

Clarion University Student Senate

Meeting Minutes

November 6, 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 Porter
Senator Skidmore

III. Additions to the Agenda

Treasurer McCann- 1 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

The roundtables went smoothly last week so thank you for those who helped. The Follett company told CSA the scholarship money that has been accumulated can be used in any way that the CSA likes, and does not need to be used for rentals.

C. President's Report- President Welsh

Pepsi is having a recipe contest for the RSOs. If you have any ideas that we could submit on behalf of Student Senate, please let President Welsh know so she can pass it on. CU Discovery Day is this Saturday, and Senator Fryer, Secretary Shepherd, and Trustee Green will be representing us. Please arrive at 8:00 am, and wear your blue t-shirts. We are getting new furniture in the office, if you need to do hours, feel free to do them outside of the office. The Student Committee on Advising met this morning and they are

working on creating a focus group. There will be no Student Senate meeting on Monday November 27, 2017.

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: \$24,511.80

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

VP Henderson met with the VP of Kappa Delta Rho today, and they are now a group in progress.

G. Student Trustee's Report- Trustee Green

Trustee Green met with Len Cullo today. Regarding the Tippin, there is no reason to not be optimistic despite delays on the renovation. The pieces are coming together, and there will be positive news coming in the next week. The next Trustee meeting is on November 16, 2017.

H. Secretary's Report- Secretary Shepherd

No Report.

I. Faculty Senate Report- Senator Skunda

The director of scholarships came to faculty senate today, they are using an online program to get information on scholarships out to the students. Faculty Senate also discussed their bylaws and constitution at the meeting today.

VI. Representative Committee Reports

- A. **Clarion Call-** Reported a story about the protest of the Tippin renovation.
- B. **University Facilities Planning Committee-** No report.
- C. **Campus Governance Budget Committee-** No Report.
- D. **University Technology Advisory Committee-** No report.
- E. **Panhellenic Committee-** Panhell is hosting a speaker about healthy relationships. It will be held on November 8th at 6 pm in suites on main north theater.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

The appropriations committee moves to recommend \$1,695.55 to the Clarion University Council for Social Studies. They will be attending and presenting information at a conference in November. Motion carries with no abstentions.

Thank you to her committee for helping with roundtables.

B. Student Relations Committee- Senator Klanica

Student Relations Committee met today to discuss the nominations for Social Equity Awards. Social Equity Dinner is on Wednesday November 15th at 7:00 PM. Student Senators must be there by 6:00 PM.

C. Academic Affairs Committee- Senator Skunda

The Academic Council met 2 weeks ago. They talked about the Advising Task Force and its overall goal. Other topics that were brought up included sabbaticals and tenures. It was also discussed that they would like department chairs submitting resume pools continually. The provost search is postponed until a new president is chosen. It will resume after that.

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

The safety walk will be November 14, 2017 at 5:00 PM, and is mandatory for her committee. Senator Porter is currently working on scheduling a date for a self-defense class.

G. Community Relations Committee- Senator Claypool

No report.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

None.

IX. New Business

Treasurer McCann moves to be excused from WINGO on December 1. She requested off work that day, but because of the holiday season, she must work. Motion carries with no abstentions.

X. Open Forum or Announcements

None.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Zuzzio.
Meeting adjourned at 7:43 PM.