

**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 7:32 PM

**II. Roll Call**

Absent: Senator Klanica  
Shawn Hoke

**III. Additions to the Agenda**

- A. VP Kealey- one under new business and rules and regulations
- B. Senator Henderson- 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. No Report
- B. President's Report- President Vallies
  - i. Not having meeting next week due to advocacy day
  - ii. Graduation is a mandatory event on May 13<sup>th</sup> so if you can not be here please excuse yourself for that in the next upcoming meetings.
- C. Vice President Report – Vice President Welsh
  - i. No Report
- D. Treasurer's Report – Treasurer Montue
  - i. Large Item Capital Balance: \$201,943.59
  - ii. Supplemental Contingency Reserve: \$2,793.17
  - iii. Capital Fund: \$268,741.47
  - iv. Senate Budget: \$12,936.82
- E. Vice President of Rules and Regulations- Vice President Kealey
  - i. Currently in process of reviewing policy, adding some and changing some things.
- F. Student Trustee's Report – Trustee Green
  - i. Council will be meeting on Thursday, he will post location and time in the Groupme. He highly encourages everyone to attend

- ii. PAC conference Tuesday through Thursday.
- iii. Council review has been done and he found nothing surprising that stood out.

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. Main headlines, RSO budgeting tips
- ii. Announcement about Campus Fest
- iii. New Smithsonian in DC

B. University Facilities Planning Committee

C. Campus Governance Budget Committee- President Vallies

D. University Technology Advisory Committee

E. Panhellenic Council

F. The University's 150<sup>th</sup> Planning Meeting- President Vallies

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Montue

- i. RSO budget process now under way, Recommendations will be out on Saturday.

B. Rule and Regulations Committee- Vice President Kealey

- i. No Report

C. Student Relations Committee- Senator Henderson

- i. Rehinard awards on the 26<sup>th</sup> at 7. If you plan on going then the RSVP is up on CUConnect and the application to nominate your advisor is up and the application is due at Wednesday at noon
- ii. Her committee please be there at 6 the day of. Opening doors at 6:30 PM.

D. Academic Affairs Committee- Senator Skunda

- i. No Report

E. Committee on Rules, Regulations, and Policies – Vice President Kealey

- i. Habitat for Humanity organization would be a great opportunity for volunteer. Currently in the DuBois area but will eventually be coming to Clarion. There is a \$5.00 fee for those who would like to participate. Also discussed about doing fundraisers but they would like to execute fundraisers with a bigger group to get more profits. When going to job sites students pay out of their own pockets. All of those in recognizing Habitat for humanity. Motion carries with no abstentions.

F. Student Facilities Committee- Caitlyn McNerny

- i. No Report

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

- i. Safety walk April 19<sup>th</sup> at 5 PM, mandatory for

H. Community Relations Committee-Senator Rea

- i. No Report

I. Website Management Committee-Senator Shepard

- i. Next week they will be working with UAB

VIII. Unfinished Business

A. None

IX. New Business

- i. VP Kealey moves to be excused from graduation. Seconded by Senator Porter. She will be graduating. Motion carries with no abstentions.
- ii. Senator Henderson moves to be excused from commencement. Seconded by Senator Fryer. She will be graduating. Motion carries with no abstentions.

X. Open Forum

- i. Went to a convention. They have a copy with the award winning literature and they received a lot of attention. Two of them have been published in the larger publication for the honors program.
- ii. Placed second in the international business convention. Took two teams and did very well. Thanks to the appropriations committee. There club has been looking for something big to do and be tying in the chamber of commerce for business convention. They have been tying internships into the conference so it is a good thing for Clarion Students.
- iii. They took about 25 students, many of them are doing summer internships and opportunities.

XI. Announcements

A. None

XII. Adjournment

- i. Motion to adjourn meeting by Senator Porter seconded by Senator Skunda. Meeting adjourned at 7:49 PM.

Respectfully Submitted by Katherine McCann