

Clarion University Student Senate

Meeting Minutes

**October 30, 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 Kulka

Senator Skidmore

**III. Additions to the Agenda**

Senator Claypool- 1 under new business.

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. Shaffer**

After Thanksgiving he will reconnect with the marketing committee for world record in spring.

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

No Report.

**C. President's Report- President Welsh**

Judicial Conduct boards are having training sessions November 7<sup>th</sup> at 11:00 AM and November 8<sup>th</sup> at 10:00 AM in room 9A in Suits on Main South. Other training sessions will be held on November 14<sup>th</sup> and 15<sup>th</sup> at 1:00 PM. CU Discovery Day is on November 11<sup>th</sup> at 8:00 AM. Trustee Green, Senator Fryer, and Secretary Shepherd will be attending.

Please take the Advising Survey if you have not already. We are still working on getting prizes sponsored for WINGO. If you are involved in other organizations, please ask if they would be interested in helping out. It was decided that Senator Claypool will represent Student Senate at Hired or Fired on November 13<sup>th</sup>. Winter Commencement is Saturday December 16<sup>th</sup> for Student Senate to usher. You will have to be there from 11:30-1:30 PM. If you cannot attend, you must excuse yourself because this is a mandatory event.

**D. Vice President's Report- Vice President Ackman**

Along with the advising task force, if you have experience with advising at other schools. Please bring them to VP Ackman.

**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**

He will be meeting with Len Cullo to discuss Tippin renovation. Trustee retreat last week talked about expectations from the state system review, PASSHE update, and discussed leadership styles.

**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-** No report.

**VII. Standing Committee Reports-**

**A. Appropriations Committee- Treasurer McCann**

Roundtables will be November 2<sup>nd</sup> at 6:00 PM in 152 Gemmell. Mandatory for committee, please wear blue shirts. Treasurers and Presidents of RSOs should attend these roundtables.

**B. Student Relations Committee- Senator Klanica**

Her committee will be reviewing nominations next Monday at 5:00 PM in Carrier.

**C. Academic Affairs Committee- Senator Skunda**

No report.

**D. Rules and Regulations Committee- VP Henderson**

Let her know if you cannot attend the committee meeting Monday.

**E. Student Facilities Committee- Senator Fryer**

No report.

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

Safety walk will be on November 14<sup>th</sup> at 5:00 PM. It is mandatory for her committee and encouraged for the rest of senate to attend. They walk through campus and point out any issues that could affect student safety. Senator Porter will be heading to Seifert Mooney building to talk about the vending machine contract to see if she can get peanuts out of the vending machines on campus. She would like to start a campaign about promoting health services on campus by promoting healthy habits. Currently working with various people across campus to help promote this campaign.

**G. Community Relations Committee- Senator Claypool**

No Report.

**H. Website Management Committee- Senator Custer**

No report.

**VIII. Unfinished Business**

None.

**IX. New Business**

Senator Claypool moves to be excused from the November 13<sup>th</sup> Student Senate meeting. He will be representing Student Senate at Hired or Fired. Motion carries with no abstentions.

Treasurer McCann moves to allocated \$20 to sponsor Senator Claypool at Hired or Fired Event. The motion carries with no abstentions.

**X. Open Forum or Announcements**

Social Equity Dinner is formal dress and it is a mandatory event for student senate. Please RSVP on CU Connect.

**XI. Adjournment**

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