

Clarion University Student Senate
Meeting Minutes
March 14th, 2016

I. Call to Order

President Boxley called the March 14th, 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 28th 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 be 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 18th.
 - 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 25th 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 17th.
 - 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 are on his committee so the Good Neighbor can get started.
 - ii. End of report
- H. Website Management Committee-Senator Vallies
 - i. Friday, March 18th 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 14th, 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: _____