

Clarion University Student Senate

Meeting Minutes

October 2, 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: Senator Zuzzio

Dr. Fenske

III. Additions to the Agenda

No additions.

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Officers Report

A. Adviser's Report- Mr. Hoke

Thank you Senate for leading the charge to break a Guinness world record for the 150th Anniversary year.

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

First CSA board meeting is next Monday October 9th. The supplement request form has been redesigned and is currently sitting in excel. It will be uploaded to CU Connect or a link will be uploaded to access the document after one more change is made. The form will perform the calculations and will contain a sample for groups to look at as well.

C. President's Report- President Welsh

Please sign up to help on CU Discovery Days which will be held on October 21st and November 11th from 8:00-10:00. This will count for office hours, and just grab promotional items and table cloth from the office. BSGP Conference is October 13-15 in Kutztown. If you are interested in helping ABLE with their Leaders in Action Conference on November 4th, please talk to President Welsh or ABLE. Please review the constitution in the office, and write any notes on the constitution. We will be voting on it next week. If you haven't already, please excuse yourself from the retreat.

D. Vice President's Report- Vice President Ackman

No Report.

E. Treasurer's Report- Treasurer McCann

- i. Supplemental Contingency Reserve: \$40, 365.00
- ii. Senate Budget: \$25, 584.88

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

By policy, the following organizations are placed on Inactive Status, for failing to meet the annual re-registration deadline, until such time as their re-registration is submitted:

Alpha Mu Gamma
Alpha Psi Omega
Association of Graduate Business Students
Biology Peer Mentors
Brothers and Sisters in Christ
Campus Girl Scouts of Clarion University
Cheerleaders
Clarion Area Traumatic Brain Injury Support Group
Clarion Fly Tiers
Clarion Soccer Club
Clarion Taffurs Men's Rugby Football Club
Clarion Univeristy Film Club
Clarion University Anime Club
Clarion University French Club
Clarion University German Club
Clarion University Sport Management Association
Clarion University's Reading for the Cure
Complex Performance Team
Crossroads Christian Fellowship
CUP-ellas
CUREU
Delta Phi Epsilon
Delta Zeta
English Club
Financial Management Association
Golden Eagle Performing Arts
Hilltop Hall Council
Indoor Majorettes and Color Guard
Interfraternity Council
Kappa Delta Pi International Honor Society in Education - Lambda Eta Chapter
Kappa Kappa Psi
Krimson Kourts Incorporated National Service Organization
Lambda Sigma Honorary Fraternity
Leadership & Excellence Club of Clarion University
Music Appreciation Club
Muslim Students Association
National Association for Music Educators (Chapter 654)
National Association for the Advancement of Colored People
National Broadcasting Society of Clarion University
People Encouraging Awareness in Community Economics

Phi Delta Theta
Philosophy Club
Progressive Citizens for a United America
Psi Chi
Relay For Life/Colleges Against Cancer
Sigma Phi Epsilon
Sigma Pi Epsilon Delta
Sigma Tau Delta International English Honor Society
Ski and Board Club
Society for the Advancement of Management
Society of Physics Students
Sociology Club of Clarion University
Special Libraries Association Student Chapter of Clarion University of Pennsylvania
Student Athletic Training Club
Student Pennsylvania School Librarians Association
Students Against Selling Humans
Study Abroad Club
Tau Beta Sigma
Tennis on Campus- Clarion University Club Tennis
The Eagles Nest
Tobeco Literary & Arts Journal
Ultimate Frisbee Club
Western Pennsylvania Bios Chapter of The Society for Conservation Biology
XC/Track and Field Club
Young Conservatives of America
Zeta Tau Alpha - Delta Iota Chapter

G. Student Trustee's Report- Trustee Green

Talked with Sam Richardson about partnering with senate to do the 22 push up challenge, will have him come in to help us set up a date. Trustees met with interim president candidates last Thursday, progress is being made. More to report in the coming weeks. Trustee Green also met with senators who missed the retreat to discuss the Council and role of trustee. All boards meeting on Thursday October 5th.

H. Secretary's Report- Secretary Shepherd

No Report.

I. Faculty Senate Report- Senator Skunda

No Report.

VI. Representative Committee Reports

A. Clarion Call- No report.

- B. **University Technology Advisory Committee-** Senator Bolha is now the Student Senate representative.
- C. **Panhellenic Committee-** No Report.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

The appropriations committee moves to recommend \$600 dollars to the Student Council for Exceptional Children. Senator Claypool motions to table voting until next meeting. Seconded by Senator Fryer.

B. Student Relations Committee- Senator Klanica

No Report.

C. Academic Affairs Committee- Senator Skunda

Committee look for an email for him so they can meet.

D. Rules and Regulations Committee- VP Henderson

Committee is meeting in the senate office after this meeting.

E. Student Facilities Committee- Senator Fryer

Student Facilities meeting will be next Monday October 9th at 3:30 location TBA. If you have any students that will like to attend, let Senator Fryer know.

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

New signs will be up in classrooms across campus to tell students to be cautious of using products with strong fragrances because there are students with severe allergies on campus. Please be aware of candy bringing into the classrooms around Halloween.

G. Community Relations Committee- Senator Claypool

Thank you for all of those who helped with the good neighbor program last week.

H. Website Management Committee- Senator Custer

No Report.

VIII. Unfinished Business

None.

IX. New Business

None.

X. Open Forum or Announcements

Trustee Green wants all senators not at the retreat to please stay after so he can talk about the Student Trustee position.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Skunda.
Meeting adjourned at 7:46 pm.