

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 7th at 11:00 AM and November 8th at 10:00 AM in room 9A in Suits on Main South. Other training sessions will be held on November 14th and 15th at 1:00 PM. CU Discovery Day is on November 11th 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 13th. Winter Commencement is Saturday December 16th 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 2nd 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 14th 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 13th 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.