

Clarion University Student Senate
Meeting Minutes

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.

II. Roll Call

Absent: Senator Baker, Dr. Susan Fenske

III. Additions to the Agenda

- A. President Vallies- one under new business
- B. Senator Henderson- 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/Business Manager's Report- Shawn Hoke
 - i. Tomorrow is the final candidate for the provost search. Suites on Main North theatre at 3 PM.
 - ii. Featured presentations this week at the movie theatre are Dr. Strange at 7 PM on Thursday and Fantastic Beasts on Friday.
- B. President's Report- President Vallies
 - i. Doing dip fundraiser February 13th through the 27th.
 - ii. Applebee's fundraiser for Relay for Life is on February 21st.
- C. Vice President Report – Vice President Welsh
 - i. New Senators please meet with her after for a brief meeting.
 - ii. If you have any issues with the committee list, please let her know.
- D. Treasurer's Report – Treasurer Montue
 - i. Large Item Capital Balance: \$184,537.46
 - ii. Supplemental Contingency Reserve: \$13,690.67
 - iii. Capital Fund: \$265,703.13
 - iv. Senate Budget: \$13,690.00
- E. Vice President of Rules and Regulations- Vice President Kealey
 - i. Two new constitutions are in review. One is in the early stages of being made and the other is almost complete.
- F. Student Trustee's Report – Trustee Green

- i. Next trustee meeting is next Thursday at 7 PM, the room is TBD.

G. Secretary's Report – Secretary McCann

- i. No Report

H. Faculty Senate Report – Senator Skunda

- i. No Report

I. Board of Directors Report – Shawn Hoke

- i. Next CSA meeting will be February 13th at 4 PM.

VI. Representative Committee Reports

A. Clarion Call

- i. Main headlines were on the new provost.

B. University Facilities Planning Committee-

- 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. No Report

F. The University's 150th Planning Meeting- President Vallies

- i. No Report

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Montue

- i. Moves to allocate \$900 to Conanin Christian Fellowship. Going on a trip with different speakers and helping bring back the message to the university. More than half of the members of the group have attended this event before. Motion carries with no abstentions.

B. Rule and Regulations Committee- Vice President Kealey

- i. No Report

C. Student Relations Committee- Senator Henderson

- i. WINGO is February 17th in the food court at 7 PM. Senate be there no later than 7:30, committee please be there at 7:15 PM. This is a mandatory event.

- ii. WINGO shopping will be this Thursday, if you can help let her know.
- D. Academic Affairs Committee- Senator Skunda
 - i. Attended Deans Council last week, came in to talk about PSHAE internship.
 - ii. Academic Calendar that was just passed will be the last one on the last on the old schedule. Dr. Todd would like to come in and talk about the new academic calendars for the next 3 years.
 - iii. Starting in March he will be attending Academic Council rather than Deans Council.
- E. Committee on Rules, Regulations, and Policies – Vice President Kealey
 - i. No Report
- F. Student Facilities Committee-Caitlyn McNerny
 - i. No Report
- 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 Shepard
 - i. No Report

VIII. Unfinished Business

- A. None

IX. New Business

- A. President Vallies moves to be excused from WINGO. Seconded by Senator Rae. Will be out at a conference in Arizona. Motion carries with no abstentions.
- B. Senator Henderson moves to be excused from last weeks meeting. Seconded by Senator Shepard. Had the stomach flu and apologies. Contacted Devon. Motion carries with no abstentions.

X. Open Forum

- A. Shawn Hoke would like to report that next Wednesday will be a standing open line forum to engage in issues of concern for Dr. Fenske.

XI. Announcements

- A. CRU- Made it to the conference and it was a huge experience. Would like to thank Senate for the opportunity.
- B. President Vallies would like to welcome the new Senators to their first meeting.

XII. Adjournment

- A. Motion to adjourn by senator Porter, seconded by senator Fryer.
Meeting adjourned at 7:47 PM.

Respectfully Submitted by Katherine McCann