

Clarion University Student Senate
Meeting Minutes
November 7, 2016

I. Call to Order

President Vallies called the meeting of November 7th, 2016 of the fall semester, of the Clarion University Student Senate to order at 7:30 PM.

II. Roll Call

Absent: Shelly Wilson

III. Additions to the Agenda

- A. Vice President Kealey- one under new business
- B. Senator Chambers- one under new business
- C. Senator Henshaw- one under new business
- D. Senator Porter- three under new business
- E. Treasurer Montue- one under appropriations
- F. Senator Shepherd- one under new business
- G. Senator Modaffare- one under new business
- H. Senator Fannin- 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. Currently accepting applications for Who's Who. Deadline is this Friday, November 11th. The application can be found on CU Connect.
- ii. Graduating seniors for December commencement: If you are an undergraduate with a QPA of 3.0 we are now taking applications to be the commencement speaker. The deadline is 4 PM Monday, November 21st. There are more details on CU Connect.
- iii. Academic excellence applications. The applications for the scholarship are on CU Connect.
- iv. This week is Equity week. There are events going on throughout the week. Tomorrow at noon at Suites on Main North 110 A and B there will be a workshop focusing on Equity and Equality. The awards are on Wednesday at 7 PM. Thursday night Rebecca Thrasher will be speaking in the MPR of Gemmell.

B. Business Manager's Report – Mrs. Wilson

- i. No Report

C. President's Report- President Vallies

- i. Next week Breakfast with Senators is on Tuesday, November 15th at 8:30 AM to 9:30 AM.
- ii. Our Yankee Candle Fundraiser will be ending on November 14th so keep selling.

D. Vice President Report – Vice President Welsh

- i. Open house this Saturday, November 12th from 8:30 to 10:30. If you are attending it will count for two office hours.
- ii. Social Equity dinner is on Wednesday, please dress professional. Men in dress pants and dress shoes, girls in dress pants, or a dress.

E. Treasurer's Report – Treasurer Montue

- i. Large Item Capital Balance: \$194,336.00
- ii. Supplemental Contingency Reserve: \$15,390.57
- iii. Capital Fund: \$268,204.44
- iv. Senate Budget: \$31,384.93

F. Vice President of Rules and Regulations- Vice President Kealey

- i. Certain Organizations have not register yet on CU Connect as RSO's, if they do not register they will become inactive come the spring semester, not be allowed to reserve spaces and frozen accounts through CSA. Those organizations are:

Advertising Club

Alpha Phi Omega

Alpha Psi Omega

Association of Graduate Business Students

Association of Information Technology Professionals

Bachelor of Science Nursing Club

Beta Beta Beta

Biology Peer Mentors

Black Student Union

Brother and Sister in Christ

Campus Girl Scouts of Clarion University

Cheerleaders

Circle K International

Clarion Area Traumatic Brain Injury Support Group

Clarion Climbing Club

Clarion Green Team

Clarion Soccer Club

Clarion Student Pennsylvania State Education Association

Clarion Taffurs Men's Rugby Football Club

Clarion University Film Club

Clarion University Anime Club

Clarion University Council for the Social Studies
Clarion University French Club
Clarion University German Club
Clarion University Sport Management Association
Clarion University Student Chapter of The Wildlife Society
Clarion University Student Council for Exceptional Children
Club Smile
Criminal Justice Society
Delta Phi Epsilon
Equestrian Team
Fellowship of Christian Athletes
Geoscience Club of Clarion University
Golden Eagle Performing Arts
Hilltop Hall Council
Interfraternity Council
Kappa Kappa Psi
Koinonia Christian Fellowship
Kudets Step Team
Leadership & Excellence Club of Clarion University
Leadership Institute
Lift Every Voice Gospel Choir
Muslim Students Association
National Association for Music Educators (Chapter 654)
National Association for the Advancement of Colored People
Panhellenic Council
People Encouraging Awareness in Community Economics
Phi Delta Theta
Philosophy Club
Progressive Citizens for a United America
Psi Chi
Public Relations Student Society of America
Rehabilitation and Human Services Club
Secular Student Alliance
Sigma Alpha Iota
Sigma Chi
Sigma Phi Epsilon
Sigma Pi Epsilon Delta
Society of Physics Students
Sociology Club of Clarion University
Spanish and Latino Student Association
Spanish Club
Special Libraries Association Student Chapter of Clarion University of Pennsylvania
Student Veteran's Association
Students Against Selling Humans

Study Abroad Club
Tau Beta Sigma
Tennis on Campus- Clarion University Club Tennis
The Eagles Nest
The National Society of Leadership and Success
Western Pennsylvania Bios Chapter of The Society for Conservation Biology
Women's Rugby
XC/Track and Field Club
Young Conservatives of America
Zeta Tau Alpha - Delta Iota Chapter

G. Student Trustee's Report – Trustee Green

- i. Will be going over info to prepare for the trustee meeting November 15th.
- ii. Not yet confirmed by the governor. Will be doing tables from 3:30 to 5:30 hopefully next Monday for others to sign a petition to send to the governor in hopes to speed the process up.

H. Secretary's Report – Secretary McCann

- i. No Report

I. Faculty Senate Report – Senator Skunda

- i. Faculty Senate had a meeting today. Provost search committee is moving forward with timeline and reviewing applicants. Dr. Whitney was in attendance. Dr. Todd was also there and talked about general education and the assessment the CCS and faculty senate and once approved it will go to the senate for approval.
- ii. New code of conduct for the students, this will also be coming to Senate as well to review.
- iii. Promoting more interest in Venango Campus activities, there was an event that did not get much attendance.

J. Board of Directors Report – Mrs. Wilson

- i. No Report

K. VP of student affairs- Dr. Fenske

- i. No Report

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. Greek Thanksgiving on November 17th and also a blood drive will be hosted.

- F. The University's 150th Planning Meeting- President Vallies
 - i. No Report

- G. Minority Student Services
 - i. No Report

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Montue
 - i. Moves to allocate \$500 to CRU. Small groups and bible studies, the conference that they will be attending involves a lot of leadership growth and a retreat. Money would go towards getting registered for those who can not afford it and the volunteer drivers to be reimbursed. They are selling pumpkin rolls for \$10.00 as a fundraiser. Motion carries with no abstentions.
 - ii. No committee meeting tonight but please check your email
- B. Rule and Regulations Committee- Vice President Kealey
 - i. No Report
- C. Student Relations Committee- Senator Henderson
 - i. Social Equity dinner this Wednesday, committee be there at 5:45 PM and senate at 6 PM, the doors will open at 7 PM. Please dress appropriately, those who are speaking a script will be present. Facts and programs will be picked up on Wednesday, Amy is taking care of these.
 - ii. Starting WINGO soon after Social Equity Week is over with.
- D. Academic Affairs Committee- Senator Skunda
 - i. Went to Deans' Council on November 4th, introduced himself to everyone, will soon be a member on the Deans' council.

- E. Committee on Rules, Regulations, and Policies – Vice President Meyers
 - i. No Report
- F. Student Facilities Committee-Senator Manning
 - i. Reviving the Gemmell Advisory Board, will be meeting once a month.
- G. Safety, Health, and Environmental Concerns Committee- Senator Porter
 - i. Thanks to everyone that came to the safety walk, lots of things found such as the concrete that needs to be fixed before winter.
 - ii. If anything is found that needs to be fixed please let her know before the winter arrives.
- H. Community Relations Committee–Senator Rea
 - i. No Report
- I. Website Management Committee-Senator Reno
 - i. Look for committee email soon.

VIII. Unfinished Business

- A. None

IX. New Business

- A. Vice President Kealey moved to be excused from Breakfast with the Senators on November 15th at 8:30 AM. Second by Vice President Welsh.
 - i. Vice President Kealey is on block and will be at school to teach that morning.
 - ii. Motion carries unopposed
- B. Senator Chambers moved to be excused from the Social Equity dinner on November 9th at 7 PM. Seconed by Vice President welsh.
 - i. Senator Chambers has a psych class at the time.
 - ii. Motion carries unopposed.
- C. Senator Henshaw moved to be excused from Monday, November 14th Student Senate Meeting. Second by Senator Henderson.
 - i. part of E-board for ABLE and there is an event he needs to attend.
 - ii. Motion carries unopposed.
- D. Senator Porter moves to be excused from the Student Senate meeting on October 24th . Second by senator Skunda.
 - i. She was in the hospital.
 - ii. Motion carries unopposed.

- E. Senator Porter moved to be excused from the Social Equity dinner this Wednesday. Second by Senator Fryer.
 - i. Allergies are at higher risk if she were to attend.
 - ii. Motion carries unopposed.
- F. Senator Porter moves to be excused from Breakfast with the Senators on November 15th. Seconded by Senator Henderson.
 - i. Senator Porter has a class at that time.
 - ii. Motion carries unopposed.
- G. Senator Shepherd moved to be excused from Breakfast with the Senators on November 15th. Seconded by Senator Rae.
 - i. Senator Shepherd has class at 8:15 AM.
 - ii. Motion carries unopposed
- H. Senator Modaffare moved to be excused from Breakfast with the Senators on November 15th. Seconded by senator Fannin.
 - i. Senator Modaffare has class at that time.
 - ii. Motion carries unopposed.
- I. Senator Fannin moved to be excused from Breakfast with the Senators on November 15th. Seconded by Senator Henderson.
 - i. Senator Fannin has class at 8 AM until 12:30 PM.
 - ii. Motion carries unopposed.
- X. Open Forum
 - i. Morgan form Allies, presenting from the conference that we helped fund. It was a very good weekend filled with lots of opportunities, the issue of preferred names came up. Other topics included the general neutral housing in Clarion, they gained different resources on how to fundraise and how to improve events. Lavender Graduation is a ceremony to cord those who are part of RSO's. There was a round table event held for leaders across campus' and they had the chance to discuss what was going on at their campus. Clarion campus is receiving lots of positive reactions throughout the student body and making it a friendly environment. Thank you and they had a great time.
- XI. Announcements
 - i. General Advisor for WNCP, board game night, Wednesday on November
 - ii. Saturday, November 12th, featuring gospel choirs, at the Baptist church
 - iii. CRU at heart chapel at 7 PM on Wednesdays

- iv. Doing community service at Bloomsburg this weekend, anyone is welcome to come out and help.

XII. Adjournment

- A. Motion to adjourn the meeting by Vice president Kealey, seconded by Senator Porter.
- B. Meeting adjourned at 8:06 PM.

Respectfully Submitted by Katherine McCann