

Clarion University Student Senate  
Meeting Minutes  
October 31, 2016

- I. Call to Order
  - President Vallies called the October 31, 2016 meeting of the fall semester, of the Clarion University Student Senate to order at 7:31 PM
- II. Roll Call
  - Absent: Shawn Hoke, Susan Fenske, Senator Porter
- III. Additions to the Agenda
  - A. Treasurer Montue - one under new business.
- IV. Approval of minutes
  - A. Minutes were approved as read.
- V. Officer's Reports
  - A. Advisor's Report – Shawn Hoke
    - i. No Report
  - B. Business Manager's Report – Mrs. Wilson
    - i. We are a third way through the semester and 76% of the budget still remains.
  - C. President's Report- President Vallies
    - i. Candle fundraising begins today (10/31/16).
    - ii. Breakfast with senators November 15<sup>th</sup> at 8:30 tentatively, upstairs in the rotunda of Gemmel.
  - D. Vice President Report – Vice President Welsh
    - i. Make sure that you are keeping in contact with your committees
    - ii. Please keep up with your office hours.
    - iii. Open house on November 12, 8:30 to 10:30 AM, if you are attending it will count for tow office hours.
  - E. Treasurer's Report – Treasurer Montue
    - i. Large Item Capital Balance: \$194,336.00
    - ii. Supplemental Contingency Reserve: \$16,648.77
    - iii. Capital Fund: \$268,204.44
    - iv. Senate Budget: \$31,575.72
  - F. Vice President of Rules and Regulations- Vice President Kealey
    - i. Still reviewing constitutions, if there are any errors please make sure that you write them down.
  - G. Student Trustee's Report – Trustee Green

- i. Going over documents from Dr. Whitney for the student trustee organization and what a student trustee can do on a college campus.
- ii. Have not been confirmed by the governor yet.

H. Secretary's Report – Secretary McCann

- i. We have received a resignation letter from Senator Kamga. E-board has accepted this resignation.

I. Faculty Senate Report –Senator Skunda

- i. No report

J. Board of Directors Report – Mrs. Wilson

- i. No report

VI. Representative Committee Reports

A. Clarion Call

- i. Major coverage this week was on the strike.
- ii. Reports on late night breakfast and the attendance of it.

B. University Facilities Planning Committee– Senator Manning

- i. No Report

C. Campus Governance Budget Committee- President Vallies

- i. Met on Friday, talked about the strike and moving forward and what could be done on the university if the strike were to happen again.
- ii. How the budget will be making up the strike.

D. University Technology Advisory Committee-

- i. No Report

E. Panhellenic Council

- i. No Report

F. The University's 150<sup>th</sup> Planning Meeting- President Vallies

- i. No Report

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Montue

- i. Committee meeting after this

B. Rule and Regulations Committee- Vice President Kealey

- i. No Report

C. Student Relations Committee- Senator Henderson

- i. Social Equity Dinner November 9<sup>th</sup> doors will open at 6:30. Senate needs to be there at 6 PM, her committee needs to be there at 5:45 PM. Sign up for social equity dinner by tomorrow at noon. This will be a formal attire event so please dress appropriately.
  - D. Academic Affairs Committee- Senator Skunda
    - i. This Thursday sitting in on Deans counselor meeting.
  - 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. This Wednesday his committee will be attending the next Come Together Clarion meeting.
  - I. Website Management Committee-Senator Reno
    - i. Have decided to no longer do the Spirit Contest.
- VIII. Unfinished Business
  - A. None
- IX. New Business
  - A. Treasure Montue would like to be excused from Social Equity dinner. Vice President Welsh seconds. Motion carries with no abstentions.
- X. Open Forum
  - A. None
- XI. Announcements
  - A. None
- XII. Adjournment
 

Motion to adjourn the meeting by Senator Modaffare, second by Senator Claypool. Meeting adjourned at 7:41 PM

Respectfully Submitted by Katherine McCann