

Clarion University Student Senate

Meeting Minutes

September 11, 2017

I. Call to Order

President Welsh called the meeting of the fall semester of the Clarion University Student Senate to order at 7:31 pm.

II. Roll Call

Absent: Dr. Fenske
Jordyn Miller

III. Additions to the Agenda

No additions to the agenda.

IV. Approval of the Minutes

No minutes to approve.

V. Officers Report

A. Adviser's Report- Mr. Hoke

The good neighbor program is looking to put out details tomorrow and Wednesday to meet neighbors in town and give out promotional items. Any students interested can talk to Mr. Hoke after the meeting.

B. Director's Report- Ms. Machokas

No report.

C. President's Report- President Welsh

BSGP Conference is Oct. 13-15th. Contact her for mor info. The Retreat is Sept. 23-24. We will leave Saturday around 2 and come back Sunday at 4.

D. Vice President's Report- Vice President Ackman

Committee assignments were handed out. The office hour sheet is updated and in the office. Welcome to new students.

E. Treasurer's Report- Treasurer McCann

No report.

F. Student Trustee's Report- Trustee Green

Today was Dr. Whitney's last day. Dr. Pfannistal will be filling in as the interim president. The President search will begin soon and hoped to be finished within this year. His time as a trustee is coming to and contact him for more info.

G. Secretary's Report- Secretary Shepherd

- i. We did have one resignation that will be passed around
- ii. Everyone now has a mailbox in the office with their name on it as well as a binder in it. This binder is for you to put all of your Senate related paperwork and to bring to meetings.

H. Faculty Senate Report- Senator Skunda

Faculty senate had their first meeting today and Dr. Whitney attended.

I. Board of Director's Report- Ms. Machokas

CSA has not met yet this semester. The first meeting will be October 9. There is a new employee in the office.

VI. Representative Committee Reports

- A. Clarion Call- no report**
- B. University Facilities Planning Committee- no report**
- C. University Technology Advisory Committee- no report**
- D. Panhellenic Committee- no report**
- E. Interhall Council- no report**

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

The committee recommends \$1,000 to the American Advertising Club to attend a conference. They are appealing the original recommendation. The motion carries with no abstentions.

B. Student Relations Committee- Senator Klanica

She will be starting a groupme with her committee members to plan wingo and social equity. She is meeting with Shawn Wednesday.

C. Academic Affairs Committee- Senator Skunda

No Report.

D. Rules and Regulations Committee- VP Henderson

RSOs need to re-register on CU Connect. She also wants to create a group me with her members.

E. Student Facilities Committee- Senator Fryer

No Report.

F. Campus Safety, Health, and Environmental Concerns Committee- Senator Porter

If you have any concerns or hear of any concerns on campus please let her know. After talking to some freshman, she would like to start a self-defense class on campus.

G. Community Relations Committee- Devon Vallies

If you are available for good neighbors please contact Shawn Hoke.

H. Website Management Committee- Senator Claypool

No Report.

VIII. Unfinished Business

None

IX. New Business

None

X. Open Forum or Announcements

- i. Senator Porter has a nut allergy, so please be cautious in the office. Please clean up after yourself.
- ii. Senator Zuzzio asked for a follow up on the approval of Her Campus.
- iii. Shawn Hoke asks Senator Fryer to get a hold of Chad Thomas to talk about Student Facilities.
- iv. Vice President Ackman lets senate know that if they have any events to please let us know to get senate more involved
- v. President of interhall council was present at the meeting, and let Student Senate know that she will be attending as many senate meetings as possible. She asked if a rep could come to Interhall meetings at 6:30 on Wednesdays in 248 Gemmell.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Porter.
Meeting adjourned at 7:50 PM.