

Clarion University Student Senate

Meeting Minutes

November 20, 2017

I. Call to Order

President Welsh called the meeting of the fall semester of the Clarion University Student Senate to order at 7:31 PM.

II. Roll Call

Absent: Senator Custer

Senator Klanica

Senator Yost

III. Additions to the Agenda

VP Henderson- 2 under new business.

Senator Porter- 3 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 second CSA board meeting of the semester was this afternoon at 4:30 PM. The biggest development was the approval of changing methodology of calculations for funding, specifically for athletics. The spending of those expenditures will be coming back into CSA to be monitored.

C. President's Report- President Welsh

We have a new senator joining us this evening. Welcome to Senator Kyra Blakely. The Advising Task Force met this morning. The student and faculty survey will be distributed

in February. There is no Student Senate meeting next Monday November 27, 2017. WINGO is on Friday December 4. Please meet at the office at 6:00 pm wearing your blue senate shirt. The committee will be going shopping on November 27. Thank you to Student Relations Committee for their hard work on the Social Equity Dinner.

D. Vice President's Report- Vice President Ackman

No report.

E. Treasurer's Report- Treasurer McCann

- i. **Large Item Capital Balance:** \$174,325.10
- ii. **Supplemental Contingency Reserve:** \$34,430.09
- iii. **Capital Fund:** \$269,271.21
- iv. **Senate Budget:** \$21,277.05

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

KDR and Theta Chi are now groups in progress of becoming recognized.

G. Student Trustee's Report- Trustee Green

The council met last Thursday. The Order of Succession was approved for the President.

The academic Calendar for the 18/19, 19/20, and 20/21 school years reflect the concerns and suggestions from the senate meeting with Dr. Pfannestiel a year ago.

University Police were accredited by Police Chief Association. This is the first within the State System.

The previous fiscal year's audit was presented, there were no major concerns to report.

Administration still has a strong sense of optimism regarding the Tippin renovation.

The process for finding the next student trustee is beginning. The timeline is being finalized. The timeline and list of five student members to serve on the search committee is to be approved by senate at the next meeting.

H. Secretary's Report- Secretary Shepherd

No report.

I. Faculty Senate Report- Senator Skunda

The second to last meeting of the semester was today. President Fackler attended and gave a 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- Senator Bolha will be representing Student Senate at the meeting.**
- E. Panhellenic Committee- No report.**
- F. Student Affairs- Dr. Suzanne Fenske- No report.**

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

The committee moves to allocate \$2,315.60 to ABLE and the English Club for a service trip. The groups will be going to the Virgin Islands in January to help with disaster relief. The motion carries with one abstention.

B. Student Relations Committee- Senator Klanica

WINGO is Friday December 1st. If you are on the Student Relations Committee, you need to go shopping for prizes on Monday November 27th.

C. Academic Affairs Committee- Senator Skunda

Academic Council is meeting next Wednesday. Senator Boyle will be attending for Senator Skunda.

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

Talked to Trumbetta about the self-defense class. Found an organization who hosts it, but only offers it for females. In order for it to be brought to campus, there needs to be interest from the students for it to be held.

G. Community Relations Committee- Senator Claypool

No report.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

None.

IX. New Business

Senator Henderson moves to be excused from the November 13 student senate meeting. She was very sick. Motion carries with no abstentions.

Senator Henderson moves to be excused from WINGO. She is covering for a coworker, and there is a chance that she may be late. Motion carries with no abstentions.

Senator Porter moves to be excused from the November 6 Student Senate meeting. She had a sever migraine and missed classes that day as well. Motion carries with no abstentions.

Senator Porter moves to be excused from the November 13 Student Senate meeting. She was in the hospital during this time. Motion carries with no abstentions.

Senator Porter moves to be excused from office hours for the week of November 13-18. She was in the hospital during this time. Motion carries with no abstentions.

X. Open Forum or Announcements

Clarion University Council for Social Studies. They returned from their trip last night. The students successfully presented their information. This opportunity allowed the students to network with many people.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Zuzzio.
Meeting adjourned at 7:47 PM.