

Clarion University Student Senate
Meeting Minutes
March 21st, 2016

I. Call to Order

President Boxley called the March 21st, 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. Trustee Shepherd- Present
- G. Senator Bossert- Present
- H. Senator Henderson-Absent
- I. Senator Hill- Present
- J. Senator Hrubetz- Present
- K. Senator Knepp – Present
- L. Senator Koch- Present
- M. Senator Martin – Present
- N. Senator Miller – Present
- O. Senator Montue- Present
- P. Senator Meyers- Present
- Q. Senator Porter – Present
- R. Senator Reno – Present
- S. Senator Roberts – 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- Absent
- Z. Director Shelly Wilson- Absent

AA. Absent: Senator Henderson, Advisor Susanne Fenske, Director Shelly Wilson

III. Additions to the Agenda

- A. Senator Bossert- 1 under new business
- B. Senator Hill – 1 under new business
- C. Senator Martin- 1 under new business
- D. Senator Porter- 1 under new business
- E. Treasurer Rea –1 under old business

IV. Approval of minutes

- A. Minutes were approved as read.

V. Officer's Reports

- A. Advisor's Report – Shawn Hoke

- i. Ernie the Eagle has moved on to round two of the Mascot Madness Competition that the state is putting on. Our second around opponent is Slipper Rock. The voting will start Wednesday at 9:00am. Voting will take place through Twitter. Please spread the word to your friends to vote.
 - ii. End of report

- B. Executive Director's Report – Mrs. Wilson

- i. No report

- C. President's Report- President Boxley

- i. Wednesday from 9-2 is the Voter Registration activity. It will be held in Carlson Library on the Main Floor. If you can attend please do so and it will count as office hours.
 - ii. March 28th is the last day to do submit an absentee ballot.
 - iii. Relay for life is April 15th. Student Senate is participating so please make plans to attend at some point during the day.
 - iv. End of report

- D. Vice President Report – Vice President Kealey

- i. The office hour's sheet will be in office. Please make sure to fill out when you do hours and to initial when you have finished.
 - ii. There are two ceremonies for the spring commencement on May 7th. They will be held at 10:00am & 2:00pm. If you can't be there make sure to excuse yourself beforehand.
 - iii. End of report

- E. Treasurer's Report – Treasurer Rea

- i. \$193,850.45 Large Item Capital Balance
 - ii. \$6,823.87 Supplemental Contingency Reserve
 - iii. \$287,863.38 Capital Fund
 - iv. \$11,816.53 Senate Budget
 - v. End of report

- F. Student Trustee's Report – Trustee Shepherd

- i. The Trustees meeting will be talking and voting on fee raises. The information on the fee raises will be brought back up at a later meeting so please think of questions and concerns for the next meeting to be addressed.
 - 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. 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 Reno
i. No report

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Rea

i. Committee will meet after tonight's meeting.
ii. End of report

B. Student Relations Committee- Senator Wolbert

i. Reinhard awards are scheduled for Wednesday, April 20th
@7:00pm in Gemmell MPR.
ii. End of report

C. Academic Affairs Meeting- Senator Hill

i. The committee will be moving forward with creating surveys
about current courses that students are taking.
ii. The committee will be meeting Monday at 4:00pm in senate
office. If you would like to come help create the survey please
be there for 4:00pm.
iii. End of 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. A date for the safety walk is being discussed. Once a date has been set that information will be given.
 - ii. End of report
- G. Community Relations Committee- Senator Meyers
 - i. There will be a meeting on Thursday to discuss the Good Neighbor Program. More information will be given at next week's Senate meeting.
 - ii. End of report
- H. Website Management Committee-Senator Vallies
 - i. The Pittsburgh Popcorn fundraiser rose close to \$500. Thank you to everyone who sold popcorn.
 - ii. Spirit contest sign ups went around. If you can attend a contest but didn't sign up please let Senator Vallies know. It counts as 1 office hour.
 - iii. End of report

VIII. Unfinished Business

- A. Treasurer Rea and the Appropriations Committee recommends to allocate \$412.86 to the Student Athletic Training Club for reimbursement for the 68th Annual EATA Conference in Boston that they attended.
 - i. Motion carried unanimously

IX. New Business

- A. Senator Bossert moved to excused from Relay for Life. Senator Vallies seconded. Discussion was she will be at home that weekend for a family event. Motion carried unanimously.
- B. Senator Hill moved to excused from commencement on May 7th. Senator Bossert seconded. Discussion was she will be attending her brother's graduation that day. Motion carried unanimously.
- C. Senator Martin moved to excused from office hours last week. Senator Hill seconded. Discussion was he was sick at the beginning of the week and had an exam at the end of the week. Motion carried with 3 nays.
- D. Senator Porter moved to excused from the April 11th Student Senate meeting. Senator Zingaro seconded. Discussion was she has a doctor appointment that day and won't be back in time for the meeting. Motion carried unanimously.

X. Open Forum

- A. None

XI. Announcements

- A. Vice President Kealey reminded everyone that all Senators are still a member until after graduation. If you decide that you do not want to continue with Senate for the next school year, you are still required to attend the Reinhard Awards and commencement on May 7th.

XII. Adjournment

- A. Senator Meyers moved to adjourn the March 21st, 2016 Student Senate Meeting. Senator Hrubetz seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:55p.m.

Respectfully Submitted by Alyssa Oddis

X: _____