

Clarion University Student Senate
Meeting Minutes
November 30th, 2015

I. Call to Order

President Boxley called the November 30th, 2015 meeting of the fall semester, of the Clarion University Student Senate to order at 7:29 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- Absent
- 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- Advisor
- Y. Director Shelly Wilson- Present
- Z. Absent: Senator Chikuni, Senator Rothermel, Advisory Susan Fenske

III. Additions to the Agenda

- A. Senator French – 1 under new business
- B. Senator Porter – 3 under new business
- C. Treasurer Rea – 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. Reminder that commencement is on Saturday, December 12th and senators are to report to tippin by 11:30am.
- ii. Senators who will be there will be assigned spots and an email will be sent out with this information.
- iii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. The end of the semester bus to Harrisburg, King of Prussia, and Philadelphia will leave at 3:00pm on December 11th and will be returning January 18th. It will be the same bus company that was used last time.
- ii. End of report

C. President's Report- President Boxley

- i. Please sign up for the money machine in the bookstore during finals week. It will be Tuesday, Wednesday, and Thursday from 11-2. The sing up sheet will be in the office.
- ii. The water bottles are to be filled up with quarters and dimes over Christmas break. Please bring them with you to the first senate meeting after Christmas break.
- iii. Cory French submitted his resignation letter. If you have any questions for him after tonight's meeting please contact him.
- iv. This is Senator Rothermel's last meeting because she is graduating. She is not here because she is visiting Penn State's law program. If you see her on campus wish her good luck
- v. Commencement is Saturday, December 12th if you need to be excused please do so during new business.
- vi. End of report

D. Vice President Report – Vice President Kealey

- i. If you have signed up for the bookstore money machine that will count as office hours for **THIS WEEK**.
- ii. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$226,940.74 Large Item Capital Balance
- ii. \$8,461.64 Supplemental Contingency Reserve
- iii. \$261,767.77 Capital Fund
- iv. \$22,077.35 Senate Budget
- v. End of report

F. Student Trustee's Report – Trustee Shepherd

- i. November 17th was the trustee meeting. He was not able to attend, but based off of the information that he received the

most important thing talked about was the University audit and that it came back and everything was good.

- ii. End of 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 Board of Directors meeting was on Monday, November 23rd. There were various items that were discussed. The book store is planned to be open January 4th 2016. The board discussed and approved a movie business plan for the movie theater on Main Street.

- 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. No report

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Rea

- i. Motion to carry new supplemental request form.

- 1. Motion carried unanimously.

- ii. 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. No report

- E. Student Facilities Committee – Senator Hrubetz
 - i. Friday before break they had their student feedback table and got a lot of feedback. Some of issues that were brought to attention were wifi connection, price of parking, and prices of Gemmel food. Students really enjoy the Rec center and the quality of food at Gemmel.
 - ii. The new restaurant (The Den) in the suites on Main Street is on track to open for the next semester. Please keep a look out for new information on Facebook, Twitter, and Instagram. Flex, Eagle Dollars, and cash will be accepted, but boards will not be accepted.
 - iii. End of report
- F. Safety, Health, and Environmental Concerns Committee- Senator Welsh
 - i. Before break she attended the university safety meeting. It went really well. They went over concerns that students were having and issues that were going on around campus.
 - ii. Students have brought up a concern about the emergency lights at Reinhard. This is will be an issue her committee works on next semester.
 - iii. End of report
- G. Community Relations Committee- Senator Rothermel
 - i. Wednesday at 6:30 is Come Together Clarion. This is mandatory event for her committee.
 - ii. End of report
- H. Website Management Committee-Senator Vallies
 - i. No report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Senator Porter moved to excused from the last Come Together Clarion. Vice President Claypool seconded. Discussion was she is not comfortable discussing the information on why she couldn't attend. Motion carried unanimously.
- B. Senator Porter moved to excused from Come Together Clarion on Wednesday, November 2nd. Senator French seconded. Discussion was she is not comfortable discussing the information on why she cannot attend. Motion carried unanimously.
- C. Senator Porter moved to excused from maybe missing commencement. Senator Vallies seconded. Discussion was she may

have a doctor's appointment that day and will not be able to attend. Motion carried unanimously.

- D. Senator French moved to excused from commencement. Senator Bossert seconded. Discussion was he will be working it with SOAR. Motion carried unanimously.
- E. Treasurer Rea moved to excused from Commencement. Senator Henderson seconded. Discussion was his parents are planning a trip to New York City for his family. Motion unanimously.

X. Open Forum

- A. None

XI. Announcements

- A. Social Studies Club came in to talk about their conference. The conference went very well and all of their presentations were booked each time. It was a great experience and thank you for helping.
- B. Vice President Kealey reminded everyone that commencement is a dress up event. Please dress in the appropriate attire.
- C. President Boxley wished everyone good luck on finals.

XII. Adjournment

- A. Senator Green moved to adjourn the November 30th, 2015 Student Senate Meeting. Senator French seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:56p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____