

Clarion University Student Senate

Meeting Minutes

February 12, 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 Skunda

III. Additions to the Agenda

Senator Custer- 1 under new business

Senator Porter- 2 under new business

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Officers Report

A. Adviser's Report- Mr. Shaffer

The Department of General Services approved the Tippin Gymnasium renovation. Commencement in May will be held in Marwick Boyd and will be 3 ceremonies.

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

The CSA board meeting is scheduled for Wednesday February 21, 2018. Thank you to Student Senate for approving the scholarships. Sandy has already approved 10 different scholarships for a total of \$1,700.

C. President's Report- President Welsh

Tyler Kitzmiller will be giving a presentation to Student Senate about prescription drug abuse during the open forum/announcements.

The Harrisburg trip is happening on February 22, 2018. If you are interested in going, please let President Welsh know by Wednesday.

The Admitted Students Day is Saturday February 23, 2018. Senator Blakley, Senator Bumbarger, and Senator Bolha are currently signed up. This will count for 2 office hours.

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: \$15,739.02

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

The inline hockey club is now a group in progress.

G. Student Trustee's Report- Trustee Green

The Student Trustee Search Committee is currently reviewing all applications and starting to schedule in person interviews.

The Council of Trustees will be meeting with presidential candidates over dinner on February 26, March 6, and March 7, 2018.

The next Council meeting will be this Thursday February 15, 2018. The meeting will be in 108 Eagle Commons at 7:00 PM.

H. Secretary's Report- Secretary Shepherd

No report.

I. Faculty Senate Report- Senator Skunda- Report Given by Senator Boyle

The chancellor search and presidential search is ongoing. Student Senate reported WINGO is on February 23 2018. There was also discussion on the Cultural Series.

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 Clarion University Presidential Search Committee has narrowed the pool of candidates from six to three. Our nationwide search netted over 50 applicants. The committee conducted six in person interviews during January 26 and 27, 2018 at the Pittsburgh International Airport. The final candidates will now visit campus beginning the week of February 25 through March 8.

Cover letters and CVs of the candidates will be available 24 hours in advance of their interview on the Presidential Search website at: <http://www.clarion.edu/about-clarion/leadership/office-of-the-president/presidential-search.html> . People will have 24 hours following each interview to provide feedback to the Search Committee via an electronic survey managed by the search firm. The URL will be posted prior to the first interview.

After considering the feedback from the stakeholder groups that will meet with the candidates, the search committee expects to send the names of up to three candidates to the council of trustees. It is the fiduciary duty of the council of trustees for recommending candidates on to the next step. Once the council makes their decision, two names will be forwarded to Pennsylvania's State System of Higher Education board of governors who will interview them and select the next president.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

Thank you to her committee for going through the information. To all senators, please look over the requests in the yellow folder in the office.

B. Student Relations Committee- Senator Klanica

WINGO is on February 23, 2018. Please wear blue shirts. Senator Klanica will let everyone know when shopping is happening.

C. Academic Affairs Committee- Senator Skunda

No report.

D. Rules and Regulations Committee- VP Henderson

No report.

E. Student Facilities Committee- Senator Bolha

The next meeting is scheduled for February 23, 2018.

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

The safety walk is working on being scheduled. It will occur after daylights saving.

The RAD class is for women only. They need 10-16 people in order to hold a class. It is 12 total hours that will be broken up into 4 session. If you or anyone you know is interest please inform Senator Porter.

G. Community Relations Committee- Senator Claypool

The committee is working with Tyler Kitzmiller to advance community relations.

Senator Boyle attended the borough meeting on behalf of Student Senate.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

None.

IX. New Business

Senator Custer moves to be excused from the Student Senate meeting on February 5, 2018. She had a medical emergency. The motion carries with no abstentions.

Senator Porter moves to be excused from the Student Senate meeting on February, 2018. She had a medical emergency. Motion carries with no abstentions.

Senator Porter moves to be excused from office hours for the week of February 5. She was still sick last week after her medical emergency. Motion carries with no abstentions.

X. Open Forum or Announcements

Tyler Kitzmiller gave a presentation on prescription drug abuse to Student Senate.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Zuzzio. Seconded by Senator Porter.
Meeting adjourned at 8:22 PM.