

Clarion University Student Senate
Meeting Minutes
March 4th, 2016

I. Call to Order

Vice President Kealey called the March 4th, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:30 p.m.

II. Roll Call

- A. President Boxley- Absent
- B. Vice President Kealey- Present
- C. Vice President Claypool- Present
- D. Treasurer Rea- Present
- E. Secretary Oddis- Present
- F. Trustee Shepherd- Absent
- G. Senator Bossert- Present
- H. Senator Henderson- Present
- I. Senator Hill- Absent
- J. Senator Hrubetz- Present
- K. Senator Knepp – Present
- L. Senator Koch- Absent
- M. Senator Martin – Present
- N. Senator Miller – Present
- O. Senator Montue- Present
- P. Senator Meyers- Present
- Q. Senator Porter – Present
- R. Senator Reno – Absent
- S. Senator Roberts – Present
- T. Senator Vallies- Present
- U. Senator Welsh- Present
- V. Senator Wolbert- Present
- W. Senator Zingaro – Absent
- X. Advisor Shawn Hoke- Present
- Y. Advisor Susanne Fenske- Present
- Z. Director Shelly Wilson- Present
- AA. Absent: President Boxley, Trustee Shepherd, Senator Hill, Senator Reno, Senator Zingaro

III. Additions to the Agenda

- A. Vice President Claypool – 2 under new business
- B. Treasurer Rea – 2 under new business
- C. Senator Hrubetz – 1 under new business
- D. Senator – 1 under new business
- E. Senator – 1 under new business
- F.

IV. Approval of minutes

- A. Minutes were approved as read.

V. Officer's Reports

A. Advisor's Report – Shawn Hoke

- i. No report
- ii. End of report

B. Executive Director's Report – Mrs. Wilson

- i. Shelly reminded everyone that tickets are now available for this year's Campus Fest. You can pick up public or guest tickers during CSA hours. You can pick up a student ticket anytime during the information desk hours.
- ii. Shelly is looking for someone to work at the Movie Theater. If you are interested let Shelly know or go the CSA office and fill out application.
- iii. End of report

C. President's Report- President Boxley

- i. No report

D. Vice President Report – Vice President Kealey

- i. Student Senate applications for next year are due by 12:00am on April 12th.
- ii. If you are interested in an e-borad position talk to someone who has held the position or is currently in the position.
- iii. If you are available to help set up the Relay table on Friday, April 15th at 8:00am in the rec please sign your name to the sheet. It will be posted in the office.
- iv. End of report

E. Treasurer's Report – Treasurer Rea

- i. \$193,850.45 Large Item Capital Balance
- ii. \$5,711.01 Supplemental Contingency Reserve
- iii. \$257,863.38 Capital Fund
- iv. \$10,718.75 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. No report

- I. Board of Directors Report – Mrs. Wilson
 - i. The final board meeting will be April 25th at 4:00pm
 - 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 \$824.86 to National Student Speech Language Hearing Association for the Annual PSHA Conference
 - 1. Motion carried unanimously with two abstentions
 - ii. Treasurer Rea and the appropriations committee recommends to allocate \$1,322.35 to Society for the Advancement of Management for conference held in Arlington, Virginia.
 - 1. Motion carried unanimously
- B. Student Relations Committee- Senator Wolbert
 - i. In process of meeting with Karina Stevens about the Reinhard Awards. The awards are scheduled for Wednesday, April 20th at 7:00pm.
 - 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. Spring Safety walk will be on held on April 11th at 4:30pm.
- ii. End of report

G. Community Relations Committee- Senator Meyers

- i. Currently in process of how much it will cost for good neighbor program. Look for new ideas for new flyer to give out to businesses.
- ii. End of report

H. Website Management Committee-Senator Vallies

- i. No report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Vice President Claypool moved to excused from last week Student Senate meeting. Senator Bossert seconded. Discussion was she has car troubles and could not attend the meeting. Motion carried unanimously.
- B. Vice President Claypool moved to excused from commencement. Senator Vallies seconded. Discussion was she has other obligations that weekend and cannot attend. Motion carried unanimously.
- C. Senator Hrubetz moved to excused from Reinhard Awards. Senator Bossert seconded. Discussion was she has a class obligation that same day. Motion carried unanimously.

X. Open Forum

- A. None

XI. Announcements

- A. None

XII. Adjournment

- A. Senator Porter moved to adjourn the March 4th, 2016 Student Senate Meeting. Senator Martin seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:52 p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____