

Clarion University Student Senate

Meeting Minutes

November 13, 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: VP Henderson
Senator Claypool
Senator Porter

III. Additions to the Agenda

Senator Yost- 1 under new business.

Senator Klanica- 1 under new business.

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Officers Report

A. Adviser's Report- Mr. Shaffer

In case you have not already scheduled for the spring semester please do, if you schedule between now and December 15th, you will automatically be registered for prizes. The Clarion tradition on Sunday December 10th at 10:00 PM will be the midnight breakfast.

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

No report.

C. President's Report- President Welsh

There is no senate meeting on November 27, 2017. The safety walk is tomorrow Tuesday November 14 at 5:00 pm. We strongly encourage all senators to attend, please meet at Public Safety. We tabled this weekend at Clarion's Got Talent, and we sent out an email on Sunday to potential senators. Please talk to your friends, and tell them to

Contact President Welsh if they are interested in joining. The Social Equity dinner is this Wednesday. Please dress professionally. Commencement is December 16 at 11:00 AM. If you cannot attend, please excuse yourself.

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: \$34,430.09
- iii. Capital Fund: \$262,620.07
- iv. Senate Budget: \$24,230.30

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

No report.

G. Student Trustee's Report- Trustee Green

The council will be meeting this Thursday at the West Penn site in Pittsburgh.

H. Secretary's Report- Secretary Shepherd

Senator Kulka and Senator Skidmore submitted their resignation letters to me, and they have been approved by the Executive Board. The revised constitution is now uploaded to CUConnect.

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**

There is one new request in the office. It will be in the folder in the office, please look it over when you have time. Do not let the folder leave the office.

B. Student Relations Committee- Senator Klanica

Social Equity dinner is this Wednesday. All senators need to be in the MPR at 6:00 PM. WINGO shopping will be Monday November 27. Please let Senator Klanica know if you can go.

C. Academic Affairs Committee- Senator Skunda

No report.

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 is tomorrow at 5:00 PM, please meet at Public Safety. Please attend if you can even if you're not on committee.

G. Community Relations Committee- Senator Claypool

No report.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

None.

IX. New Business

Senator Yost moves to be excused from the November 20 meeting because he is going home on Thursday. Motions carries with no abstentions.

Senator Klanica moves to be excused from commencement because she will be there selling roses for Eagle Ambassadors. Motion carries with no abstentions.

X. Open Forum or Announcements

Circle K is hosting Wish Week this week. There is a list of activities in the office if you want to check it out.

Please brainstorm some ideas for what to do with the CSA money that is waiting to be use.

If you know anyone who would be interested in joining Student Senate, please give them the senate email or talk to e-board.

XI. Adjournment

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