

Clarion University Student Senate
Meeting Minutes
Monday, September 12, 2016

I. Call to Order

President Vallies called the September 12, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:38 PM

II. Roll Call

Absent: none

III. Additions to the Agenda

- A. Senator Miller- One under new business
- B. Senator Nobilese- One under new business
- C. Senator Porther- Two under new business

IV. Approval of minutes

- A. Minutes were approved as read.

V. Officer's Reports

A. Advisor's Report – Shawn Hoke

- i. Asked for thoughts and student feedback on Gemmell
 - 1. Atrium glass should be sealed soon so that the rest of the area can be opened
 - 2. Fireplace will be worked on
 - 3. A concern was brought up about the card machine speed in Gemmell- this is a concern for Facilities
 - 4. Another concern was brought up about the AC within the building

B. Business Manager's Report – Mrs. Wilson

- i. CSA office is still in the old Bookstore
 - 1. Hopes to move to their permanent office during the week of 9/12/16
- ii. Graphics will be installed in the Bookstore sometime this week
- iii. Follett truck got redone with new graphics
- iv. Venango Bookstore is gaining a new employee

C. President's Report- President Vallies

- i. Senate will be keeping the Upstander pledge and
- ii. Senate retreat is September 23-25,2016
- iii. BSGP conference is Oct.14-16
 - 1. Those interested should contact Pres. Vallies
- iv. If you are interested in serving on the Conduct Board you are to let Pres. Vallies know

- D. Vice President Report – Vice President Welsh
 - i. Those who did not do office hours should excuse themselves
 - ii. Vice President Welsh will meet with chairs
- E. Treasurer's Report – Treasurer Montue
 - i. Large Item Capital Balance- \$181,943.59
 - ii. Supplemental Contingency Reserve- \$9,186.77
 - 1. Fall: \$
 - 2. Spring: \$
 - iii. Capital Fund- \$260,244.47
 - iv. Senate Budget- \$34,150.00
- F. Student Trustee's Report – Trustee Green
 - i. Trustee meeting on Thursday at Venango
- G. Secretary's Report – Secretary Kealey
 - i. Committee reports will start next week
 - ii. A running list of office supplies will be started
- H. Faculty Senate Report – Senator Skunda
 - i. A change of the Bylaws
 - ii. Looking to invite several faculty and administrators to their upcoming meetings
 - iii. The Provost search is ongoing
 - iv. Chamber Choir results
- I. Board of Directors Report – Mrs. Wilson
 - i. No report

VI. Representative Committee Reports

- A. Clarion Call
 - i. Last week stories included info on the Strike, and Gemmell Renovations
- B. University Facilities Planning Committee
 - i. No report
- C. Campus Governance Budget Committee- President Vallies
 - i. No report
- D. University Technology Advisory Committee-
 - i. No report
- E. Panhellenic Council
 - i. No report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Montue
 - i. Meeting after this meeting

- B. Student Relations Committee-Senator Henderson
 - i. No report
- C. Academic Affairs Committee- Senator Skunda
 - i. No report
- D. Committee on Rules, Regulations, and Policies – Vice President Meyers
 - i. There will be a meeting after this meeting to discuss a common meeting time
- E. Student Facilities Committee- Senator Wolbert
 - i. No report
- F. Safety, Health, and Environmental Concerns Committee- Senator Porter
 - i. Will be sending out a email to discuss common meeting times
- G. Community Relations Committee-Senator Rea
 - i. Will be sending out an email to discuss common meeting times
- H. Website Management Committee-Senator Reno
 - i. None

VIII. Unfinished Business

- A. None

IX. New Business

- A. Senator Miller moved to be excused from the retreat.
 - i. Seconded by Senator Rea
 - 1. Discussion: has obligations for wrestling (the United Way 5k)
 - ii. Motion carried unanimously
- B. Senator Porter moved to be excused from office hours due to an allergic reaction
 - i. Seconded by Senator Henderson
 - ii. Motion carried
 - 1. One nay
- C. Senator Porter moved to be excused from the Student Senate retreat due to her allergies
 - i. Seconded by Senator Henderson
 - ii. Motion carried unanimously

- D. Senator Nobelese moved to be excused from the Student Senate retreat, for a medical appointment as well as practice for dance team
 - i. Seconded by Senator Porter
 - ii. Motion carried unanimously

X. Open Forum

- A. None

XI. Announcements

- A. Senator Porter brought up the Teal Pumpkin project for food allergy awareness
- B. Monthly meetings with Dr. Fenske and Chief Hendershot
 - i. Dealing with issues on inclusiveness
 - ii. Wednesday the September 21, 2016 is the first meeting.
Check CU Connect for more info
- C. Check the Corq App for Clarion Events
- D. Student Senate elections are due 9/13/2016 by noon and voting takes place Wednesday and Thursday

XII. Adjournment

- A. Senator Henderson moved to adjourn the September 12, 2016 Student Senate Meeting. Senator Zavinksi seconded.
- B. Motion carried unanimously
- C. Meeting adjourned at 8:05 PM

Respectfully Submitted by Marissa Kealey