

Clarion University Student Senate
Meeting Minutes

I. Call to Order

- A. President Vallies called the meeting of the spring semester, of the Clarion University Student Senate to order at 7:30 PM on February 27th, 2017.

II. Roll Call

Absent: Treasurer Montue, Senator Fannin, Dr. Fenske

III. Additions to the Agenda

- i. One under new business- President Vallies
- ii. One under new business- Senator Porter
- iii. Two under Appropriations- Trustee Greene

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. No report

B. President's Report- President Vallies

- i. The speaker that is going to be coming is on Thursday March 2nd at 6 PM in the MPR.

C. Vice President Report – Vice President Welsh

- i. Committee chairs please be thinking of ideas to table for your committee.

D. Treasurer's Report – Treasurer Montue

- i. Large Item Capital Balance: \$182,638.96
- ii. Supplemental Contingency Reserve: \$12,790.67
- iii. Capital Fund: \$260,497.19
- iv. Senate Budget: \$16,544.14

E. Vice President of Rules and Regulations- Vice President Kealey

- i. Her committee please look over the constitutions that have been sent to you.

F. Student Trustee's Report – Trustee Green

- I. Next meeting is in April.

G. Secretary's Report – Secretary McCann

- i. No Report

- H. Faculty Senate Report –Senator Skunda

- i. Faculty Senate held a meeting. They are trying to work on a general education meeting currently.

- I. Board of Directors Report – Shawn Hoke

- i. No Report

- VI. Representative Committee Reports

- A. Clarion Call

- i. No Report

- 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. The appropriations committee moves to allocate \$1,200.00 to CRU. They are going to Panama City to learn about the fellowship of God and then will be heading out to the beach to tell others about God. Motion carries with one abstention.
 - ii. The appropriations committee moves to approve \$550.00 to the psychology club. The conference is in Boston and people of there age present their research. From the research the can bring back to educate psychology majors. Motion carries with no abstentions.
 - iii. Will be having a committee meeting in the Senate office after this meeting.

- B. Rule and Regulations Committee- Vice President Kealey

- i. No Report

- C. Student Relations Committee- Senator Henderson
 - i. Reinhard awards are on April 26th at 7 PM. It is a formal and mandatory event. Currently planning for it.
- D. Academic Affairs Committee- Senator Skunda
 - i. Will be attending Academic Council this week with Trustee Green.
- E. Committee on Rules, Regulations, and Policies – Vice President Kealey
 - i. No Report.
- F. Student Facilities Committee-Caitlyn McNerny
 - i. Gemmell advisory meeting about closet space and bulletin board areas.
 - ii. Students Facilities Meeting will be on March 21st hopefully at 3 PM.
- G. Safety, Health, and Environmental Concerns Committee- Senator Porter
 - i. Keep an eye on things around campus and if anything needs done please let her know.
 - ii. It was brought up that the steps outside of Gemmell need some attention.
- H. Community Relations Committee-Senator Rea
 - i. No Report
- I. Website Management Committee-Senator Shepard
 - i. No Report

VIII. Unfinished Business

IX. New Business

- i. Senator Porter would like to be excused from last weeks meeting. Seconded by Senator Fryer. Forgot medication back at home that she had to drive back to get. Motion carries with no abstentions.
- ii. Devon Vallies moves to be excused from last weeks meeting. Seconded by Senator Skunda. He was at a conference out in Arizona and was flying at the time of the meeting. Did not realize this at first but talked to Exec Board about it. Motion carries with no abstentions.

X. Open Forum

- A. None

XI. Announcements

A. None

XII. Adjournment

A. Motion to adjourn meeting by Senator Fryer seconded by VP Kealey.
Meeting adjourned at 7:42 PM.

Respectfully Submitted by Katherine McCann