

Clarion University Student Senate
Meeting Minutes
April 11th, 2016

I. Call to Order

President Boxley called the April 11th, 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- Present
- I. Senator Hill- Present
- 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 – Absent
- 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- Present
- Z. Director Shelly Wilson- Present
- AA. Absent: Senator Koch, Senator Porter

III. Additions to the Agenda

- A. Senator Roberts- 1 under new business
- B. Senator Reno- 1 under new business

IV. Approval of minutes

- A. Minutes were approved as read.

V. Officer's Reports

- A. Advisor's Report – Shawn Hoke
 - i. Applications for 2016-2017 Student Senate are due tomorrow at noon.
 - ii. End of report
- B. Executive Director's Report – Mrs. Wilson
 - i. 66½ % of all Senate allocations have been spent
 - ii. End of report
- C. President's Report- President Boxley
 - i. Thank you to Victoria, Taylor, Joel, and Alyssa for helping with the student panel tomorrow at 3:35pm in Gemmel room 246.
 - ii. Relay for Life is this weekend. Please make sure to get your wrist band between 8am-12pm. All Senators are to meet Friday at 6:30pm for the opening ceremonies.
 - iii. End of report
- D. Vice President Report – Vice President Kealey
 - i. If anyone can help Friday morning at 8:00am to set up the Relay tent please come. It will count as office hours.
 - ii. Reinhard Awards are Wednesday, April 20th at 7:00pm.
 - iii. End of report
- E. Treasurer's Report – Treasurer Rea
 - i. \$193,850.45 Large Item Capital Balance
 - ii. \$3,563.80 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. Last week Brana, Kaela, Jarrett, and I all went to Advocacy Day in Harrisburg. It was a great experience and was very informational. If you have the chance to go it is worth the experience.
 - ii. End of report
- G. Secretary's Report – Secretary Oddis
 - i. No report
- H. Faculty Senate Report – Senator Hill
 - i. At the meeting the new general education proposal was discussed and voting changes for the curriculum. They are

currently reviewing changes that athletics is proposing for the student handbook.

- ii. End of 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. No report

B. Student Relations Committee- Senator Wolbert

- i. Reinhard Awards are next Wednesday. There will be meat and cheese, and meatballs. Senators will need to arrive early at 6:30pm and the committee will have to be there for 6:15pm. The event will start at 7:00pm

- ii. End of report

C. Academic Affairs Meeting- Senator Hill

- i. The committee will be conducting surveys to end out the semester. They will make the questions next Monday and at the next meeting there will be a sheet going around for people to sign up to help. The event is called Cookies and Comments.

- ii. 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. The safety walk was scheduled for next Monday at 4:30pm. This is a mandatory event for the committee.
 - ii. End of report
- G. Community Relations Committee- Senator Meyers
 - i. No report
- H. Website Management Committee-Senator Vallies
 - i. Spirit contest finished up last Wednesday. The winner will be announced at the Reinhard Awards.
 - ii. End of report

VIII. Unfinished Business

- A. No report

IX. New Business

- A. Senator Roberts moved to excused from Relay for Life. Senator Meyers seconded. Discussion was there was a death in the family. Motion carried unanimously.
- B. Senator Reno moved to excused from last week's Student Senate meeting. Senator Vallies seconded. Discussion was she was sick and couldn't attend the meeting. Motion carried unanimously.

X. Open Forum

- A. None

XI. Announcements

- A. Shelly Wilson announced that they are accepting applications for the movie theater in the fall of 2016. There will also be a manager's position open.

XII. Adjournment

- A. Senator Bossert moved to adjourn the April 11th, 2016 Student Senate Meeting. Senator Henderson seconded.
 - i. Motion Passed unanimously.
- B. Meeting adjourned at 7:46p.m.

Respectfully Submitted by Alyssa Oddis.

X: _____