

Clarion University Student Senate
Meeting Minutes
01/30/2017

I. Call to Order

President Vallies called the meeting of the fall semester, of the Clarion University Student Senate to order at 7:30 PM on January 30th, 2017.

II. Roll Call

Absent: Senator T Henderson, Dr. Susan Fenske

III. Additions to the Agenda

A. None

IV. Approval of minutes

A. Minutes were approved as read.

V. Officer's Reports

A. Advisor's Report & Business Managers Report - Shawn Hoke

- i. The candidates for provost will be coming to campus this week. One is here now and they will be going through things then wrapping up Wednesday. You can show up for the open forum to Tuesday 3 to 4 on Suites on Main Theatre to ask questions.
- ii. Business Manager: The movie theatre opened up again this weekend. Apologizes for technical difficulties last weekend. Just hired a student for marketing for the theatre.
- iii. Will be starting the budgeting process in the near future. Organizations should start seeking communication if they want funds from the Clarion Students Association.
- iv. In regards to the email that Dr. Whitney sent out: There has been talk about this in the past. Let us wait and see where everything goes.

B. President's Report- President Vallies

- i. Applebee's fundraiser will be on February 21st to fundraise for Relay for Life. We will be handing out flyers for that.

C. Vice President Report – Vice President Welsh

- i. No Report

D. Treasurer's Report – Treasurer Montue

- i. Large Item Capital Balance: \$
- ii. Supplemental Contingency Reserve: \$
- iii. Capital Fund: \$
- iv. Senate Budget: \$

- E. Vice President of Rules and Regulations- Vice President Kealey
 - i. There is one new constitution. If her committee could review those and let her know.
- F. Student Trustee's Report – Trustee Green
 - i. Council had a meeting last Friday. Revenue for Venango campus is not where they would like it to be.
 - ii. Holding special meeting this week at 8 AM. Is not set in stone yet. Will let you all know when there is a set time.
- G. Secretary's Report – Secretary McCann
 - i. No Report.
- H. Faculty Senate Report – Senator Skunda
 - i. Discussed the Provost candidates. Discussed the renaming of the Venango College.
 - ii. Talked about general education renewing policy.
 - iii. They approved the new academic calendar for 2017-2018. Student input will be asked for earlier on for the next academic calendar.
- I. Board of Directors – Shawn Hoke
 - i. Next board of directors meeting is tentatively scheduled for February 13th, 2017 at 4 PM.

VI. Representative Committee Reports

- A. Clarion Call
 - i. Will be covering the Provost being here.
 - ii. Covering the new things that Chartwells is doing with moving Starbucks and the new food they have brought to campus.
 - iii. Also will be covering
- B. University Facilities Planning Committee- Caitlyn McNerney
 - i. None
- C. Campus Governance Budget Committee- President Vallies
 - i. None
- D. University Technology Advisory Committee-
 - i. None
- E. Panhellenic Council
 - i. They are going through Recruitment this week.

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

VII. Standing Committee Reports

- A. Appropriations Committee – Treasurer Montue
 - i. Will be going over a request after the meeting in the office.
- B. Rule and Regulations Committee- Vice President Kealey
 - i. None
- C. Student Relations Committee- Senator Henderson
 - i. WINGO is a go for February 17th.
 - ii. Student Relations Committee please be there no later than 6:50 PM to set it up. Senate please be there no later than 7:30 PM.
 - iii. If anyone is interested in going shopping with her for prizes be in touch with her and let her know.
- D. Academic Affairs Committee- Senator Skunda
 - i. Will be having a Academic Affairs Committee this week in Carrier.
- E. Committee on Rules, Regulations, and Policies – Vice President Kealey
 - i. None
- F. Student Facilities Committee – Caitlyn McNERNEY
 - i. There are only two groups that she has not heard back from due to bulletin boards.
- G. Safety, Health, and Environmental Concerns Committee- Senator Porter
 - i. None
- H. Community Relations Committee
 - i. None
- I. Website Management Committee-Senator Shephard
 - i. None

VIII. Unfinished Business

- A. None

IX. New Business

- A. None

X. Open Forum

- A. This Saturday ABLE is having a community service project in Brookville. The CUconnect page should be up for it this week. Let her know if you have any questions.
- B. We were approached by ABLE to do a Valentines Day table for the kids' party. If you are interested please contact Treasurer Montue.
- C. Come together Clarion meeting will be at tomorrow, Tuesday, at 7 PM.

XI. Announcements

- A. None

XII. Adjournment

- A. Motion to adjourn the meeting by Senator Skunda seconded by Senator Porter. Meeting adjourned at 7:48 PM.

Respectfully Submitted by Katherine McCann