

Clarion University Student Senate
Meeting Minutes

- I. Call to Order
President Vallies called the October 10, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:31 PM
- II. Roll Call
Absent: Senator Manning and Senator Fannin
- III. Additions to the Agenda
A. No Additions
- IV. Approval of minutes
A. Minutes were approved as read.
- V. Officer's Reports
 - A. Advisor's Report – Shawn Hoke
 - i. Updates on round tables
 - ii. Registered Student Organizations reregistration is currently underway. Re- register your RSO by October 21st at midnight.
 - B. Business Manager's Report – Mrs. Wilson
 - i. No Report
 - C. President's Report- President Vallies
 - i. 3 open seats to the conference this Saturday (10/15/16), let Devon know if you are interested
 - D. Vice President Report – Vice President Welsh
 - i. Open house is this Saturday (10/15/16) from 8:30 to 10. Those who are helping meet in the senate office.
 - ii. Reminder to do office hours
 - E. Treasurer's Report – Treasurer Montue
 - i. Large Item Capital Balance: \$176,324.59
 - ii. Supplemental Contingency Reserve: \$6,648.77
 - iii. Capital Fund: \$259,266.11
 - iv. Senate Budget: \$36,581.72
 - F. Vice President of Rules and Regulations- Vice President Kealey
 - i. Re-registration needs to be done by October 21st at midnight for RSO's

- G. Student Trustee's Report – Trustee Green
 - i. Attended PACT conference
 - ii. Approving institutional values
 - iii. Meeting with Dr. Whitney on October 24th
 - iv. Only Trustee from Clarion waiting to be confirmed
- H. Secretary's Report – Secretary McCann
 - i. Senator Reno resigned and the Eboard has accepted her resignation
- I. Faculty Senate Report –Senator Skunda
 - i. Meeting with the Provost
 - ii. The institutional and learning committee focuses on student learning outside of the classroom and assessing teachers inside of the classroom
 - iii. Chamber singers finally recognized for ALF performance
- J. Board of Directors Report – Mrs. Wilson
 - i. Board of directors met this evening at 4:30.
 - ii. Presented financial statement and announced that we are in good standing
 - iii. No adjustments to the budget for the Fall of 2016
 - iv. Access of \$31,948. \$10,000 allocated to Senate and capital fund increased
 - v. Diving board was purchased, Track received polevault system, and the basketball team received a shooting machine
 - vi. Video Streaming equipment priced at \$17,000 to live stream athletics events from the stadium
 - vii. Meet with book store and they have a new truck. New manager at Venango, Kelly Stroup, she is doing very well.
 - viii. The book store will be meeting with Follett in the near future to discuss book prices for students and how the program benefits the faculty as well.

VI. Representative Committee Reports

- A. Clarion Call
 - i. No report
- B. University Facilities Planning Committee– Senator Manning
 - 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
- F. The University's 150th Planning Meeting- President Vallies
 - No report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Montue
 - i. \$10,000 was allocated to the Student Senate budget tonight at the CSA meeting
 - ii. Monday at Gemmel room 252 round tables will be going
 - iii. There will be a committee meeting tonight
- B. Rule and Regulations Committee- Vice President Kealey
 - i. No Report
- C. Student Relations Committee- Senator Henderson
 - i. Met with Chartwells and have agreed to do the same menu as last year for the Social Equity Dinner. Working on getting RSVP'S out.
 - ii. Those on the nomination board, check your email and let Senator Henderson know if you can not attend as soon as possible. Will take place at 2 in Camer 214.
 - iii. Will have a meeting tonight, keep looking for emails.
 - iv. WINGO- There will be a lip sync battle before hand from 4 to 7. The doors will open at 7:30, that opening time is not a problem for Chartwells and their setup.
- D. Academic Affairs Committee- Senator Skunda
 - i. Meeting with the Provost. Provost is willing to talk to senate at any time.
 - ii. Talked about how the General Education program from last year is gone. Will be adding more to the General Education Policies in the future.
 - iii. Any concerns with financial aid do not be afraid to ask the Provost about it.
 - iv. Meeting with Deans Council at some point
- E. Committee on Rules, Regulations, and Policies – Vice President Meyers
 - i. No Report

F. Student Facilities Committee-Senator Manning

- i. No Report

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

- i. October 18th will be the safety walk, waiting to here back about the confirmation of that day.
- ii. If anything needs done on campus that you see is an issue let Senator Porter know.

H. Community Relations Committee–Senator Rea

- i. No Report

I. Website Management Committee-Senator Shephard

- i. No Report

VIII. Unfinished Business

- A. None

IX. New Business

- A. None

X. Open Forum

- A. None

XI. Announcements

- A. None

XII. Adjournment

- A. Motion to adjourn the meeting by Trustee Green, seconded by Senator Zavinksi
- B. Meeting Adjourned at 7:50 PM

Respectfully Submitted by Katherine McCann