

Clarion University Student Senate
Meeting Minutes
February 22nd, 2016

I. Call to Order

President Boxley called the February 22nd, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:40p.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- Absent
- 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. Senator Shepherd- Present
- R. Senator Vallies- Present
- S. Senator Welsh- Present
- T. Senator Wolbert- Present
- U. Advisor Shawn Hoke- Present
- V. Advisor Susanne Fenske- Absent
- W. Director Shelly Wilson- Present
- X. Absent: Senator Hill, Advisor Susanne Fenske

III. Additions to the Agenda

- A. Vice President Claypool – 1 under Rules and Regulations
- B. 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. No report

- B. Executive Director's Report – Mrs. Wilson
 - i. February 23rd and 24th the budget round tables will take place from 5:00-6:00 in Gemmel. All organizations requesting money should be in attendances. You do not need to attend both days, only one.
 - ii. End of report
- C. President's Report- President Boxley
 - i. Thank to Senator Reno and Senator Porter for attending Admitted Students Day and working the Student Senate table.
 - ii. Thank you to everyone who helped with WINGO
 - iii. Two seats need to be filled for Senate and we are hoping to fill them by spring break.
 - iv. Relay For Life water bottle are due Monday, March 21st
 - v. End of report
- D. Vice President Report – Vice President Kealey
 - i. Thank to Senator Wolbert for WINGO and all the work they did. It was a success.
 - ii. Please check your emails for information that will be very important to the popcorn fundraiser
 - 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. \$19,021.41 Senate Budget
 - v. End of report
- F. Student Trustee's Report – Trustee Shepherd
 - i. The first meeting was this past Thursday. The next meeting is in April.
 - ii. Letter of resignation was passed around because Senator Shepherd is being appointed as Student Trustee.
 - iii. End of report
- G. Secretary's Report – Secretary Oddis
 - i. No report
- H. Faculty Senate Report –Senator Hill
 - i. At their meeting they discussed process of approving General Education requirements.
 - ii. End of report

- I. Board of Directors Report – Mrs. Wilson
 - i. Our first meeting was today. She would like to prepare a formal report to give. She will give a formal report at the Senate meeting.
 - 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 Reno
 - i. No report

- VII. Standing Committee Reports
 - A. Appropriations Committee – Treasurer Rea
 - i. Consideration was given to Equestrian Club pending review by appropriations for budget request for regional's and semi finals. Final approval will be moved by committee next Monday, February 29th at the Student Senate meeting.
 - ii. Motion to table request was made by Senator Meyers. Motion was second by Senator Reno. Motion carried.
 - iii. End of report

 - B. Student Relations Committee- Senator Wolbert
 - i. No report

 - C. Academic Affairs Meeting- Senator Hill
 - i. No report

 - D. Committee on Rules, Regulations, and Policies – Vice President Claypool
 - i. Motion to recognize Krimson Kourts Inc. National Service Organization as an RSO.
 - 1. Motion carried with 5 nays.
 - ii. End of report

 - E. Student Facilities Committee – Senator Hrubetz
 - i. No report

 - F. Safety, Health, and Environmental Concerns Committee– Senator Welsh

- i. Attend the Safety Committee Meeting and they discussed issues that were brought up during safety walk.
- ii. The next meeting is March 18th.

G. Community Relations Committee- Senator Myers

- i. No report

H. Website Management Committee-Senator Vallies

- i. Spirit contest is up and running. Please look for email with events that will be coming up. If you can volunteer for any of the events please let Senator Vallies know.
- ii. End of report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. None

X. Open Forum

- A. None

XI. Announcements

- A. Shelly Wilson announced that they passed out little plastic basketballs at various events to promote the new movie theater.

XII. Adjournment

- A. Senator Vallies moved to adjourn the February, 2016 Student Senate Meeting. Trustee Shepherd seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 8:10p.m.

Respectfully Submitted by Alyssa Oddis.

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