

Clarion University Student Senate

Meeting Minutes

December 4, 2017

I. Call to Order

President Welsh called the meeting of the fall semester of the Clarion University Student Senate to order at 7:34 PM.

II. Roll Call

All present.

III. Additions to the Agenda

1 under new business- VP Henderson
1 under new business- Senator Brush
1 under new business- Senator Bumbarger
1 under new business- Senator Zuzzio
2 under new business- Senator Custer
1 under new business- Senator Klanica
1 under new business- Senator Milligan

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Officers Report

A. Adviser's Report- Mr. Shaffer

Student Affairs advisory board meets for the first time on Wednesday at 4:00 PM.

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

Ms. Machokas presented the idea of giving the Venango Campus a portion of the Follett scholarship money that we have been working on all semester to distribute here on the main campus.

C. President's Report- President Welsh

Welcome to our new student senator Kinsey Laninga. Commencement is Saturday December 16th, please arrive at 11:00 AM. WINGO was this Friday, thank you all to helped out. On Wednesday, President Fackler is hosting a party at his residence. Student

Senators will be attending this event. Monday December 11th we are sponsoring pizza with Eagle Ambassadors in the Library.

D. Vice President's Report- Vice President Ackman

No report.

E. Treasurer's Report- Treasurer McCann

- i. Large Item Capital Balance: \$178,753.63
- ii. Supplemental Contingency Reserve: \$32,114.49
- iii. Capital Fund: \$270,950.17
- iv. Senate Budget: \$15,658.05

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

No report.

G. Student Trustee's Report- Trustee Green

Please check your email for the message from President Fackler and consider filling out the survey regarding the Chancellor search. Trustee Green passed around a handout containing the student members on the committee for the Student Trustee Selection Process as well as the timeline. We will be approving it later in the meeting. The applications are live on CUConnect right now.

H. Secretary's Report- Secretary Shepherd

We have one resignation from Senator Fryer for the spring 2018 semester.

I. Faculty Senate Report- Senator Skunda

Faculty Senate met this afternoon. Talked about the orientation week this year and how to improve it. The biggest complaint was that it was too long. President Fackler reported about both the President and Chancellor searches. Other discussion topics included general education requirements.

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-** They described the cascading process at the meeting. A timeline to get stuff done was discussed as well as a budget. The committee also talked about getting rid of the focus button.
- E. Panhellenic Committee-** No report.

F. Student Affairs- Dr. Suzanne Fenske- Good luck to everyone on their finals!

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

The appropriations committee moves to recommend \$503.11 to Cru for their winter conference. They are attending a conference in Baltimore, Maryland to learn about worship, communication, and public speaking regarding their religion. The motion carries with no abstentions.

Treasurer McCann asks senate to take special consideration for the National Model United Nations supplemental request. Since we did not have a meeting last week, she did not receive the request until today. They are attending the annual National Model United Nations Conference in New York City and are representing a country at this conference. President Welsh moves to consider special consideration, motion carries with one abstention.

B. Student Relations Committee- Senator Klanica

Thank you to everyone for their help at WINGO, it was a successful event and would not have happened without everyone's hard work.

C. Academic Affairs Committee- Senator Skunda

Academic council was supposed to meet last Wednesday, but was cancelled.

D. Rules and Regulations Committee- VP Henderson

The Rules and Regulation Committee moves to approve the changes made to NSSLHA's bylaws. The bylaws have not been updated since 2012, and decided to make the changes because they have seen some push back from their members. They hope this increases membership and will make the Clarion chapter be more in line with other national chapters. Motion carries with one abstention.

E. Student Facilities Committee- Senator Fryer

The Gemmell Advisory Board met this afternoon. Regarding food, they discussed what vegetarian things are missing. There will be a poll about the vegetarian options coming out. Cookie platters are being sold at Gemmell and Commons for \$24.99. They can be bought through catering, and hold 3 dozen cookies. Midnight breakfast is this weekend so don't forget to attend. Meal plan survey will be sent out next week, feel free to ask cashiers any questions you have regarding this. Please fill this out because this is directly affecting many of you.

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

No report.

G. Community Relations Committee- Senator Claypool

Senator Claypool will be attending the borough council meeting at the library in town tomorrow (Tuesday) evening.

H. Website Management Committee- Senator Custer

WINGO helped improve our social media. We now have over 200 new followers on Instagram, which is an 85% increase in our followers.

VIII. Unfinished Business

None.

IX. New Business

VP Henderson would like to make a motion to vote on the student members on the Student Trustee Selection Process. Motion carries with two abstentions.

Senator Bumbarger moves to be excused from Commencement. Her grandparents are taking her to New York City that weekend. Motion carries with no abstentions.

Senator Brush moves to be excused from Commencement. She has to work that weekend. Motion carries with no abstentions.

Senator Reck moves to be excused from Commencement. She has to work that weekend. Motion carries with no abstentions.

Senator Zuzzio moves to be excused from Commencement. He lives 3 hours away and has to drive another person home who must leave the day before Commencement. Motion carries with no abstentions.

Senator Klanica moves to be excused from the November 20th student senate meeting. She was home during this time because she had to take her sister back to college. Motion carries with no abstentions

Senator Custer moves to be excused from the November 20th student senate meeting. She was very sick and could not get out of bed. Motion carries with no abstentions.

Senator Custer moves to be excused from Commencement. Her sister is graduating from graduate school in Florida, and she would like to see her walk. Motion carries with no abstentions.

Senator Porter moves to be excused from WINGO. She had to work that day and was unable to get off of work. Motion carries with no abstentions.

Senator Milligan moves to be excused from Commencement. He will be going home on December 15th on the CSA bus. Motion carries with no abstentions.

X. Open Forum or Announcements

Student Council for Exception Children reported back about a trip. 16 students from Clarion were able to attend and it went very well.

The Midnight breakfast is this Sunday December 10th at 10:00 PM at Eagle Commons.

If you are living on campus and you are staying for Commencement, let your CA know and you will not have to pay the fee.

Appropriations Committee, please meet after the meeting adjourns.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Zuzzio. Meeting adjourned at 8:07 PM.