

Clarion University Student Senate
Meeting Minutes

- I. Call to Order of the February 20th, 2017 at 7:33 PM
- II. Roll Call
 - Absent: President Vallies, Senator Porter, Dr. Fenske
- III. Additions to the Agenda
 - A. None
- IV. Approval of minutes
 - A. The minutes were approved as read.
- V. Officer's Reports
 - A. Advisor's Report/Business Manager's Report- Shawn Hoke
 - i. Since of Friday there has been a change of heart on how CU Connect goes about it's advertising. The calendar of events looks scarce around this time of year so they are asking that events are being advertised to the public rather than just the student body.
 - ii. Sign ups are now available for the spring break bus. It is \$85 round trip.
 - iii. The movies this week are The Girl on the Train, and Sully. Check CU Connect for times and days.
 - B. President's Report- President Vallies
 - i. If you are interested in the Drug Use training please let VP Welsh know, we can only take one person.
 - C. Vice President Report – Vice President Welsh
 - i. Applebee's dine to donate is tomorrow.
 - ii. The dip fundraiser is due on Monday.
 - iii. Committee chairs please keep in mind in holding an event for your committee and if you have any questions please let her know.
 - iv. New Admitted student's day is on Saturday.
 - 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 council of Trustee's is full.
- ii. The academic calendar for 2017-1028 has been approved as well as the new student conduct.

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. No Report

VI. Representative Committee Reports

A. Clarion Call

- i. Top story was about the student that was sending group threats over text message and how it is being handled by public safety.
- ii. Story about the name change at Venango college.
- iii. Office of Social Equity's guidelines and goals

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. Thank you to everyone for coming to WINGO and helping out.
- ii. Will be starting to plan for Reinhardt awards here soon.

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. The Gemmel Advisory board will be meeting at 5:30 PM tomorrow.

G. Safety, Health, and Environmental Concerns Committee- Senator Porter

- i. No Report

H. Community Relations Committee–Senator Claypool

- i. No Report

I. Website Management Committee-Senator Shepard

- i. No Report

VIII. Unfinished Business

- A. None

IX. New Business

- A. None

X. Open Forum/Announcements

- A. Perry Stafford and Nathan here to tell us about Kappa Delta Roe which is a men's leadership and fraternity. They have five values and are looking for guys on campus that are inclusive that they can collaborate with. Shawn Hoke is the former national president of this organization. If you have any recommendations, please write them down on the notecard passed out.

XI. Adjournment

- A. Motion to adjourn by Senator Fryer seconded by VP Kealey. Meeting adjourned at 7:48 PM.

Respectfully Submitted by Katherine McCann