

Clarion University Student Senate

Meeting Minutes

February 19, 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

All present.

III. Additions to the Agenda

Senator Skunda- 1 under new business

Senator Yost- 1 under new business

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Officers Report

A. Adviser's Report- Mr. Shaffer

Student Affairs Advisory Board is meeting February 28, 2018. The topics of discussion will focus on communication, how students receive information and how they don't. Tevis Bryant has resigned from his position at the University. His last day is the end of February.

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

CSA Board meeting is this Wednesday February 21, 2018 at 5:30 in room 246 Gemmell. CSA has done Student in Need Scholarships for 16 students totaling \$2,791.42. CSA has a remaining \$35,508.37.

The bookstore will be supplying t-shirts and scholarships for senate's WINGO.

The following are upcoming events for the bookstore:

Grad fair – April 25

Family Day Sales and giveaways- April 28

End of Semester Sale- Finals Week

C. President's Report- President Welsh

Welcome to our new Senator Andrew Gilara, and we now have a full Senate. Admitted Students Day is this Saturday February 24, 2018 from 8:15-10:15 AM in Gemmell. It does count for two office hours.

WINGO is this Friday February 23, 2018. Remember this is a mandatory event for Student Senate, and please wear your blue shirts.

The Advising Task Force has its first meeting of the spring semester tomorrow at 8:00 AM in 332 Becht.

The Student in Need Scholarship fund committee is being formed to find ways to better advertise the scholarships. Thank you to those who signed up.

The Harrisburg trip is this Thursday February 22, 2018. Thank you to those who volunteered to go.

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: \$15,988.71

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

No report.

G. Student Trustee's Report- Trustee Green

The Council met last Thursday February 15, 2018. President Fackler reported on efforts to boost retention rates at clarion and to look at campaigns on college affordability.

The provost search is underway, and is in the beginning stages.

The Council of Trustees is meeting with Presidential Candidates for on-campus interviews in the following two weeks.

Len Cullo reported Tippin renovation underway, and is expected to take 17-18 months.

The council of Trustees is to have a special meeting on March 15, 2018.

Trustee Green will be attending PACT conference in April in Harrisburg.

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. Presidential Search Committee- Secretary Shepherd-**

An email was sent out at the end of last week to students stating the Clarion University Presidential Search Committee is pleased to welcome three candidates to campus to interview for the position of University President.

Employees, students and community members are welcomed and encouraged to attend the Open Forums for each candidate and provide feedback via a survey managed by the firm, AGB Search. The link to the survey will be open on the university's presidential search webpage on the first day of the corresponding candidate interview and all three links will remain active for comments through midnight on March 10.

The first candidate is Dr. Robert (Bob) Glenn who will visit campus February 25 – 27. Dr. Glenn's open forum is scheduled for Monday, February 26 from 3:00 – 4:00 p.m. in the Suites on Main North Theater.

Dr. Martin Abraham is the second candidate to visit campus and will be here on March 4 – 6. Dr. Abraham's open forum is set for Monday, March 5 from 3:00 – 4:00 p.m. in the Suites on Main North Theater.

The final candidate to visit campus is Dr. David Urban on March 6 – 8. The open forum for Dr. Urban is planned for Wednesday, March 7 from 3:00 – 4:00 p.m. in the Suites on Main North Theater.

Each candidate's vita and picture can be found on the university's presidential search webpage at <http://www.clarion.edu/about-clarion/leadership/office-of-the-president/presidential-search.html>

VII. Standing Committee Reports-

- A. Appropriations Committee- Treasurer McCann**

The appropriations committee moves to recommends \$2,500 to CRU for their Big Break Conference. They do a lot of outreach and also attend conference events/presentations. The motion carries with no abstentions.

B. Student Relations Committee- Senator Klanica

WINGO is this Friday February 23, 2018. It will be starting at 8:00 PM, Senators need to arrive at 7:00 pm. Wear you blue shirts. Shopping for WINGO prizes is Thursday February 22, 2018 at 4:00 PM.

C. Academic Affairs Committee- Senator Skunda

No report.

D. Rules and Regulations Committee- VP Henderson

No report.

E. Student Facilities Committee- Senator Bolha

Meeting is this Friday February 23, 2018.

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

Campus safety would like to offer a RAD course. It is for women only. It will be taught by two of the female officers. It is a 12 hour course that will be broken into 3 sessions. They need 10-16 students in order to run the course. It will be advertised on Facebook and Clarion Call.

G. Community Relations Committee- Senator Claypool

The Come Together Clarion date was approved for April 28, 2018.

H. Website Management Committee- Senator Custer

Two contests will happen during WINGO. A random follower contest as well as a WINgo face contest.

VIII. Unfinished Business

None.

IX. New Business

Senator Skunda moves to be excused from February 12, 2018 Student Senate meeting. He was very sick. The motion carries with no abstentions.

Senator Yost moves to be excused from WINGO. He has family from Georgia coming to visit, and got the dates switched. Motion carries with no abstentions.

X. Open Forum or Announcements

None.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Porter. Seconded by Senator Zuzzio.
Meeting adjourned at 7:44 PM.