

Clarion University Student Senate

Meeting Minutes

February 5, 2018

I. Call to Order

President Welsh called the meeting of the Spring semester of the Clarion University Student Senate to order at 7:30 PM.

II. Roll Call

Absent: Senator Custer
Senator Porter

III. Additions to the Agenda

Senator Reck- 2 under new business
Senator Zuzzio- 1 under new business
Senator Hinchberger- 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

CSA board meeting is coming up this month. The date is to be determined.
An email vote to approve Student Senate's supplemental request for \$1,437.00 for food cost for WINGO was approved.

C. President's Report- President Welsh

There is an Admitted Students Day on February 24, 2018. If you sign up, it will count for your office hours that week.
If you are interested in being a part of the University Conduct board hearings, there are trainings happen. See President Welsh for the dates.
Tyler Kitzmiller will be coming next week for a presentation during the open meeting.

WINGO is on Friday February 23, 2018. This is a mandatory event for Student Senate. The Reinhard awards are on Wednesday April 25, 2018. This is a mandatory formal event for Student Senate.

D. Vice President's Report- Vice President Ackman

No report.

E. Treasurer's Report- Treasurer McCann

- i. Large Item Capital Balance: \$146,915.44
- ii. Supplemental Contingency Reserve: \$23,626.76
- iii. Capital Fund: \$270,950.17
- iv. Senate Budget: \$15,768.32

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

No report.

G. Student Trustee's Report- Trustee Green

Student Senate Trustee application is due February 7, 2018 at 5:00 PM.
The next Council of Trustee meeting is Thursday February 15, 2018.
All Council of Trustee members are invited to meet and communicate with the presidential candidates over dinner at the end of the month.

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.
- F. Student Affairs- Dr. Suzanne Fenske-** No report.
- G. Presidential Search Committee- Secretary Shepherd-**

The schedule for the on campus interviews of the presidential search candidates is still being finalized. The candidates are expected to be on campus between February 25 and March 8, 2018.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

No meeting tonight for her committee.

B. Student Relations Committee- Senator Klanica

WINGO is February 23, and the Reinhard Awards are on April 25. Both are mandatory events, please excuse yourself if you cannot attend.

Her committee is meeting soon about Reinhard Awards and WINGO prizes soon.

C. Academic Affairs Committee- Senator Skunda

No report.

D. Rules and Regulations Committee- VP Henderson

No report.

E. Student Facilities Committee- Senator Bolha

Currently working on building a survey to give to students to have reference information.

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

No report.

G. Community Relations Committee- Senator Claypool

No report.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

None.

IX. New Business

Senator Reck moves to be excused from WINGO. She will be at the NGLA conference. Motion carries with no abstentions.

Senator Reck moves to be excused from the Student Senate meeting on March 26, 2018. She will be flying back from Arizona that day. Motion carries with no abstentions.

Senator Zuzzio moves to be excused from the January 30, 2018 Student Senate meeting. He is the understudy for the current show, and he had to fill in for the show. Motion carries with no abstentions.

Senator Hinchberger moves to be excused from WINGO. He will be in New York at a concert. Motion carries with no abstentions.

X. Open Forum or Announcements

Jim Geiger came in to speak about Advocacy day. The state system changed it to be a rally on the state capital stairs. Rally is at noon. Legislative visits will be happening before and after the rally. The university will pay for transportation, and they need to know by next week if you are interested in going. Please talk to President Welsh. Any other questions can be directed to Jim at his email, jgeiger@clarion.edu.

XI. Adjournment

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