

Clarion University Student Senate
Meeting Minutes
February 8th, 2016

I. Call to Order

President Boxley called the February 8th, 2016 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 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- Absent
- 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. Advisory Susan Fenske- Present
- V. Director Shelly Wilson- Present
- W. Absent: Senator Myers

III. Additions to the Agenda

- A. Vice President Claypool – 1 under rules and regulations
- B. Senator Koch- 1 under new business
- C. Senator Porter – 1 under new business
- D. Treasure Rea – 1 under appropriations

IV. Approval of minutes

- A. Minutes were approved as read.

V. Officer's Reports

- A. Advisor's Report – Shawn Hoke
 - i. Thank you to who attended the meeting for the new designs for Gemmel and giving your input.

- ii. Greta Lutz will be leaving and accepting a new position with Resident Life. If you see her please thank her for all her work and time that she has given.
- iii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. At 10:00am today (February 8th) the ribbon cutting ceremony for opening the new suites took place. President Whitney came and spoke at the ceremony.
- ii. Thank you to Senator Vallies and Trustee Shepherd for attending.
- iii. End of report

C. President's Report- President Boxley

- i. The rally in Harrisburg was today. It was a great time and a great experience. If you have any questions about it please ask President Boxley or Senator Hill.
- ii. Saturday, February 20th is Admitted Students' Day, if you able to work the Senate table please let President Boxley know.
- iii. End of report

D. Vice President Report – Vice President Kealey

- i. Make sure you are keeping up with office hours
- ii. If you volunteer for Admitted Students Day on Saturday, February 20th those hours will count as office hours
- iii. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$191,625.33 Large Item Capital Balance
- ii. \$9,601.87 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. Committee was debating if career service days were accepted as an excused absence from classes. They voted that they are considered an excused absence.
- ii. End of report

- I. Board of Directors Report – Mrs. Wilson
 - i. No 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 \$9,000 to Clarion University Swimming & Diving for new timing system, starting system, and touch pads.
 - 1. Motion carried unanimously
 - 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. Motion to recognize RUO status to the Venango Campus
 - 1. Motion did not carry
 - ii. End of report
 - E. Student Facilities Committee – Senator Hrubetz
 - i. No report
 - F. Safety, Health, and Environmental Concerns Committee- Senator Welsh
 - i. No report
 - G. Community Relations Committee- Senator Myers
 - i. No report

- H. Website Management Committee-Senator Vallies
 - i. Spirit contest is up and running. If you can volunteer please let Senator Vallies know.
 - ii. End of report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Senator Koch moved to excused from WINGO. Trustee Shepherd seconded. Discussion was he has drill on that day. Motion carried unanimously.
- B. Senator Porter moved to excused from the March 28th Student Senate meeting. Senator Kealey seconded. Discussion was she will be at home for an event. Motion carried unanimously.

X. Open Forum

- A. None

XI. Announcements

- A. President Boxley would like to meeting with academic affairs committee.
- B. Vice President Kealey wanted to remind everyone to keep working on their transition binders.
- C. Trustee Shepherd wanted to let everyone know that there is cake in the senate office for anyone who would like to come and have a piece for Vice President Kealey's birthday.

XII. Adjournment

- A. Senator Bossert moved to adjourn the February 8th, 2016 Student Senate Meeting. Senator Hrubetz seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 8:26p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____