

Clarion University Student Senate  
Meeting Minutes  
February 8<sup>th</sup>, 2016

I. Call to Order

President Boxley called the February 8<sup>th</sup>, 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 8<sup>th</sup>) 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 20<sup>th</sup> 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 20<sup>th</sup> 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 28<sup>th</sup> 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 8<sup>th</sup>, 2016 Student Senate Meeting. Senator Hrubetz seconded.
  - i. Motion Passed unanimously.
- B. Meeting adjourned at 8:26p.m.

Respectfully Submitted by Alyssa Oddis.

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