

**Clarion University Student Senate
Meeting Minutes**

I. Call to Order

President Vallies called the meeting of the spring semester, of the Clarion University Student Senate to order at 7:33 PM on February 13th, 2017.

II. Roll Call

Absent: None

III. Additions to the Agenda

- A. VP Kealey- two under new business
- B. Senator Rae- one under new business
- C. Senator Ackman- one under new business
- D. Senator Porter- one under new business
- E.

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. No Report
- B. President's Report- President Vallies
 - i. Dine to donate is next Tuesday February 21st, we are tabeling for it so please put your name and time to table on Monday (02/20/17). Make sure you take a flyer to take when you go at Applebee's.
- C. Vice President Report – Vice President Welsh
 - i. WINGO is Friday, it does not count for office hours, please wear your blue Senate shirts.
- 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. No Report
- F. Student Trustee's Report – Trustee Green
 - i. The Trustee's Meeting will be in Gemmel 250-252. They will be voting on the new student conduct policy and the new

academic calendar for 2017-2018. They will also be going over the state request to redo Egbert.

- ii. First Trustee meeting as a Trustee so he is very excited.

G. Secretary's Report – Secretary McCann

- i. No Report.

H. Faculty Senate Report – Senator Skunda

- i. Held second meeting of the semester today. Lee Chamber came in on how the seminars are doing.
- ii. General education committee is also going to CCPS.

I. Board of Directors Report – Shawn Hoke

- i. CSA had a meeting earlier this afternoon. They will begin the new search for a Executive Director for the board.
- ii. Clarion University Student Senate was approved for \$2,000 for a speaker tonight at the meeting.
- iii. The new constitution for CSA was approved as well which now includes the Vice President of Rules and Regulations from Senate to be on the board.

VI. Representative Committee Reports

A. Clarion Call

- i. Reported on series of sexuality. Covered the movie that was on Suites on Main.
- ii. Talked about school closures that included Clarion.

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. No Report

- B. Rule and Regulations Committee- Vice President Kealey
 - i. No Report
- C. Student Relations Committee- Senator Henderson
 - i. WINGO is Friday. Her committee please be there at 7:15 and Senate be there no later than 7:30. Wear your blue senate shirts and jeans.
- D. Academic Affairs Committee- Senator Skunda
 - i. No Report
- 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. Last week she went through social media to update it.
 - ii. Putting out a digital ad for WINGO.

VIII. Unfinished Business

- A. None.

IX. New Business

- i. VP Kealey- The committee of Rules and Regulations moves to recognize the American Sign Language Club. The concept of the club is to teach students of Clarion University sign language not only to Speech Pathology and Education majors but other majors as well. The club would be held every other Wednesday at Keeling after 7 PM. The goal is to not become fluent but to be aware of how the sign language world works. Motion carries with two abstentions.
- ii. VP Kealey moves to be excused from WINGO. Seconded by VP Welsh. She has a family matter to deal with back home this weekend. Motion carries with no abstentions.

- iii. Senator Rae moves to be excused from WINGO on Friday. Seconded by Senator Fryer. He is scheduled to work on Friday and will not be able to attend. Motion carries with no abstentions.
- iv. Senator Ackman moves to be excused from WINGO shopping. Seconded that by Senator Shepherd. He is a new senator and was not aware of it. Motion carries with no abstentions.
- v. Senator Porter moves to be excused from WINGO. Seconded by Senator Henderson. She is scheduled to work on Saturday and she does not know of the time. Motion carries with no abstentions.

X. Open Forum

- i. AITP- They are trying to get their budget together and was wondering if they could possibly get the money this semester for a seminar. Will be seeing Treasurer Montue after this meeting.

XI. Announcements

- i. None

XII. Adjournment

- i. Motion to adjourn meeting by Senator Fryer, seconded by Senator Rae. Meeting adjourned at 7:55 PM.

Respectfully Submitted by Katherine McCann