

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 two 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 no 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