

Clarion University Student Senate

Meeting Minutes

Monday September 25, 2017

I. Call to Order

President Welsh called the meeting of the fall semester of the Clarion University Student Senate to order at 7:30 PM.

II. Roll Call

Absent: Senator Zuzzio

III. Additions to the Agenda

- A. Senator Reck- 2 under new business
- B. Senator Kulka- 1 under new business
- C. Senator Porter- 3 under new business
- D. Senator Yost- 3 under new business
- E. Senator Bumbarger- 1 under new business
- F. Senator Brush- 1 under new business
- G. Treasurer McCann- 1 under new business

IV. Approval of the Minutes

The minutes were approved as presented.

V. Officers Report

A. Adviser's Report- Mr. Hoke

Autumn Leaf week begins next week. The Cultural series is happening next Monday through Thursday at 7:00 PM outside of the courthouse. If it rains it will be in the MPR of Gemmell. If you have sometime that week, go check it out.

B. Director's Report/Board of Director's Report- Ms. Machokas

The bookstore has a large balance of money to be used for scholarships for the bookstore. She is looking for new ways to reward this money to students.

C. President's Report- President Welsh

Retreat went well, thank you to all who attend. Those who did not come to retreat must excuse themselves. BSGP is October 13-15 at Kutztown University.

D. Vice President's Report- Vice President Ackman

He will be meeting with chairs and committees in the next two weeks.

E. Treasurer's Report- Treasurer McCann

No report.

F. Vice President Rules and Regulations Report- Vice President Henderson

Clubs need to reregister by this Friday September 29, 2017.

G. Student Trustee's Report- Trustee Green

Dr. Todd announced an increase in enrollment. Len Cullo proposed budget which was approved by the council and will go to Board of Governors for the final approval. Letter of retrenchment has been withdrawn. Council will meet with interim President Candidates Thursday 9/29. Anyone who is interested in hearing more about Student Trustee position, please speak with Trustee Green.

H. Secretary's Report- Secretary Shepherd

Senate received resignation letters from Senator Jordyn Miller and Senator Caroline Drahos.

I. Faculty Senate Report- Senator Skunda

The second meeting of the semester was today. The expense of books was a large topic of discussion at today's meeting. Voted on putting members on the Honor Council.

VI. Representative Committee Reports

- A. Clarion Call- No Report.**
- B. University Facilities Planning Committee- No Report.**
- C. Campus Governance Budget Committee- No Report.**
- D. University Technology Advisory Committee- Needs a representative.**
- E. Panhellenic Committee- No Report.**

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

Reminder to committee that they will be meeting in the office after this. Any supplemental requests will be in yellow folder in office next to office hour's sheet.

B. Student Relations Committee- Senator Klanica

No Report.

C. Academic Affairs Committee- Senator Skunda

Spoke with Dr. Todd about survey for students regarding majors that are no longer offered on campus. Spoke with him about advisor issues as well.

D. Rules and Regulations Committee- VP Henderson

Committee will be meeting next Monday after the open Senate meeting to discuss expectations.

E. Student Facilities Committee- Senator Fryer

No Report.

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

Committee should expect an email from her. She will be setting up the safety walk as well as the self-defense class.

G. Community Relations Committee- Senator Claypool

Thank you to Trustee Green for helping with Good Neighbor Program. There is tabling this week, please sign up if you can.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

None.

IX. New Business

- a. Senator Reck moves to be excused from 9/18 meeting. She had to be at sorority meeting. Motion carries with no abstentions.
- b. Senator Reck moves to be excused from the senate retreat. She had a family wedding to attend. Motion carries no abstentions.
- c. Senator Kulka moves to be excused from retreat. She had a family wedding to attend. Motion carries with no abstentions.
- d. Senator Porter moves to be excused from Student Relations Committee meeting on 9/18. She had a severe migraine and could not attend. Motion carries with no abstentions.
- e. Senator Porter moves to be excused from 9/18 meeting. She had a severe migraine and could not attend. Motion carries with no abstentions.
- f. Senator Porter moves to be excused from retreat. She could not attend because of her severe allergies and migraines. Motion carries with no abstentions.
- g. Senator Yost moves to be excused from student relations meeting on 9/18. He had training for work. Motion carries with no abstentions.
- h. Senator Yost moves to be excused from the 9/18 meeting. He had training for work. Motion carries with no abstentions.
- i. Senator Yost moves to be excused from the retreat. He was training at work. Motion carries with no abstentions.
- j. Senator Bumbarger moves to be excused from the retreat. She had to work at home. Motion carries with no abstentions.
- k. Senator Brush moves to be excused from the retreat. She had to work. Motion carries with no abstentions.
- l. Treasurer McCann moves to open discussion about constitutional amendments.
- m. President Welsh moves to table voting on constitutional amendments for two weeks.

X. Open Forum or Announcements

- a. Treasurer McCann asks her committee to stay in the meeting room after the open meeting.
- b. President Welsh asks those who were not at the retreat to please stay after the open meeting.
 - i. **Adjournment**
- i. Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Porter. Meeting adjourned at 7:49 PM.