

Clarion University Student Senate

Meeting Minutes

Monday October 23, 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: All present.

III. Additions to the Agenda

Senator Bolha: 1 under new business.

Senator Porter: 4 under new business.

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Officers Report

A. Adviser's Report- Mr. Shaffer

No Report.

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

Reminder to come up with ideas for scholarship money that CSA still has to distribute.

C. President's Report- President Welsh

Thank you to Senator Brush, Senator Bumbarger, and Secretary Shepherd for working the CU Discovery day on Saturday. The next one is on Saturday November 11th at 8:00 AM. Trustee Green, Secretary Shepherd, and Senator Fryer are signed up to work. The accounting club has asked Student Senate to help with their fundraiser. It is \$9 to help sponsor a box. Let President Welsh know if you want to participate. Senate is working on getting sponsors for WINGO prizes as well as working on getting interim President Fackler to come to our next meeting. The Advising Task Force meeting was this morning. Any issues regarding advising please bring to President Welsh.

D. Vice President's Report- Vice President Ackman

No report.

E. Treasurer's Report- Treasurer McCann

- i. Large Item Capital Balance: \$167,673.96
- ii. Supplemental Contingency Reserve: \$36,125.64

- iii. Capital Fund: \$262,620.07
- iv. Senate Budget: \$24, 685.88

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

No report.

G. Student Trustee's Report- Trustee Green

The Council retreat is this Thursday.

H. Secretary's Report- Secretary Shepherd

No Report.

I. Faculty Senate Report- Senator Skunda

Faculty Senate held their biweekly meeting today. Interim President Fackler attended to introduce himself. Mr. David Domes attended the meeting and talked about enrollment this fall and how to improve it. Faculty Senate are updating their bylaws and constitution currently.

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-** No report.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

Appropriations committee is meeting after the open meeting.

B. Student Relations Committee- Senator Klanica

Social Equity and WINGO are mandatory events. WINGO is on December 1st. Social Equity dinner is on November 15th at 7:00. Please RSVP for Social Equity dinner on CU Connect. Please check that you will use a meal swipe when RSVP'ing because it will cut down on overall costs. It is professional dress.

C. Academic Affairs Committee- Senator Skunda

Academic Council is meeting this Thursday at 3:00 pm. Senator Skunda cannot attend, but will be sending a committee member to attend on his behalf. The committee is working on tabling this week on campus regarding advising on campus.

D. Rules and Regulations Committee- VP Henderson

No report.

E. Student Facilities Committee- Senator Fryer

No report.

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

She emailed Chief Hendershot about the self-defense course, and is waiting to hear back. She noticed an issues with health services, that there is no one at the clinic during lunch hours. Senator Porter would like to talk to someone about having a person in the office in case of any emergencies that would occur during that time. The Health Service Center now has the center for wellness. It is an online portal where you can schedule appointments, get tests back, complete university entrance forms, review, update, and print immunization records. Senator Porter also looked into getting peanuts in the vending machines off campus. She also needs to reschedule the safety walk.

G. Community Relations Committee- Senator Claypool

No report.

H. Website Management Committee- Senator Custer

Senator Reck attended the Social Media Round Table last week. Nathan Williams is running the campus social media accounts, so Senate can contact him to help us advertise our events. Let EFSN know what events we have planned, and they will make sure not to plan an event the same day.

VIII. Unfinished Business

None.

IX. New Business

Senator Bolha moves to be excused from the October 9th Student Senate meeting. He had a concussion and was not on campus. Motion carries with no abstentions.

Senator Bolha moves to be excused from the October 16th Student Senate meeting. He had a concussion and was not on campus. Motions carries with no abstentions.

Senator Porter moves to be excused from the October 9th Student Senate meeting. She was in the hospital for a severe migraine. Motion carries with no abstentions.

Senator porter moves to be excused from the October 16th Student Senate meeting. She had a doctor's appointment in Pittsburgh on Tuesday morning and had to drive home Monday evening. Motions carries with no abstentions.

Senator Porter moves to be excused from the Student Relations Committee meeting on October 16th. . She had a doctor's appointment in Pittsburgh on Tuesday morning and had to drive home Monday evening. Motion carries with no abstentions.

Senator Porter moves to be excused from the Social Equity dinner. She has severe peanut/tree nut allergy. She feels that it would be safer for her not to attend. Motion carries with no abstentions.

X. Open Forum or Announcements

Secretary Shepherd shared that there is an Open Forum tomorrow October 24th, 2017 regarding the Presidential Search Committee. It is open to all students on campus to come and ask questions regarding the search for the new president. It is being held from 3:00-4:00 PM in the Suits on Main North Movie Theater.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Zuzzio.
Meeting adjourned at 7:51 PM .