- 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. The CSA bus trip to Harrisburg/ King of Prussia is taking signups for students who need transportation home over Thanksgiving break. The cost is \$85.
- ii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. The Independent Film Series would like to have a couple students from senate to join their club. If you are interested in this please contact Shelly.
- ii. End of report

C. President's Report- President Boxley

- i. Senate will be mailing in Budge stalemate Letters to the Governs office. The student body will be receiving an email with the attached letter template to fill out. The letters will go to the CSA office.
- ii. If you have not given you are on Senate, your Budget Stalemate Letter needs to be turned in before you leave tonight.
- iii. Thank you to the Student Relations Committee for putting together WINGO and for everyone's help.
- iv. End of report

D. Vice President Report – Vice President Kealey

- i. The Senate retreat is this Saturday, November 14th at 4:00. If you cannot attend you need to let President Boxley or Vice President Kealey know as soon as possible.
- ii. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$218,080.33 Large Item Capital Balance
- ii. \$2,206.59 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 Shepherd

- i. Thank to everyone for the Governor's letters and helping with the petition. Your time and help is really appreciated.
- ii. End of report

G. Secretary's Report – Secretary Oddis

- i. No report

H. Faculty Senate Report – Senator Green

- i. When the new book store opens they will be offering online books. If you buy online books, it will cut the cost.
- ii. There will be a Veterans celebration this Wednesday, November 11th from 11:00 – 12:00 in front of Carlson Library.
- iii. 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. Motion to allocate \$1,477.95 to Student Council for Exceptional Children for conference in Harrisburg. Motion carried with one nay and four abstentions.
- ii. Committee will be having a meeting after tonight's meeting.
- iii. End of report

B. Student Relations Committee- Senator Wolbert

- i. Social Equity Dinner is this Wednesday, November 11th. Please be there at 6:15 in the MPR and the dinner will start at 7:00pm. If you can be at the MPR at 3:15 to help put out the center pieces please let Senator Wolbert know. This will count as office hours.
- ii. Thank you to everyone for helping with WINGO. It was a great turn out.
- iii. End of report

C. Academic Affairs Meeting- Senator Green

- i. On November 18th the Comments and Condiments program will be held. If you want to volunteer and did not sign up at the last meeting, please let Senator Green know after the meeting and he will add you to the list.

- ii. End of report
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. Motion to recognize Leadership in Excellence Club of Clarion University as an RSO.
 - 1. Motion carried with one abstention.
 - ii. Motion to recognize the Criminal Justice Society as an RSO.
 - 1. Motion carried with two abstentions.
 - iii. End of report
- E. Student Facilities Committee – Senator Hrubetz
 - i. No report
- F. Safety, Health, and Environmental Concerns Committee- Senator Welsh
 - i. Safety walk is tomorrow, November 10th at 5:00pm. Please meet outside public safety if you are attending. This will count as office hours.
- G. Community Relations Committee- Senator Rothermel
 - i. No report
- H. Website Management Committee-Senator Vallies
 - i. No report
- VIII. Unfinished Business
 - A. No report
- IX. New Business
 - A. Senator Myers moved to be excused from WINGO. Senator Shepherd seconded. Discussion was he had a family emergency and had to go home. Motion carried unanimously.
 - B. Senator French moved to be excused from WINGO. Senator Vallies seconded. Discussion was he got sick earlier that day and couldn't attend. Motion carried unanimously.
- X. Open Forum
 - A. None
- XI. Announcements
 - A. ALLIES came in to talk about their conference. They said it was a great trip and they got a lot of great information and feedback from the conference. They plan put together a privilege walk.

XII. Adjournment

- A. Senator Shepherd moved to adjourn the November 9th, 2015 Student Senate Meeting. Senator Myers seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 8:08 p.m.

Respectfully Submitted by Alyssa Oddis.

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