

Clarion University Student Senate  
Meeting Minutes  
February 1<sup>st</sup>, 2016

I. Call to Order

President Boxley called the February 1<sup>st</sup>, 2016 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 Green- Present
- H. Senator Henderson- Present
- I. Senator Hill- Present
- J. Senator Hrubetz- Present
- K. Senator Koch- Present
- L. Senator Montue- Present
- M. Senator Myers- Present
- N. Senator Porter – Present
- O. Senator Reno – Present
- P. Senator Shepherd- Present
- Q. Senator Vallies- Present
- R. Senator Welsh- Present
- S. Senator Wolbert- Present
- T. Advisor Shawn Hoke- Present
- U. Advisor Susanne Fenske- Present
- V. Director Shelly Wilson- Present
- W. Absent: Advisory Susanne Fenske

III. Additions to the Agenda

- A. Trustee Shepherd – 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. Shawn would like to invite everyone to the Black Lives Matter event on February 4<sup>th</sup> at 5:30 in Gemmel MPR. He would also to invite everyone to the Inside Politics event on February 4<sup>th</sup> at 7:30pm in Tippin .
  - ii. End of report

- B. Executive Director's Report – Mrs. Wilson
  - i. Beginning preliminaries for the round tables to discuss the budget for the new year. More information on this will be given at next Mondays meeting.
  - ii. End of report
- C. President's Report- President Boxley
  - i. The five people who are interested in the General Education Committee we have a quick meeting right after tonight's meeting.
  - ii. Next Monday, February 8<sup>th</sup> is Vice Presidents Kealey's birthday.
  - iii. Next Monday, February 8<sup>th</sup> is the rally in Harrisburg. If interested in going please let President Boxley know by February, 2<sup>nd</sup>.
  - iv. End of report
- D. Vice President Report – Vice President Kealey
  - i. Office hour's sheet from last week is going around. If you haven't fill it out please do so. The new office hour's sheet will be posted in the office tomorrow.
  - ii. You can use volunteering at the spirit contests as one office hour per event.
  - iii. End of report
- E. Treasurer's Report – Treasurer Rea
  - i. \$191,625.33 Large Item Capital Balance
  - ii. \$10,301.87 Supplemental Contingency Reserve
  - iii. \$260,912.08 Capital Fund
  - iv. \$20,049.41 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 is Monday, February 22<sup>nd</sup> at 4:30 pm
  - 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 allocate \$700.00 to Koinonia Christian Fellowship for conference in Pittsburgh, PA.
    - 1. Motion carried with one abstention
  - ii. Committee will be meeting after tonight’s meeting
- B. Student Relations Committee- Senator Wolbert
  - i. Elections applications are due Friday, February 5<sup>th</sup> and elections will start Tuesday, February 9<sup>th</sup> and will end Wednesday, February 10<sup>th</sup> at midnight.
  - ii. WINGO is Friday, February 19<sup>th</sup> at 8:00pm in Gemmel MPR
  - iii. Will be emailing committee about setting a meeting for this week.
- C. Academic Affairs Meeting- Senator Green
  - i. No report
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
  - i. Still in the process of contacting organizations that have not registered on CU Connect. If you know any organization that has not registered please tell them to do so.
  - ii. End of report
- E. Student Facilities Committee – Senator Hrubetz
  - i. Committee will be having a meeting this Monday, February 8<sup>th</sup>.
  - ii. End of report
- F. Safety, Health, and Environmental Concerns Committee– Senator Welsh
  - i. No report

G. Community Relations Committee- Senator Myers

- i. Come Together Clarion meetings are every week in Gemmel 146. If you can attend please do so.
- ii. The Come Together Clarion event is Saturday, April 23<sup>rd</sup>
- iii. End of report

H. Website Management Committee-Senator Vallies

- i. If you have an event for the Sprit Contest please email Senator Vallies and let him know what they are.
- ii. End of report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Trustee Shepherd moved to excused from WINGO on Friday, February 19<sup>th</sup>. Senator Vallies seconded. Discussion was he already made a prior commitment on that day. Motion carried unanimously.

X. Open Forum

- A. None

XI. Announcements

- A. Shelly Wilson wanted to remind everyone that the grand opening for suites on Main South will be February 8<sup>th</sup> – 13<sup>th</sup>. During that time there will be prize giveaways, taste testing's, and specials. Also, she encourages any senator that is able to be at the ribbon cutting ceremony on Monday, February 8<sup>th</sup> to come and support. There will be a book signing also that day from 4:00-6:00. The movie theater will be offering a sweetheart special during Valentine's Day weekend.

XII. Adjournment

- A. Senator Porter moved to adjourn the February 1<sup>st</sup>, 2016 Student Senate Meeting. Senator Green seconded.
  - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:46p.m.

Respectfully Submitted by Alyssa Oddis.

X: \_\_\_\_\_