

Clarion University Student Senate
Meeting Minutes
October 24, 2016

I. Call to Order

President Vallies called the October 24, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:31 PM

II. Roll Call

Absent: Senator Porter
Senator Kamga

III. Additions to the Agenda

- A. Treasurer Monute- One under Appropriations
- B. Vice President Welsh- One under new business
- C. Senator Henderwson- One under new business
- D. Senator Modaffaer- 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. There have been issues with CU connect. It has impacted groups and pages to fill out forms. If you have issues please email Shawn so he can advanced those things higher up the chain.
- ii. This Friday night at midnight there will be a viewing of the midnight Rocky Horror Show. There will be prizes for the best female costume and the best male costume.

B. Business Manager's Report – Mrs. Wilson

- i. It is Halloween Movie Weekend. There will be a double feature Thursday night of Conjuring One and Two. Friday is Don't Breather and Conjuring Two. Saturday is a special matene of Hocus Pocus and Halloweentown. On Sunday Hocus Pocus and Halloweentown will be playing again.

C. President's Report- President Vallies

- i. Fundraiser for Yankee Candle starting on October 31st and go till November 14th. Each Senator has a goal of selling three items. You can go online to the portal and look at popcorn, magazines and gift wrapping. Money needs to be turned in with the order form on November 14th. If you get orders through the form the items will be here the week of finals. Half of what is raised will be put towards quarter zips.
- ii. Mediation Training with Tyler Kitzmiller is on Wednesday 10 to noon and Thursday 1 to 2. This will take place in room 9, Suites on Main South.

- D. Vice President Report – Vice President Welsh
 - i. Make sure you are getting your office hours done and doing committee work within those hours.
- E. Treasurer's Report – Treasurer Montue
 - i. Large Item Capital Balance: \$192,291.86
 - ii. Supplemental Contingency Reserve: \$16,648.77
 - iii. Capital Fund: \$251,498.21
 - iv. Senate Budget: \$38,250
- F. Vice President of Rules and Regulations- Vice President Kealey
 - i. Two constitutions have been typed up and need to be reviewed by her committee.
 - ii. Reregistration for RSO'S is extended to November 4th at 11:59 PM.
- G. Student Trustee's Report – Trustee Green
 - i. Met with Dr. Whitney and discussed the PACT Conference last week.
 - ii. Received contact information to be confirmed and will be calling them everyday till confirmed.
- H. Secretary's Report – Secretary McCann
 - i. No report
- I. Faculty Senate Report –Senator Skunda
 - i. Dr. Whitney was at the meeting and talked about general education. Board of governors approved the new general education guidelines. Dr. Todd talked about how our general education lines meet the board of the governors lines.
 - ii. Discussed enrollment and scholarships, there seems to be more students getting higher GPA'S.
 - iii. Faculty made a motion to recognize the students as a whole throughout the strike taking place.
- J. Board of Directors Report – Mrs. Wilson
 - i. CSA worked with computing information science department for the pin point app location of the bus. It gives the time of the bus and it's location it is going to.
- K. Vice President of Student Affairs- Dr. Susan Fenske
 - i. Thank you for the patience during the strike. 600 students at the late night breakfast. Thank you to those who attended the

events that were going on during the strike and staying involved.

- ii. Details of the new constitution should be coming out soon.
- iii. It will be up to each individual instructor how they will make up the time that they have missed and submit it to the Dean to be approved.

VI. Representative Committee Reports

A. Clarion Call

- i. Last week was reported on the strike and injuries in the band.

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. Meeting November 18th at 11 AM.

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Montue

- i. The committee moves to allocate an additional \$319.92 to Allies for the presentation of last week. This is \$533.20 total. The additional funds were given because they are one group that impacts the campus and brings back a lot of changes back.
Motion Carries.

B. Rule and Regulations Committee- Vice President Kealey

- i. Deadline for reregistration of RSO's is now November 4th at 11:59 PM

C. Student Relations Committee- Senator Henderson

- i. Social Equity nominations for decision making on Tuesday at 2 PM in 214 Carrier.
- ii. Reminder of the Social Equity dinner on November 9th at 7 PM. It is a mandatory event for Senate, If you can not attend please excuse yourself. We will have to be there early to help set up,

that time is TBD. Make sure you are RSVP on CU Connect by November 1st.

- iii. No committee meeting after

D. Academic Affairs Committee- Senator Skunda

- i. Plan on doing a Comments and Condiments. Will report more on it once he has all the pieces up.

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. No Report

H. Community Relations Committee–Senator Rea

- i. Going over Come Together Clarion meeting and choosing committees for that.

I. Website Management Committee-Senator Shepherd

- i. No report

VIII. Unfinished Business

- i. No unfinished business

IX. New Business

- i. Vice President Welsh- Move to allocate \$40.00 out of self support for Vice President Kealey and Trustee Green for hired or fired event November 30th at 7 PM. Senator Rae seconds. Motion Carries.
- ii. Senator Henderson moved to be excused from campus safety walk. Senator Skunda seconds. Motion Carries unopposed.
- iii. Senator Modaffaer moves to be excused from the October 17, 2016 Student Senate meeting. Vice President Welsh seconds. Motion Carries.
- iv. Senator Modaffaer moves to be excused from next Student Senate meeting on October 31, 2016. Vice President Welsh seconds. Motion Carries with one opposed.

X. Open Forum

- i. Treasurer Montue- There will be no committee meeting tonight.
- ii. Shawn Hoke- Committee meeting right after this. If anyone has announcements that you need put out for RSO's let him know.

XI. Announcements

- i. None

XII. Adjournment

- i. Motion to adjourn the meeting by Senator Shepard, second by Senator Rae. Meeting adjourned at 8:05 PM.

Respectfully Submitted by Katherine McCann