

Clarion University Student Senate
Meeting Minutes

- I. Call to Order
 - A. President Vallies called order to the Student Senate meeting of March 6th, 2017 to order at 7:31 PM.
- II. Roll Call
 - Absent: Senator T Henderson, Senator Schill
- III. Additions to the Agenda
 - I. Treasurer Montue- 7 under appropriations and one under new business
 - II. Senator Fannin- one under new business
- 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. Family day is April 1st. Registration emails were sent out today but it will be on CU Connect for those who want to get there family's registered.
 - ii. ABLE has taken over the management student resource room. It is room 112 in Becht Hall where students who are needed in food, clothes, and personal hygiene. Open noon to 8 PM Monday through Friday.
 - iii. Over the weekend Marsh Mequatte who's son Owen has retinal glaucoma in both of his eyes reported to Shawn that the past trip was incredibly rough and appreciated the thought and gesture of helping them.
 - iv. There will be no movies this weekend. There will not be movies shown on Friday, April 21st due to campus fest being held.
 - B. President's Report- President Vallies
 - i. Dr. Todd will be here March 20th to discuss the academic calendar.
 - ii. Working with Dr. Whitney to organize an open forum. Once the date and time is picked he will let Senate know.
 - C. Vice President Report – Vice President Welsh

- i. Student Senate will be having tables on March for open houses, if you can attend any please sign up.

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. Please check your emails committee on the various consitutions to review. There is potential interest for a new fishing group to start. We want to combine these to make them more beneficial.

F. Student Trustee's Report – Trustee Green

- i. Executive Committee met last Friday to begin the review on Dr. Whitney, they will be meeting sometime soon.

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. We do have a timeline for the Executive Director search. The advertising will be coming out tomorrow, we will make you aware of this process.
- ii. The RUO budget process is underway. All requests submitted are getting ready to reviewed.

J. Vice President of Student Affairs- Dr. Fenske

- i. Will be holding an event tomorrow to have people to come in and talk about whatever students want to at 5 pm in Gemmell in room 248.

VI. Representative Committee Reports

A. Clarion Call

- i. Top stories are about Nelly coming to Campus Fest and the “talked” about campus closures.

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 appropriation committee moves to recommend \$1,100.00 to brothers and sisters of Christ. Throughout the week they give free transportation to students with no questions asked just to get people home safely. They are there to serve students throughout the trip. Part of the goal is to allow students to provide a service like this on campus and make it become something. There are about 500 to 1,200 students across states that attend this. Motion carries with no abstentions.
- ii. The appropriations committee moves to recommend United Nations \$1,300.00. When going to this conference they have to follow that nations constitutions. This is there third year going and they receive funds from the undergraduate organization. They sponsor at least one presentation to those on campus to provide them with information. Motion carries with no abstentions.
- iii. The Appropriations Committee moves to recommend \$850.00 Quoinnia Univeristy Fellowship. They will be working from Monday to Wednesday and then again Thursday to Friday. Wednesday they get the day to explore the area but they will also be spending time with there host family and doing community service. They hope to bring back more community service opportunities in Clarion County. Motion carries with no abstentions.
- iv. The appropriations committee moves to recommend \$422.50 to the French Club. They recived a budget of \$500 last year and they would like to put on two movies in a foreign language. One is called Staying Vertical and the second movies is a historical movies called Come What May and the history club will be co sponsoring this movie with them. Keep on building the movies to see if other students will come. Advertising will be done by posters and CU Connect. Motion carries with no abstentions.

- v. The appropriations committee moves to recommend \$850.00 to the equestrian team. They won overall team for there region which means the whole team qualifies to go to regionals in North Carolina along with three other riders. 10 riders on the western team and 5 on the English team. They need funding to get to semi finals and once they do so hopefully their name will be out there more. People seem to be more drawn coming knowing that Equastrian club is offered here. Motion carries with no abstentions.
- vi. The appropriations club moves to recognize for \$1,000.00. This is used to go to the international business conference. They compete in case competitions. They have an undergrad division and also they can compete against grad students, doctors, and other professionals. This will be held in Orlando, FL. They are able to present in front of executives which helps a lot of students in the long run rather than just presenting in front of a professor. Motion carries with one abstention.
- vii. The appropriations committee recommends to allocate Vizarts \$1,400.00 to go learn about ceramics and have different presentations. They plan to present to some ceramic classes as well. They also will be presenting when they come back on the new things that they are learning about. They plan to take pictures, notes, and certain projects on. It is very scientific as well when making these things. Motion carries with no abstentions.

B. Rule and Regulations Committee- Vice President Kealey

- i. No Report

C. Student Relations Committee- Senator Henderson

- i. Reinhard awards is April 26th at 7 PM will be held. Any club that wants to come to recognize one from that club can. They will be sending out invitations soon.

D. Academic Affairs Committee- Senator Skunda

- i. Attended academic affairs meeting and things.

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. There will be another campus safety walk this semester. Will be getting back to you on the day(s) for that.

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. Treasurer Montue moves to be excused from last weeks meeting. Seconded by Senator Fryer. Her sister had her baby so she went home to see it. Motion carries with no abstentions.
- B. Senator Fannin moves to be excused from last weeks meeting. Seconded by VP Welsh. She did not feel well that night. Motion carries with no abstentions.

X. Open Forum

- A. None

XI. Announcements

- A. Dr. Fenske- On February 16th there was a council of trustees meeting and it was a very proud moment that night and 3 people on Senate were able to report and present. She was very proud of all of them and to see them stepping up and doing their thing was amazing.

XII. Adjournment

- A. Motion to adjourn meeting by Senator Shepard seconded by Treasure Montue. Meeting adjourned at 8:07 PM.

Respectfully Submitted by Katherine McCann