

Clarion University Student Senate
Meeting Minutes
November 21, 2016

I. Call to Order

President Vallies called the meeting of November 21, 2016 of the fall semester of the Clarion University Student Senate to order at 7:30 PM.

II. Roll Call

Absent: Senator Nobilsese, Senator T Henderson, Senator Chambers

III. Additions to the Agenda

- A. Senator Henshaw- one under new business
- B. Senator Fannin- one under new business
- C. 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. Saturday December 17th is Winter commencement. If you know you will not be here please excuse yourself.

B. Business Manager's Report – Mrs. Wilson

- i. No report

C. President's Report- President Vallies

- i. Senate will be participating in sponsoring two children of low income families as part of ABLE.
- ii. Those who would like to help in shopping for them please get in touch with President Vallies.

D. Vice President Report – Vice President Welsh

- i. No report

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. The list of inactive RSO's are as follows:

Biology Peer Mentors
Campus Girl Scouts of Clarion University
Clarion Area Traumatic Brain Injury Support Group
Clarion Green Team
Clarion Soccer Club
Clarion University Film Club
Clarion University German Club
Clarion University Sport Management Association
Criminal Justice Society
Golden Eagle Performing Arts
Hilltop Hall Council
Leadership & Excellence Club of Clarion University
National Association for Music Educators (Chapter 654)
People Encouraging Awareness in Community Economics
Philosophy Club
Progressive Citizens for a United America
Rehabilitation and Human Services Club
Secular Student Alliance

Society of Physics Students
Sociology Club of Clarion University
Spanish and Latino Student Association
Special Libraries Association Student Chapter of Clarion University of Pennsylvania
Tau Beta Sigma
Tennis on Campus- Clarion University Club Tennis
Young Conservatives of America

G. Student Trustee's Report – Trustee Green

- i. The provost is working on recruitment in order to bring those who left Clarion back
- ii. Presented DNC and RNCP
- iii. Next meeting will be February 17th, 2017

H. Secretary's Report – Secretary McCann

- i. No report

I. Faculty Senate Report – Senator Skunda

- i. Faculty had second to last meeting today. Talked about new student misconduct policy and how it will be integrated into classrooms.
- ii. A few proposals were also tabled until the next meeting.

J. Board of Directors Report – Mrs. Wilson

- i. Held the final CSA meeting of the semester at 4:30 PM tonight.
- ii. Working with Follett to develop ways to have competitive text book pricing. Singing a contract called Advanced online that you can customize shirts and pick your logo.
- iii. Sponsoring a bus with some seats available to the eastern part of the state for Thanksgiving. Sign up is in the CSA office.
- iv. This weekend no movies will be shown. Magnificent 7 and Bridget Jones will be shown when students come back from Thanksgiving break. Christmas movies will be shown. Be sure to check Facebook for those.
- v. For finals week CSA will be awarding the scholarships through the money machine. Next weeks meeting there will be a schedule and it can be used as office hours.

K. Representative Committee Reports

- a. Clarion Call
 - i. Veterans day ceremony to honor those students who serve and faculty members that have served as well.
 - ii. A voting poll for the election was held.
 - iii. Covered the movie playing at the theatre.
- b. University Facilities Planning Committee
 - i. No report
- c. Campus Governance Budget Committee- President Vallery
 - 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 Vallery
 - i. No report

L. Standing Committee Reports

- a. Appropriations Committee – Treasurer Montue
 - i. The band received \$11,309 out of the supplemental reserve account tonight at the CSA meeting.
 - ii. No committee meeting tonight
- b. Rule and Regulations Committee- Vice President Kealey
 - i. No report
- c. Student Relations Committee- Senator Henderson

- i. Thank you to those who helped out and came to Social Equity Dinner.
 - ii. WINGO is December 3rd at 8:30 PM. Working on how many wings to get and prizes. Senate be there at 7 PM. Committee please be there at 6:45 PM.
 - iii. Committee keep a lookout for an email about a date for when to shop for prizes.
- d. Academic Affairs Committee- Senator Skunda
 - i. No report
- e. Committee on Rules, Regulations, and Policies –
 - i. No report
- f. Student Facilities Committee-Senator Mcnerney
 - i. Tuesday November 29th at 6 Pm will be the first Gemmell advisory meeting.
 - ii. Working on setting up a students facilities 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
 - No report

M. Unfinished Business

- a. None

N. New Business

- a. Senator Henderson moves to be excused from last weeks meeting. Seconded by Senator Skunda. Part of NSSHLA and they have to have volunteer hours and she needed to get them done. Holiday Christmas party for speech clinics clients. Motion carries with no abstentions.
- b. Senator Fannin moves to be excused from last weeks meeting. Seconded by Vice President Welsh. Was having severe stomach pains that day and did not make it to any of her classes. Motion carries with no abstentions.

- c. Treasurer Montue moves to be excused from Winter commencement. She is going to visit family in Detroit for a bakery opening. Motion carries with no abstentions.

O. Open Forum

- a. Shawn Hoke- Kaitlin, Brenden and Quentin you have been added to Student Senate on CU Connect. Those who were having trouble it has been sent off to support to be taken care of.

P. Announcements

- a. None

Q. Adjournment

- a. Senator Shepherd motioned to adjourn the meeting. Seconded by Senator Modaffare. Meeting adjourned at 7:55 PM.

Respectfully Submitted by Katherine McCann