

Clarion University Student Senate
Meeting Minutes
October 26th, 2015

I. Call to Order

President Boxley called the October 26th, 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- Absent
- H. Senator French- Present
- I. Senator Green- Present
- J. Senator Henderson- Present
- K. Senator Hill- Present
- L. Senator Hrubetz- Present
- M. Senator Koch- Absent
- 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- Present
- Y. Director Shelly Wilson- Present
- Z. Absent: Senator Chikuni, Senator Koch

III. Additions to the Agenda

- A. Senator Porter – 4 under new business
- B. Senator Myers – 1 under new business
- C. Senator Wolbert – 1 under new business
- D. Senator Reno – 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. Attended last week's meeting discussion about advocacy for funds for students. Over the weekend meet with Clarion parent organization and informed them about what is happening. They would like to partner with us to make sure the voices of our students and parents are heard about how school funding and grants not being issued is affecting the students and families.
- ii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. No report

C. President's Report- President Boxley

- i. Two weeks from now will be a very busy week for everyone, so please be prepared. That week is Wingo (November 7th), Social Equity Dinner (November 11th), and the admission open house (November 14th).
- ii. Please have your letters ready for next meeting. We would like to get this done and get it handled as soon as possible.
- iii. End of report

D. Vice President Report – Vice President Kealey

- i. Sign for office hours once you are finished.
- ii. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$218,080.33 Large Item Capital Balance
- ii. \$30,916.00 Supplemental Contingency Reserve
- iii. \$260,630.13 Capital Fund
- iv. \$27,290.03 Senate Budget
- v. End of report

F. Student Trustee's Report – Trustee Shepherd

- i. Will be requesting tables to set up for Student Trustee petition to be signed. If you interested in helping please let Trustee Shepherd know. Once a date and time is set he will let everyone know.
- ii. He will be sending out temple for the letter being sent to Governor, please have it done and ready by next Monday, November 2nd.
- iii. End of report

G. Secretary's Report – Secretary Oddis

- i. No report

- H. Faculty Senate Report –Senator Green
 - i. Nair and Wilkinson will be down soon and the parking lots will be ready to use for the 2015-2016 school year.
 - ii. End of report

- I. Board of Directors Report – Mrs. Wilson
 - i. Had a meeting this afternoon with CSA board
 - ii. Developing an independent movie organization and they would like someone from senate to join that has an interest in this.
 - iii. Book store on Main Street will be completed on November 30th and will be open for the book rush on January 16th
 - iv. Auditor was at the meeting and presented the 2014-2015 audits. No exceptions or deficiencies were brought up.
 - v. Signed a contract with the bus transportation company and there will be bus transportation around campus and to the mall through June 30th 2016 for all students.
 - vi. Activity fees budget request was given to Treasurer Rea and he will present the request to his committee and further discussion will happen with senate once his committee has looked it over.
 - vii. 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. Facility senate approved appointments for U-Tac.
 - ii. End of report

- VII. Standing Committee Reports
 - A. Appropriations Committee – Treasurer Rea
 - i. Motion to allocate \$1,840.23 to Accounting Club for conference. Motion carried with three nays.
 - ii. Committee will be meeting tonight.
 - iii. End of report

 - B. Student Relations Committee- Senator Wolbert
 - i. There will be a meeting this Wednesday, November 28th for her committee at 6:00pm.

ii. End of report

C. Academic Affairs Meeting- Senator Green

- i. Met with Shelly Wilson and President Boxley to confirm Comments and Condiments program. Once a date is set he will be asking for volunteers to help be at the table.
- ii. End of report

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

- i. Motion to recognize National Society of Leadership and Success as an RSO
- 1. Motion carried unanimously

E. Student Facilities Committee – Senator Hrubetz

- i. No report

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

- i. Meet with public safety and will be getting a date that works best for them to do the safety walk. Once the date is given, it will be relayed to everyone on senate.
- ii. End of report

G. Community Relations Committee- Senator Rothermel

- i. Done with the Good Neighbor Program and is now starting Come Together Clarion
- ii. End of report

H. Website Management Committee-Senator French

- i. Getting the Spirit Contest up and going
- ii. Committee with be meeting tonight
- iii. End of report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Senator Reno moved to be excused from last week's meeting. Senator Vallies seconded. Discussion was she was very sick and couldn't make it to the meeting. Motion carried unanimously.
- B. Senator Myers moved to be excused from last week's meeting. Senator Green seconded. Discussion was he woke up sick and couldn't attend the meeting and let Marissa know earlier in the day before the meeting. Motion carried unanimously.

- C. Senator Wolbert moved to be excused from last week's meeting. Senator Hill seconded. Discussion was she was very sick and couldn't attend the meeting. Motion carried unanimously.
- D. Senator Porter moved to be excused from last week's meeting. Senator Shepherd seconded. Discussion was she was sick and couldn't come to the meeting. Motion carried unanimously.
- E. Senator Porter moved to be excused from office hours from two weeks ago. Vice President Claypool seconded. Discussion was she was sick and couldn't do them. Motion carried unanimously.
- F. Senator Porter moved to be excused from last week's office hours. Senator Rothermel seconded. Discussion was she was dealing with personal issues with her roommate and living situation. Motion carried unanimously.
- G. Senator Porter moved to be excused from Social Equity Dinner. Senator Bossert seconded. Discussion was she has serve food allergies and doesn't feel comfortable attending the event. Motion carried unanimously.

X. Open Forum

- A. PRSSA and AAF came and discussed their 2015 Tri-State Public Relations Society of America Conference. It was a very insightful conference where members got to network with professionals and had an invaluable experience.

XI. Announcements

- A. None

XII. Adjournment

- A. Senator Shepherd moved to adjourn the October 26th, 2015 Student Senate Meeting. Senator Bossert seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 8:26 p.m.

Respectfully Submitted by Alyssa Oddis.

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