

Clarion University Student Senate
Meeting Minutes
October 17, 2016

- I. Call to Order
 - President Vallies called the October 17th, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:32 PM.
- II. Roll Call
 - Absent: Senator Modaffare and Shelly Wilson
- III. Additions to the Agenda
 - A. Senator Fannin- one under new business
 - B. Treasurer Montue- one under appropriations
- IV. Approval of minutes
 - A. Minutes were approved as read.
- V. Officer's Reports
 - A. Advisor's Report – Shawn Hoke
 - i. Tomorrow evening is the Culture event, all are invited to come.
 - ii. Anyone who is interested in Who's Who applications are available on CU Connect, the deadline is November 11th 2016.
 - B. Business Manager's Report – Mrs. Wilson
 - i. No Report
 - C. President's Report- President Vallies
 - i. Pumpkin Carving Event going on October 24th
-Sam and Leah will be doing this
 - ii. Will be doing Relay for Life as a Senate. 250-252 is early registration, Big Pink Event this Thursday.
 - iii. Hired or Fired is Thursday, November 30th at 7 P.M. Vice President Kealey will be taking part of that.
 - iv. If you need a binder for Senate they are in the office, there is one for everyone along with dividers.
 - v. No phone usage in closed or open meetings please.
 - D. Vice President Report – Vice President Welsh
 - i. Sheet for Committee's to fill out to see how they are going, turn them in by the end of the open meeting tonight.
 - ii. Another Open House day on November 12th, sign up sheet will be going around for that, counts for two office hours that week.
 - iii. Changing committee's once again, so keep an eye on your email for that.
 - iv. Make sure that you are getting office hours done.
 - E. Treasurer's Report – Treasurer Montue
 - i. Large Item Capital Balance: \$176,324.59
 - ii. Supplemental Contingency Reserve: \$6,648.77
 - iii. Capital Fund: \$275,562.11
 - iv. Senate Budget: \$36,526.72

- F. Vice President of Rules and Regulations- Vice President Kealey
 - i. Friday October 21st at 11:59 is the deadline for RSO's re-registration.
- G. Student Trustee's Report – Trustee Green
 - ii. Meeting with Dr. Whitney sometime next Monday to discuss the PACT conference.
 - iii. Attended the BSGE, disappointed that there were no more trustees.
 - iv. Have not been confirmed by the Governor yet.
- H. Secretary's Report – Secretary McCann
 - i. Resignation letters from Senator Manning and Senator Miller. E-board has approved these letters.
 - ii. Attended the 150th Birthday Celebration Meeting last Friday and some new ideas were presented.
- I. Faculty Senate Report –Senator Skunda
 - i. No report
- J. Board of Directors Report – Mrs. Wilson
 - No report

VI. Representative Committee Reports

- A. Clarion Call
 - i. Second Online addition last week and this week will be reporting on the rally.
- 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
 - i. No report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Montue
 - i. Move to allocate \$213.28 to Allies. Have 9 total students that would be attending. Taking place on November 4th and 6th. Will be discussing how they can better to improve the events on campus and learn how to further legislation on campus.
 - ii. Move to allocate \$350.00 to Accounting. No fundraising was done for the last supplemental request. IMA conference in Detroit. Industry tour at Ford's stadium, GM tour, career round tables, some forensic accounting workshops. Will not be

presenting anything but will be bringing back a video. Senator Claypool is opposed. Motion still carries.

- iii. Move to allocate \$375.00 to the Student Council of Disabled Children. Wanting to be able to take more students down this year. Got to meet teacher of the year last year, Yes I can Awards, and student board setting up and putting together a day for Q&A's. Motion Carries.

- iv. Will be having a committee meeting after this.

B. Rule and Regulations Committee- Vice President Kealey

- i. No Report

C. Student Relations Committee- Senator Henderson

- i. Accepting RSVP'S for Social Equity Dinner, November 9th at 7 PM
- ii. Still working on performances
- iii. Having a committee meeting after this.

D. Academic Affairs Committee- Senator Skunda

- i. No report

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. Safety walk is October 18th at 6 P.M. Will be mandatory for committee, meet at old admissions building.

H. Community Relations Committee–Senator Rea

- i. No report

I. Website Management Committee-Senator Reno

- i. No report

VIII. Unfinished Business

- i. None

IX. New Business

- i. Senator Fannin excused from last meeting. Senator Rea seconds. Motion Carries

X. Open Forum

- i. Student Honors Association coming back to report. One big subject discussed was the importance of mental health of students, continue to have this discussion at Clarion and keep up on it, share with the wellness center for all students around the country and around the world. Meeting Wednesday as a group with the Director to talk about how they can better the Honor's program here and grow.
- ii. Senator Henderson- Every November Eagle Ambassadors donate a board on October 24th, 25th, 31st and November 1st outside of commons from 11 to 1 and 5 to 7. Anyone can

participate in this and in return for the boards donated they go and get turkey meals for people around Clarion.

XI. Announcements

i. None

XII. Adjournment

A. Motion to adjourn the meeting by Vice President Kealey, seconded by Senator Claypool.

B. Meeting adjourned at 8:01 PM

Respectfully Submitted by Katherine McCann