

Clarion University Student Senate

Meeting Minutes

February 26, 2018

I. Call to Order

President Welsh called the meeting of the spring semester of the Clarion University Student Senate to order at 7:32 PM.

II. Roll Call

Absent: Senator Porter
Senator Reck
Senator Zuzzio

III. Additions to the Agenda

Senator Claypool- 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

The CSA board meeting was last Wednesday February 21, 2018. CSA is entering into budget season. RUOs are first with round tables regarding the budget process starting tomorrow then RSOs will be next in the process.

C. President's Report- President Welsh

Thank you to Senator Klanica and the Student Relations Committee for the great work planning WINGO. The event went extremely well with 315 in attendance. To the committee for the new bookstore scholarships, please fill out the doodle pool. There will be a meeting next week to create a policy for the scholarships. Thank you to Senator Bolha, Senator Zuzzio, Senator Skunda, and Senator Boyle for attending Advocacy Day in Harrisburg on Thursday.

Thank you to Senator Bolha, Senator Blakley, and Senator Bumbarger for working Admitted Students Day on Saturday.

Reinhard Awards are on Wednesday April 25, 2018. It is a mandatory event for Student Senate.

The Advising Task force is sending out a student survey on advising. One student will be randomly picked for a \$150 gift card to the bookstore.

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: \$21,126.76
- iii. Capital Fund: \$270,950.17
- iv. Senate Budget: \$15,988.71

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

The role of the Vice President of Rules and regulations is to help create new student organizations. The VP is in charge of reregistering organizations and meets with organization leaders to make sure bylaws are up to date.

G. Student Trustee's Report- Trustee Green

The council met with the presidential candidate Dr. Bob Glenn tonight. The council will meet with the other two candidates next Monday and Wednesday.

Student trustee search process is still commencing.

Special meeting of the Council of Trustees will occur on March 15, 2018.

H. Secretary's Report- Secretary Shepherd

Secretary Shepherd spoke with Matthew Shaffer today to create the timeline for the spring elections.

Applications will be live on CUConnect from **April 9 2018 through April 13, 2018.**

Senators who wish to be on Student Senate for the next academic year need to rerun.

The election will be live on CUConnect from **April 16, 2018 through April 20, 2018.**

Nominations for Student Senate executive board will occur during the open meeting for Student Senate on **Monday April 16, 2018.**

Any new senators will attend their first meeting on **April 23, 2018.** The elections for Student Senate Executive board will also happen this evening.

The **April 30, 2018** Student Senate meeting will then be run by the new executive board for Student Senate.

I. Faculty Senate Report- Senator Skunda

The biweekly meeting of Faculty Senate was today. The topic of discussion was about the provost search and appointed members to the search committee. They want the search to follow the presidential search so the new president has a say in picking the provost.

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-**

Presidential Candidate Dr. Robert Glenn is currently in Clarion for his on campus interview. The committee welcomed Dr. Glenn and his wife Laurie to Clarion last night at dinner. Today, Dr. Glenn had various meetings with people both from the community and the University including the student leaders. His open forum was today at 3:00 PM. If you attended, please fill out the survey monkey to provide feedback. The link is listed below.

Robert Glenn

<https://www.surveymonkey.com/r/Clarion-Glenn>

This survey will close on Saturday, March 10th at midnight.

The next presidential candidate to visit campus will be Dr. Martin Abraham. He will be arriving on Sunday March 4, 2018. 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.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

RSO roundtables for budgets will be March 20 and March 27, 2018 at 6:00 PM. They are mandatory for the appropriations committee. Please be there at 5:30

The appropriations committee moves to recommend \$1,000 to NSSHLA to attend the PSHA Convention. The motion carries with no abstentions.

The appropriations committee moves to recommend \$800 to the Clarion Equestrian Team for the Regional Horse Show. The motion carries with no abstentions.

B. Student Relations Committee- Senator Klanica

Thank you to everyone for helping with WINGO. Reinhard Awards are April 25, 2018. Senator Klanica is having a meeting on Friday regarding Reinhard Awards.

C. Academic Affairs Committee- Senator Skunda

Senator Bolha, Senator Boyle, Senator Zuzzio, and Senator Skunda attended Advocacy Day on Thursday in Harrisburg. They met with state representative Donna Oberlander. Overall, it was a fun and informative experience.

D. Rules and Regulations Committee- VP Henderson

No report.

E. Student Facilities Committee- Senator Bolha

The committee met with two reps from housing. The main concerns among students are the decline in conditions of the sidewalks, lack of smoking areas, and no parking.

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

The RAD class needs 16 people for it to be held. She currently has 10 people interested. Email Student Senate or Senator Porter if you are interested in participating. It is on a Saturday or Sunday evening.

G. Community Relations Committee- Senator Claypool

Come Together Clarion is now a mandatory event for Student Senators on April 28, 2018. You will be required to volunteer for 2 hours, and a signup sheet will be passed around closer to the date.

H. Website Management Committee- Senator Custer

The Student Senate Instagram gained 70 new followers. The Facebook page Reach increased by over 400%. Senator Custer discovered the best way to advertise it to use the class pages.

VIII. Unfinished Business

None.

IX. New Business

Senator Claypool moves to be excused from WINGO. He was at a debate tournament this weekend and forgot to excuse himself at the last meeting. Motion carries with no abstentions.

X. Open Forum or Announcements

A member of Queens and Courts came to speak to Student Senate about funding for an event this Friday. It is an empowerment event for men and women in social development at 5:00 PM. They are asking for \$2,000 to run their event.

The appropriations committee moves to recommend \$2,200 to Koininia for the Jubile Conference. Motion carries with no abstentions.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Boyle. Seconded by VP Henderson.
Meeting adjourned at 8:02 PM.