

Clarion University Student Senate
Meeting Minutes
November 16th, 2015

I. Call to Order

President Boxley called the November 16th, 2015 meeting of the fall semester, of the Clarion University Student Senate to order at 7:30 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- 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
- Y. Director Shelly Wilson- Present
- Z. Absent: Senator Chikuni, Advisory Susan Fenske

III. Additions to the Agenda

- A. Senator Hrubetz – 1 under new business
- B. Senator Koch – 1 under new business
- C. Senator Rothermel – 1 under new business
- D. Senator Vallies – 1 under new business
- E. Vice President Claypool – 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. He attended a meeting about moving forward with the new renovations inside of Gemmel. There will be an email sent out to the student body for them to vote on the new renovations, so please keep a look out for it.
- ii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. She wanted to make everyone was aware that movie schedule has changed for the weekend of December 3rd - 5th. *Everest* is now going to be shown on those days.
- ii. End of report

C. President's Report- President Boxley

- i. The Senate meeting next Monday, November 23rd is cancelled and the Monday of finals weeks (November, 7th) there will not be a Senate meeting.
- ii. Commencement is a mandatory event for Senators. You are expected to be in Tippin by 11:30 and will be allowed to leave around 1:15.
- iii. If you can volunteer to help run the money machine in the bookstore during finals week, please sign up on the sheet.
- iv. End of report

D. Vice President Report – Vice President Kealey

- i. The Student Senate retreat was a success. We covered two important things which were dress code and use of technology during Student Senate meetings.
- ii. If you help with the Student Facilities table on Friday, November 20th or Comment and Condiments on Wednesday, November 18th it will count as office hours. Make sure still write one office hour's sheet that you attend.
- iii. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$226,940.74 Large Item Capital Balance
- ii. \$728.64 Supplemental Contingency Reserve
- iii. \$263,807.17 Capital Fund
- iv. \$27,109.03 Senate Budget
- v. End of report

F. Student Trustee's Report – Trustee Shepherd

- i. No report

G. Secretary's Report – Secretary Oddis

- i. No report

H. Faculty Senate Report –Senator Green

- i. No report

I. Board of Directors Report – Mrs. Wilson

- i. The next meeting will be held on Monday, November 23rd at 3:00pm and that will be last meeting of the semester.
- ii. Book store is holding a Toys for Tots toy drive. Bring a toy if you can.
- iii. 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. No report

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Rea

- i. Committee will meeting after tonight's meeting
- ii. End of report

B. Student Relations Committee- Senator Wolbert

- i. No report

C. Academic Affairs Meeting- Senator Green

- i. Thank you to everyone who volunteered to help with Comments and Condiments on Wednesday, November 18th.
- ii. End of report

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

- i. No report

E. Student Facilities Committee – Senator Hrubetz

- i. Thank you to everyone who volunteered to help with table on Friday, November 20th.
- ii. End of report

- F. Safety, Health, and Environmental Concerns Committee– Senator Welsh
 - i. Safety walk was today and it went very well. Discussed issues and concerns that were bothering students.
 - ii. Thank you to all of the Senators who came and helped with the walk.
 - iii. End of report
- 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 Vallies moved to be excused from commencement. Senator Welsh seconded. Discussion was he is already working commencement with another organization. Motion carried with one nay.
 - B. Vice President Claypool moved to be excused from the Senate retreat. Senator Reno seconded. Discussion was she couldn't get her shift changed at work. Motion carried unanimously.
 - C. Senator Hrubetz moved to be excused from last week's meeting. Senator Shepherd seconded. Discussion was she had a project due the next day and couldn't attend the meeting. Motion carried with two nays.
 - D. Senator Koch moved to be excused from the Senate retreat. Senator Wolbert seconded. Discussion was he left for the football game Friday and didn't get back until Saturday evening after the retreat was over. Motion carried unanimously.

X. Open Forum
A. None

- XI. Announcements
- A. Anthropology Club came in to discuss how their conference went. They said it went very well and they got some really great information that they feel will not only benefit themselves but also the campus.
 - B. Student Honors Association came in to discuss how their conference went. The conference went great and they received valuable information that will help them as an organization. They received new

ideas to implement and are looking forward to starting these new ideas.

- C. Vice President Kealey wanted to congratulate and thank Senator Wolbert and her committee for the Social Equity Dinner and how well it went.

XII. Adjournment

- A. Senator Montue moved to adjourn the November 16th, 2015 Student Senate Meeting. Senator Bossert seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:50 p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____