

Clarion University Student Senate
Meeting Minutes
February 15th, 2016

I. Call to Order

President Boxley called the February 15th, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:33 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 Henderson -Present
- H. Senator Hill – Present
- I. Senator Hrubetz - Present
- J. Senator Koch - Present
- K. Senator Martin - Present
- L. Senator Montue - Present
- M. Senator Myers- Present
- N. Senator Porter – Present
- O. Senator Reno – Present
- P. Senator Roberts – Present
- Q. Trustee Shepherd- Present
- R. Senator Vallies - Present
- S. Senator Welsh - Present
- T. Senator Wolbert - Present
- U. Advisor Shawn Hoke - Present
- V. Advisory Susan Fenske - Present
- W. Director Shelly Wilson - Present
- X. Absent: Advisor Susan Fenske

III. Additions to the Agenda

- A. Senator Myers – 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. Office of SOAR is currently accepting applications for SOAR mentors and to work with the orientation program. If you have specific questions talk to Senator Hill or Senator Vallies.

The application is online and is due at 4:30 Tuesday, March 1st

- ii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. No report
- ii. End of report

C. President's Report- President Boxley

- i. Please fill up your water bottle for Relay For Life as soon as you can.
- ii. If you have not signed up for Relay For Life please do so.
- iii. New Senators please look through your binders. There is a contact sheet, dress code, and guidelines for you to look over.
- iv. End of report

D. Vice President Report – Vice President Kealey

- i. WINGO is Friday, February 19th. Please wear clarion attire.
- ii. Office hours sheet will be posted in the office
- iii. Please keep up with transition binders
- iv. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$191,625.33 Large Item Capital Balance
- ii. \$961,000.81 Supplemental Contingency Reserve
- iii. \$26,912.08 Capital Fund
- iv. \$20,049.41 Senate Budget
- v. End of report

F. Student Trustee's Report – Trustee Shepherd

- i. This Thursday, February 18th will be the Council of Trustee meeting.
- ii. End of report

G. Secretary's Report – Secretary Oddis

- i. No report

H. Faculty Senate Report –Senator Hill

- i. No report

I. Board of Directors Report – Mrs. Wilson

- i. Thank you to everyone who stopped by during Grand Opening Ceremony.
- ii. The prizes were drawn and they will be announced tomorrow. They will be posted online.
- iii. 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 Reno
 - i. No report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Rea
 - i. Committee will be meeting after tonight’s meeting.
 - ii. End of report
- B. Student Relations Committee- Senator Wolbert
 - i. WINGO is Friday, February 15th. Committee will meet around 7:00 and everyone else around 7:15 at the food court in Gemmell.
 - ii. End of report
- C. Academic Affairs Meeting- Senator Hill
 - i. No report
- D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. No 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. Committee will be meeting after tonight’s meeting
 - ii. End of report
- H. Website Management Committee-Senator Vallies
 - i. No report

- VIII. Unfinished Business
 - A. No report
- IX. New Business
 - A. Senator Myers moved to excused from last week's meeting. Senator Vallies seconded. Discussion was he was sick with a stomach virus. Motion carried unanimously.
- X. Open Forum
 - A. None
- XI. Announcements
 - A. President Boxley thanked Senator Porter and Senator Reno for volunteering for the Admitted Students' Day this Saturday.
- XII. Adjournment
 - A. Trustee Shepherd moved to adjourn the February 15th, 2016 Student Senate Meeting. Senator Montue seconded.
 - i. Motion Passed unanimously.
 - B. Meeting adjourned at 7:45p.m.

Respectfully Submitted by Alyssa Oddis.

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