

**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: Dr. Fenske

III. Additions to the Agenda

- A. Secretary McCann- one under new business
- B. VP Kealey- one under rules and regulations
- C. Senator Klanica- two under new business
- D. Senator Henderson- one under new business
- E. Senator Fannin- one under new business
- F. Senator Ackman- 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. Reminder about the late night breakfast May 7th at eagle commons
 - ii. With senator attendance to commencement we need you there at 8:30 AM and you would be free to go at 2:30 PM and there should be lunch provided. New senators are not required to go to this one.
 - iii. Business Manager report consists of interviews for the CSA executive director. Our other two candidates will be here on Wednesday and Thursday
- B. President's Report- President Vallies
 - i. Monday and Tuesday he attending advocacy day regarding funding for the state school systems. He decided to bring it back to clarion and we will be tabling for that on Wednesday.
- 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: \$279.79

- iii. Capital Fund: \$270,445.47
- iv. Senate Budget: \$12,723.97

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

- i. A group is here tonight
- ii. There is one more constitution to review
- iii. The RSO policy is still being revised

F. Student Trustee's Report – Trustee Green

- i. Reporting back from the meeting he attended
- ii. Enrollment is up here as well as Venango college from last year
- iii. University is facing a deficit currently, invest in our university is a nice saying but we need to build up support behind that

G. Secretary's Report – Secretary McCann

- i. No Report

H. Faculty Senate Report – Senator Skunda

- i. Three candidates for the founding dean of the college and three candidates for, these candidates are coming to campus and will be coming to campus soon.

I. Board of Directors Report – Shawn Hoke

- i. CSA met tonight at 4 PM. We passed the budget and spending plan for the 2017 and 2018 year. The student activity fee will increase by \$1 per credit.
- ii. Natalie Evert is now Chair for next year and Christian Schill is the new vice chair for next year.
- iii. Constitutional amendments passed and two new reps were appointed, Tyler Kitzmiller and josh are both new CSA board members.
- iv. We do need to replace two faculty members next year within the board.

VI. Representative Committee Reports

A. Clarion Call-

- i. Covering campus fest and the aftermath of that
- ii. Reinhardt shooting as well
- iii. Scholarship dinner
- iv. Come together clarion

B. University Facilities Planning Committee

C. Campus Governance Budget Committee- President Vallies

D. University Technology Advisory Committee

E. Panhellenic Council

F. The University's 150th Planning Meeting- President Vallies

VII. Standing Committee Reports

A. Appropriations Committee – Treasurer Montue

- i. Thank you to her committee on all her hard work for the RSO funding process. It is done

B. Rule and Regulations Committee- Vice President Kealey

- i. No Report

C. Student Relations Committee- Senator Henderson

- i. Reinhardt awards are this Wednesday at 7, senate be there at 5:45, it is formal, dress appropriately.

D. Academic Affairs Committee- Senator Skunda

- i. No Report

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

- i. Move to approve Cure CUP. This organization helps to table children all over the world. It was founded 20 years ago, it helps brain tumors, cleft lip, and palate. They plan to have fundraisers to raise money for them and put together videos to show that they do care for them. Clarion students can get experience with helping children with disabilities and preparing them for their future jobs that they may pursue with children with disabilities in the future. They can create specific tasks and communicate with the children. Motion carries with no abstentions.

F. Student Facilities Committee- Caitlyn McNerny

- i. No Report

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

- i. This past Wednesday they had a campus safety walk. The university has a list of concrete issues and when there is money to fund to fix that they will.

H. Community Relations Committee–Senator Claypool

- i. Come together Clarion this weekend. His committee needs to be there at 7 AM for the 5k.

I. Website Management Committee-Senator Shepard

- i. No Report

VIII. Unfinished Business

A. None

IX. New Business

- i. Senator Klanica- I move to be excused from April 10ths meeting. Seconded by Senator Skunda. She had a scholarship meeting and did not find out until that Tuesday. Motion carries with no abstentions
- ii. Senator Klanica- Moves to be excused from graduation. Seconded by VP Welsh. She is treasurer of another club that will be at graduation. Motion carries with no abstentions.
- iii. Senator Henderson- moves to be excused from commencement. Seconded by VP Kealey. Her cousin is graduating from college in Virginia. Motion carries with no abstentions.
- iv. Senator Fannin- moves to be excused from Reinhardt awards. Seconded by senator shepherd. She has a big ecology exam the next day and would like to study for that. Motion carries with no abstentions.
- v. Secretary McCann moves to be excused from graduation. Seconded by senator Fryer. Motion carries with no abstentions.
- vi. Senator Ackman- moves to be excused from Reinhardt awards. He has E-Board commitment for another organization that night for CRU. Motion carries with no abstentions.
- vii. Motion to open executive board nominations by VP Kealye, seconded by senator Shephard.
- viii. Treasure Montue nominates Katie Welsh. Seconded by Senator Henderson. Welsh accepts.
- ix. Senator Porter nominate Senator Porter. Seconded by Senator Shepherd. Montue accepts.
- x. Treasure Montue nominates Senator Shephard. Seconded by Fryer. Shepherd does not accept.
- xi. Treasure Montue nominates Senator Klanica. Seconded by Skunda. Klanica does not accept.
- xii. Senator Schill nominate Claypool. Seconded by VP Kealey. Claypool denies.
- xiii. Senator Skunda nominates Claypool. Seconded by Senator Rae. Denies
- xiv. Rae nominates Ackman. Seconded by Senator Shepherd. Ackman accepts.
- xv. Monute nominates Welsh. Seconded by Schill. Welsh accepts.
- xvi. Welsh nominates Montue. Seconded by fryer. Montue accepts.
- xvii. Schill nominate T Henderson. Seconded by shepherd. Henderson denies.
- xviii. Montue nominates fryer. Seconded by shepherd. Fryer denies.

- xix. Fryer nominates Shepherard. Seconded by porter. Shepherd accepts.
- xx. Shepherd nominates McCann . Seconded by Henderson. McCann accepts.
- xxi. Montue nominates shepherd. Fryer seconded. Denies.
- xxii. Vp Kealey nominate Monute. Seconded by Fryer. Montue accepts.
- xxiii. Montue nominates fryer. Seconded by schill. Fryer denies.
- xxiv. Trustee Green nominates welsh. Seconded Montue. Treasurer Montue denies.
- xxv. Monute nominates gackman. Seconded by rae. Ackman accepts.
- xxvi. VP Kealey nominate Klanica. Seconded by shepherd. Klanica accepts.
- xxvii. Rae nominate t Henderson. Seconded by senator shepherd. Denies.
- xxviii. Schill nominates porter. Seconded by fryer. Porter accepts.
- xxix. Green nominate claypool. Seconded by fryer. Claypool denies.
- xxx. Montue nominates ackman. Seconded by shepherd. Ackman accepts.
- xxxi. Shepherd nominates t Henderson. Seconded by ackman. T Henderson accepts.
- xxxii. Montue nominates VP Welsh. Seconded by rae. Welsh accepts.
- xxxiii. Schill nominates claypool. Seconded by fryer. Claypool accepts
- xxxiv. Senator Rae nominates Senator Shephard. Seconded by Vice President Kealey. Shepherd accepts.
- xxxv. Clayppol nominates skunda. Ackman seconds. Skunda denies.
- xxxvi. Montue nominates klanica. Seconded by fryer. Kalnica accepts.
- xxxvii. VP Kelaye nominates fryer. Seconded by shepherd. Fryer denies.
- xxxviii. Kealey nominates senator shepherd. Seoncedd by fryer. Shepherd accepts.
- xxxix. Montue nominates Secretary McCann. Seconded by VP Welsh. McCann accepts.
- xl. Senator Henderson nominates senator porter. Seconded by Senator Skunda. Porter accepts.
- xli. Rae nominates Senator T Henderson. Seconded by Senator Shephard. Senator T Henderson accepts.
- xlii. Ackman nominates Senator Skunda. Seconded by Senator Henderson. Senator Skunda denies.
- xliii. Montue nominates klanica. Seconded by fryer. Klanica denies.
- xliv. Shepherd nominates ackman. Seconded by
- xlv. Montue nominates Senator Claypool. Seconded by Senator Fryer. Denies.
- xlvi. Green nominates Senator Claypool. Vice President Kealey secondeds. Senator Claypool accepts.

- xlvii. Treasurer Montue nominates Vice President Welsh. Seconded by Senator Fryer. Vice President Welsh accepts.
- xlviii. Motion to table nominations until next week by Vice President Kealey. Seconded by Senator Henderson.

X. Open Forum

- A. None.

XI. Announcements

- i. Senator Rae- for those not returning will not be required to dress formally and will be sitting on the outside at next weeks meeting.
- ii. Erin Schutz has been trying to contact Student Senate for Wingo on discovery week. Let her know.

XII. Adjournment

- i. Motion to adjourn the meeting by Senator Shepherd. Seconded by Senator Porter. Meeting adjourn at 8:13 PM.

Respectfully Submitted by Katherine McCann