

Clarion University Student Senate
Meeting Minutes
September 19, 2016

- I. Call to Order
President Vallies called the September 19, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:32 PM.
- II. Roll Call
Absent: Senator Claypool and Senator Harrold
- III. Additions to the Agenda
A. Tresurer Monute- Two under appropriations
- IV. Approval of minutes
A. Minutes were approved as read.
- V. Officer's Reports
 - A. Advisor's Report – Shawn Hoke
 - i. None
 - B. Business Manager's Report – Mrs. Wilson
 - i. CSA office now has a website, you can find information about transportation, ATA, payment form, supplemental request forms but improvements will still be made
 - 1. Clarion.edu/csa
 - C. President's Report- President Vallies
 - i. Retreat this weekend, senators will meet outside the office
 - ii. Still looking for senators to go to BSGP
 - iii. Open house October 15
 - iv. Welcomed the 4 new senators
 - D. Vice President Report – Vice President Welsh
 - i. Reported about the office hours
 - ii. Reminded students of the dress code
 - iii. Again mentioned the open house and the need for tour guides, as well as Senate representatives
 - 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: \$258,540.47

iv. Senate Budget: \$34,150.00

F. Student Trustee's Report – Trustee Green

- i. Had a meeting last week at Vengo
- ii. President Vallies reported on student senate
- iii. Tippin will be finished by May of 2018
- iv. Collin Vest was awarded for his accomplishments

G. Secretary's Report – Secretary Kealey

- i. Interested in a sushi place on campus? Email thoughts to Senate@clarion

H. Faculty Senate Report –Senator Skunda

- i. No report

I. Board of Directors Report – Mrs. Wilson

- i. October 10th at 4:30 PM is the first board meeting

VI. Representative Committee Reports

A. Panhellenic Council

- i. No report

B. Clarion call

- i. Top stories: students that attended the Democratic and Republican national conventions, 9/11 walk, and the Founder's Day celebration.

C. 150 Celebration Planning Committee- Senator Henderson

- i. Ideas include
 - 1. Special postage stamps
 - 2. 150 hours of community service

D. University Facilities Planning Committee

- i. No report

E. Campus Governance Budget Committee- President Vallies

- i. No report

F. University Technology Advisory Committee

- i. No report

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Montue

- i. The Appropriations committee moves to approve 728.00 to the Student Honor's Association.
 - 1. A select number of students from the Honor's association are lead authors presenting at their National conference and are just seeking supplemental funding as they have raised most of it already.

2. SHA national conference participants are doing projects on the spending patterns of honors students, academic past of SLP majors, and the mentor program.
3. The Honor's program has provided funding for their trip in areas such as registration and airfare. Canning will make up the remaining money.
4. These students will also be presenting at the Undergraduate Research Fair in April.

5. Motion carried

- **One abstention**

- ii. The Appropriations committee moves to allocate \$200 V-Day
 1. Trip is going to Kutztown University, October 6-8th
 2. 5 students want to go with transportations being provided by the CSA van
 3. This conference will discuss issues regarding
 4. Most of the fundraising efforts are then donated to SAFE and PASSAGES
 5. Planning to work with the Call and Tine Horner to put out articles covering the trip
 6. Motion carried unopposed

B. Student Relations Committee- Senator Henderson

- i. How to make WINGO run more smoothly
 1. WINGO is Saturday, December 3rd
- ii. Social Equity dinner Wednesday, November 9th
- iii. These are mandatory events

C. Academic Affairs Committee-Senator Skunda

- i. No report

D. Committee on Rules, Regulations, and Policies – Vice President Meyers

- i. No report

E. Student Facilities Committee

- i. No report

F. Safety, Health, and Environmental Concerns Committee- Senator Porter

- i. Beginning communication with her committee to start goal setting

G. Community Relations Committee–Senator Rea

- i. Met with Tyler Kitzmiller to discuss the Good Neighbor program.

1. Now seeking volunteers to being working with the Good Neighbor program
- ii. Seeking one person to attend the alcohol task force meeting on October 7

H. Website Management Committee-Senator Reno

- i. RSO spirit contest starts this week
- ii. If you know of events let Senator Reno know

VIII. Unfinished Business

- A. None

IX. New Business

- A. None

X. Open Forum

- A. None

XI. Announcements

- A. None

XII. Adjournment

- A. Motioned by Senator Porter
- i. Seconded by VP Meyers
 - ii. Motion carried unopposed
- B. Meeting adjourned at 8:00 PM

Respectfully Submitted by