

Clarion University Student Senate

Meeting Minutes

Monday October 9, 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 Bolha
Senator Porter
Senator Zuzzio

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

Mr. Hoke has been in touch with people from Zimmerman agency. They are suggesting Thursday November 7 to build the mosaic to break a world record. In the process of finding a location and how to collect the leaves.

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

First CSA board meeting was this evening and went very well.

C. President's Report- President Welsh

Welcome to our new Senator Max Skidmore. BSGP Conference is this weekend. Senators going, expect an email with what to pack and when we are leaving campus to come in the next few days. There is one spot left if you are interested in going. CU Discovery days are October 21 and November 11. The lists will be posted in the office. Working this will count for office hours. Please work on committee goals, we really want to get some events on campus this year. The goals are also posted in the office. The Advising task force is being formed to improve advising around campus. If you are interested talk to President Welsh after the meeting.

D. Vice President's Report- Vice President Ackman

No report.

E. Treasurer's Report- Treasurer McCann

- i. Large Item Capital Balance: \$164,175.04
- ii. Supplemental Contingency Reserve: \$40,365.00
- iii. Capital Fund: \$276,721.23
- iv. Senate Budget: \$24,780.12

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:

Inactive RSOs F17 as of 10/09/17

Alpha Mu Gamma

Association of Graduate Business Students

Biology Peer Mentors

Campus Girl Scouts of Clarion University

Clarion Fly Tiers

Clarion Soccer Club

Clarion University Film Club

Clarion University French Club

Clarion University German Club

Clarion University's Reading for the Cure

Complex Performance Team

CUREU

Financial Management Association

Golden Eagle Performing Arts

Hilltop Hall Council

Interfraternity Council

Kappa Delta Pi International Honor Society in Education - Lambda Eta Chapter

Music Appreciation Club

Muslim Students Association

National Association for the Advancement of Colored People

People Encouraging Awareness in Community Economics

Philosophy Club

Progressive Citizens for a United America

Ski and Board Club

Special Libraries Association Student Chapter of Clarion University of Pennsylvania

Student Pennsylvania School Librarians Association

Students Against Selling Humans

Study Abroad Club

Tennis on Campus- Clarion University Club Tennis

Western Pennsylvania Bios Chapter of The Society for Conservation Biology

XC/Track and Field Club

Young Conservatives of America

G. Student Trustee's Report- Trustee Green

Trustee Green will be meeting with Senators who were not at the retreat to go over trustee report.

H. Secretary's Report- Secretary Shepherd

No report.

I. Faculty Senate Report- Senator Skunda

Faculty Senate talked about the budget at today's meeting. Brought in Tyler Kitzmiller and Matt Schaffer to talk. The board of governor's will be meeting next week to vote on the interim president candidate.

VI. Representative Committee Reports

- A. Clarion Call-** They will be reporting about the budgets, health, and any new business happening this week in Clarion.
- B. University Facilities Planning Committee-** No report.
- C. Campus Governance Budget Committee-** No report.
- D. University Technology Advisory Committee-** No report.
- E. Panhellenic Committee-** No report.

VII. Standing Committee Reports-

- A. Appropriations Committee- Treasurer McCann**
No report.
- B. Student Relations Committee- Senator Klanica**
No report.
- C. Academic Affairs Committee- Senator Skunda**
No report.
- D. Rules and Regulations Committee- VP Henderson**
No report.
- E. Student Facilities Committee- Senator Fryer**
First Student Facilities meeting was today. Changing the meal plans was a topic of discussion. They want senate to ask students what they would like. There is a Dine On Campus app that says the special, menus, and promotions at Gemmell and Commons. Filling empty dorms cannot be used for older students because it would require setting up the entire dorm with utilities. Don't forget to attend Dr. Todd's ghost tours.
- F. Campus Safety, Health, and Environmental Concerns Committee- Senator Porter**
No report.
- G. Community Relations Committee- Senator Claypool**

This Saturday October 14 is ABLE's day of service. They are meeting at 9:30 am in the food court if you are interested in helping out. Sign up on CU Connect from ABLE's page.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

- a. VP Henderson moves to vote on the Constitution. The motion carries with no abstentions.
- b. The appropriations committee moves to allocate \$600 to Student Council for Exceptional Children. They are attending at 2 day conference to learn about what issues there are with Special Education classes around the country. Motion carries with no abstentions.

IX. New Business

None.

X. Open Forum or Announcements

None.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Skunda. Seconded by Treasurer McCann. Meeting adjourned at 7:48.