

Clarion University Student Senate
Meeting Minutes

I. Call to Order

President Vallies called the meeting of the fall semester November 14th, 2016 of the Clarion University Student Senate to order at 7:30 PM

II. Roll Call

Absent: Senator Henderson, Senator Fannin, Senator Henshaw, Dr. Susanne Fenske

III. Additions to the Agenda

- A. Senator Nobilsese- one under new business
- B. Vice President Kealey- one under Rules and Regulations

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. Will be sponsoring Thanksgiving bus for break. It will be leaving on Tuesday afternoon at 3 PM, traveling to Philadelphia. The cost is \$35. Sign up is in CSA office.
- C. President's Report- President Vallies
 - i. Breakfast with the Senators tomorrow morning at 8:30 AM.
 - ii. Yankee Candle fundraisers are due today, please turn in by then end of the open meeting.
- D. Vice President Report – Vice President Welsh
 - i. Thank you to those who attended the open house on Saturday.
- E. Treasurer's Report – Treasurer Montue
 - i. Large Item Capital Balance: \$194,336.00
 - ii. Supplemental Contingency Reserve: \$14,519.83
 - iii. Capital Fund: \$268,204.44
 - iv. Senate Budget: \$31,384.93
- F. Vice President of Rules and Regulations- Vice President Kealey
 - i. Inactive RSO's are as listed:
 - Advertising Club
 - Alpha Psi Omega

Association of Graduate Business Students
Biology Peer Mentors
Brother and Sister in Christ
Campus Girl Scouts of Clarion University
Clarion Area Traumatic Brain Injury Support Group
Clarion Climbing Club
Clarion Green Team
Clarion Soccer Club
Clarion Taffurs Men's Rugby Football Club
Clarion University Film Club
Clarion University German Club
Clarion University Sport Management Association
Criminal Justice Society
Fellowship of Christian Athletes
Geoscience Club of Clarion University
Golden Eagle Performing Arts
Hilltop Hall Council
Koinonia Christian Fellowship
Leadership & Excellence Club of Clarion University
Leadership Institute
Lift Every Voice Gospel Choir
National Association for Music Educators (Chapter 654)
National Association for the Advancement of Colored People
People Encouraging Awareness in Community Economics
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 Phi Epsilon
Society of Physics Students
Sociology Club of Clarion University
Spanish and Latino Student Association
Special Libraries Association Student Chapter of Clarion University of Pennsylvania
Student Veteran's Association
Students Against Selling Humans
Tau Beta Sigma
Tennis on Campus- Clarion University Club Tennis
The Eagles Nest
Young Conservatives of America

- ii. The list of inactive RSO's will be in the committee binder for those on her committee need to start working on contacting organizations as a warning to re-register.

G. Student Trustee's Report – Trustee Green

- i. Officially confirmed by the governor as Student Trustee. Next step is oath of office that will come in the mail.

H. Secretary's Report – Secretary McCann

- i. No report

I. Faculty Senate Report – Senator Skunda

- i. No Report

J. Board of Directors Report – Mrs. Wilson

- i. Second meeting of the semester for CSA will be on November 21, 2016.
- ii. Midnight madness sale tomorrow at the bookstore. 25% off Underarmor items. Prizes and special giveaways will also be going on as well.

VI. Representative Committee Reports

A. Clarion Call

- i. Events of the Social Equity week were covered
- ii. Faculties decision for the strike was also covered

B. University Facilities Planning Committee

- i. No report

C. Campus Governance Budget Committee- President Vallies

- i. November meeting has been cancelled, will be meeting in December.

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. No committee meeting after the open meeting

B. Rule and Regulations Committee- Vice President Kealey

- i. Moves to recognize the Student Music Appreciation Club. No club for musicians for those who want to get together to talk about music on campus. Thinking of putting on shows for the community and campus, meeting twice a week. Open to anyone who wants to come, no dues as a club member.
 - ii. Recognizing the Music Appreciation Club, motion carries with no abstentions.
- C. Student Relations Committee- Senator Henderson
 - i. No report
- 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 Mcnerney
 - i. Emailing committee about first Gemmell advisory meeting.
- G. Safety, Health, and Environmental Concerns Committee- Senator Porter
 - i. No report
- H. Community Relations Committee-Senator Rea
 - i. No report
- I. Website Management Committee-Senator Shepherd
 - i. No report
- VIII. Unfinished Business
 - A. None
- IX. New Business
 - i. Senator Nobilsese would like to be excused from next weeks meeting, November 21, 2016.
 - ii. Seconded by Senator Shepherd. She has a doctors appointment at 5:30 PM. Motion carries with no abstentions.
- X. Open Forum
 - A. None
- XI. Announcements
 - A. None
- XII. Adjournment
 - i. Motion to adjourn meeting by Senator Mcnerney. Seconded by Senator Zavinski.
 - ii. Meeting adjourned at 7:43 PM.

Respectfully Submitted by Katherine McCann

