

Clarion University Student Senate  
Meeting Minutes  
March 14<sup>th</sup>, 2016

I. Call to Order

President Boxley called the March 14<sup>th</sup>, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:31 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 Knepp – Present
- K. Senator Koch- Present
- L. Senator Martin – Present
- M. Senator Miller – Present
- N. Senator Montue- Present
- O. Senator Meyers- Present
- P. Senator Porter – Present
- Q. Senator Reno – Present
- R. Senator Roberts – Present
- S. Trustee Shepherd- Present
- T. Senator Vallies- Present
- U. Senator Welsh- Present
- V. Senator Wolbert- Present
- W. Senator Zingaro – Present
- X. Advisor Shawn Hoke- Present
- Y. Advisor Susanne Fenske- Present
- Z. Director Shelly Wilson- Present
- AA. Absent:

III. Additions to the Agenda

- A. Treasurer Rea – 1 under appropriations
- B. Treasurer Rea – 1 under unfinished business

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. No report

C. President's Report- President Boxley

- i. Senate was asked to collaborate on a voter registration event. ABSCUF and the Clarion Young Democrats will be in next meeting to talk with us about the event. On March 28<sup>th</sup> absentee ballots due if you plan on voting.
- ii. Water bottles for Relay For Life are due at next Mondays meeting.
- iii. The Invest In Me campaign flyers will in the Senate office, please take a picture and post it to social media using the hash tags #ClarionU #InvestInMe
- iv. End of report

D. Vice President Report – Vice President Kealey

- i. Popcorn orders are due today. If you didn't turn it in today get it to senator Vallies by tonight so the order can be put in.
- ii. Let Senator Vallies know if you can do spirit contest on Friday, March 18<sup>th</sup>.
- iii. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$181,160.81 Large Item Capital Balance
- ii. \$7,719.87 Supplemental Contingency Reserve
- iii. \$257,863.38 Capital Fund
- iv. \$11,816.53 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 Hill

- i. February 25<sup>th</sup> was the meeting with registrar and Dr. Fenske. They talked about the drop-add period and finals week changes. Proposals have been made on both things and they are waiting for a response.
- ii. End of report

- I. Board of Directors Report – Mrs. Wilson
  - i. RUO budge presentations have begun and they will go through Thursday March 17<sup>th</sup>.
  - 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. Treasurer Rea and the appropriations committee recommends to allocate \$255.00 to Tau Beta Sigma for conference in New York.
      - 1. Motion carried unanimously
  - B. Student Relations Committee- Senator Wolbert
    - i. No report
  - C. Academic Affairs Meeting- Senator Hill
    - i. Her committee met today and they working on implementing a plan for the transition to the new General Education proposal.
    - ii. They are discussing doing another Comments and Condiments event but this time using an online response system.
    - iii. End of report
  - D. Committee on Rules, Regulations, and Policies – Vice President Claypool
    - i. No report
  - E. Student Facilities Committee – Senator Hrubetz
    - i. Look for an email to discuss when committee can meet.
    - ii. End of report

- F. Safety, Health, and Environmental Concerns Committee– Senator Welsh
  - i. No report
- G. Community Relations Committee- Senator Meyers
  - i. Please email your schedules if you on his committee so the Good Neighbor can get started.
  - ii. End of report
- H. Website Management Committee-Senator Vallies
  - i. Friday, March 18<sup>th</sup> is a Spirit contest event. If you can attend please sign up or let Senator Vallies know.
  - ii. Senate is up for an award at the event, please come and support senate if you can. Dress attire is required.
  - iii. End of report

VIII. Unfinished Business

- A. Treasurer Rea and appropriations committee recommends to allocate \$641.40 to French Club for hosting two movies at the new movie theater.
  - i. Motion carried unanimously with two abstentions.

IX. New Business

- A. None

X. Open Forum

- A. None

XI. Announcements

- A. President Boxley announced that if any senator's are available Thursday at 1:00 for admissions students panel please let him know as soon as you can.

XII. Adjournment

- A. Trustee Shepherd moved to adjourn the March 14<sup>th</sup>, 2016 Student Senate Meeting. Senator Meyers seconded.
  - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:47 p.m.

Respectfully Submitted by Alyssa Oddis.

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