

Clarion University Student Senate

Meeting Minutes

October 16, 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 Bolha

Senator Porter

III. Additions to the Agenda

No Additions.

IV. Approval of the Minutes

The minutes were approved as presented.

V. Officers Report

A. Adviser's Report- Mr. Hoke

For graduating seniors, the State System is looking for applicants for the Ali-Zaidi Award. The deadline is 4:00 pm on November 25, 2017. Please let Shawn know if you need the details.

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

She is working to collaborate with Venango campus more this year.

C. President's Report- President Welsh

This weekend President Welsh, VP Ackman, Secretary Shepherd, Senator Fryer, and Senator Boyle attended the BSGP Conference in Kutztown. It went very well, and we learned a lot about the other Student Governments in the State System schools. We attended a lot of helpful workshops that provided ideas to bring back to Clarion. The Advising Task Force is meeting on Monday October 23, 2017 at 8:00 am. President Welsh would like to host president roundtables this year. CU Discovery day is this Saturday October 21, 2017 at 8:00 am in Gemmell. Please wear your senate t-shirt, and this counts for 2 office hours.

D. Vice President's Report- Vice President Ackman

VP Ackman met with committees last week, and he is looking forward to the events that are being planned for this year.

E. Treasurer's Report- Treasurer McCann

- i. Large Item Capital Balance: \$164,175.04
- ii. Supplemental Contingency Reserve: \$36, 725.64
- iii. Capital Fund: \$270,596.35
- iv. Senate Budget: \$24,686.82

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

Since last week, the following clubs have been returned to good standing:

Alpha Mu Gamma
Inter Fraternity Council

G. Student Trustee's Report- Trustee Green

The council is having a retreat next Thursday and Friday.

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 Facilities Planning Committee- No report.

C. Campus Governance Budget Committee- No report.

D. University Technology Advisory Committee- No report.

E. Panhellenic Committee- Delta Zeta is hosting "I have a choice" Week. A panel of speakers discussing their experience with alcohol will be in 112 Still at 6:00 PM on Wednesday October 18, 2017. On Thursday the 19th, Brandon's Dad will be coming to speak at 6:00 pm in 122 STC. A Candlelight vigil will be on Friday October 20, 2017 at 5:00 PM.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

No report.

B. Student Relations Committee- Senator Klanica

Committee meet today. Things are going well for WINGO and Social Equity dinner. Social Equity dinner is November 19, 2017 and WINGO will be December 1, 2017. These are mandatory, and you must excuse yourself if you cannot attend.

C. Academic Affairs Committee- Senator Skunda

First meeting is Thursday October 19, 2017 at 3:00 pm.

D. Rules and Regulations Committee- VP Henderson

The Rules and Regulations committee moves to recognize the U.N.W.I.N.D. as a Recognized Student Organization. Motion carries with no abstentions.

E. Student Facilities Committee- Senator Fryer

No report.

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

No report.

G. Community Relations Committee- Senator Claypool

No report.

H. Website Management Committee- Senator Custer

Committee met today and established roles within the committee. Senator Reck will be attending the social media roundtables on behalf of Student Senate.

VIII. Unfinished Business

None.

IX. New Business

None.

X. Open Forum or Announcements

None.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Claypool.
Meeting adjourned at 7:42 pm.