

Clarion University Student Senate
Meeting Minutes
February 1st, 2016

I. Call to Order

President Boxley called the February 1st, 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 4th at 5:30 in Gemmel MPR. He would also like to invite everyone to the Inside Politics event on February 4th 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 8th is Vice Presidents Kealey's birthday.
 - iii. Next Monday, February 8th is the rally in Harrisburg. If interested in going please let President Boxley know by February, 2nd.
 - 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 22nd 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 5th and elections will start Tuesday, February 9th and will end Wednesday, February 10th at midnight.
 - ii. WINGO is Friday, February 19th 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 8th.
 - 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 23rd
 - 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 19th. 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 8th – 13th. 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 8th 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 1st, 2016 Student Senate Meeting. Senator Green seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:46p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____