

Clarion University Student Senate

Meeting Minutes

March 5, 2018

I. Call to Order

President Welsh called the meeting of the spring semester of the Clarion University Student Senate to order at 7:31 PM.

II. Roll Call

Absent: Senator Yost

III. Additions to the Agenda

Senator Reck-1 under new business

Senator Boyle- 1 under new business

Treasure McCann- 1 under new business

Senator Porter- 1 under new business

Senator Zuzzio- 2 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

No report.

C. President's Report- President Welsh

Admitted Students Day is on March 24, 2018 from 8:00-10:00 AM. Please sign up if you are interested in working, it will count for two office hours.

Come Together Clarion is on Saturday April 28, 2018. It is now a mandatory event for Student Senators.

Students in Need Scholarship is a new committee to allocate money from the bookstore. Thinking of an application process for all students to get money for their textbooks.

The Mixoff is a nonalcoholic drink competition. The event is on April 10, 2018, and the theme is decades. Senators send recommendations to President Welsh.

If you are a committee chair, you will be required to create a transition binder.

Please send the Advising Survey to two friends as well as complete the survey yourself. A rep from ABLE and Morgan Woodin will be speaking to Student Senate during open forum and announcements.

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: N/A
- iii. Capital Fund: N/A
- iv. Senate Budget: \$13,275.51

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

The inline hockey club is a group in progress. Please be as thorough as possible when reviewing the constitution, and get that done by Friday.

G. Student Trustee's Report- Trustee Green

Council of Trustees meet with Dr. Abraham over dinner tonight.

The Council will meet with the third candidate Wednesday at 6:00 pm for dinner.

Special meeting on March 15 at 11:00 to review recommendation for president.

Student Trustee Search committee is still following the timeline to recommend a name to the president.

H. Secretary's Report- Secretary Shepherd

Senator Andrew Gilara resigned from Student Senate.

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- There will be a meeting for the new tech fee proposals.**

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

Presidential Candidate Dr. Martin Abraham is currently in Clarion for his on campus interview. The committee welcomed Dr. Martin and his wife Nancy to Clarion last night at dinner. Today, Dr. Martin 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.

Martin Abraham

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

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

The next presidential candidate to visit campus will be Dr. David Urban. He will be arriving on Tuesday March 6, 2018. Dr. Urban's open forum is set for Wednesday, March 7 from 3:00 – 4:00 p.m. in the Suites on Main North Theater.

More information regarding a student review meeting of the presidential candidates is to come via email from Secretary Shepherd.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

RUO budgets are due tomorrow. RSO roundtables will be held March 20 and 27th at 6:00 PM.

The appropriations committee moves to recommend Sigma Tau Delta \$602.92. They are attending the Sigma Tau Delta conference. The motion carries with no abstentions.

The appropriations committee moves to recommend Health Careers Club \$2,520.00 for their CPR training. The motion carries with no abstentions.

The appropriations committee moves to recommend S.A.M. \$1,318.16. They will be traveling to Washington D.C. to compete in a business competition. The motion carries with one abstention.

B. Student Relations Committee- Senator Klanica

No report.

C. Academic Affairs Committee- Senator Skunda

This past Wednesday the Academic Council met. There was talk of Title XI. Mr. Shaffer and Dr. Fenske talked to faculty to make them more aware of what they can do in these situations.

There was also a lot of talk about reducing student costs, and the policy regarding incomplete grades. They would like to strengthen and enforce this policy better.

The provost search is still going along with the presidential search.

Dr. Dede is retiring at the end of the semester. Talk about how to

There was also discussion about the general education policy, and that graduation will consist of three ceremonies at Marwick Boyd this semester.

D. Rules and Regulations Committee- VP Henderson

No report.

E. Student Facilities Committee- Senator Bolha

Reestablished the Gemmell Advisory Board and will be a monthly meeting now. Senator Bolha had a brief meeting with the dining people.

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

The safety walk will be scheduled after spring break in April. If rained out it will be rescheduled.

Shawn Hoke emailed Senator Porter regarding issues with the handicap ramp going into Stevens and Davis Halls.

The RADS class needs 16 people to hold the class. Senator Porter currently has 5 women interested. Unfortunately there is no men's class yet.

G. Community Relations Committee- Senator Claypool

Come Together Clarion meetings are at 8:00 PM on Monday. This is a mandatory event for the Community Relations Committee. Senator Claypool will be attending the Borough meeting at 7:00 PM tomorrow.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

No report.

IX. New Business

Senator Reck moves to be excused from February 26 student senate meeting. Motion carries with no abstentions.

Senator Boyle moves to be excused from Come Together Clarion. She works in the morning but will be there in the afternoon. Motion carries with no abstentions.

Treasurer McCann moves to nominate Lynae Delacur as the CSA student at large position. Motion carries with no abstentions.

Senator porter moves to be excused from February 26, 2018 Student Senate meeting. She had a migraine and could not come. Motion carries with no abstentions.

Senator Zuzzio moves to be excused from WINGO. He had to fill in at the theater for tech week. Motion carries with no abstentions.

Senator Zuzzio moves to be excused from February 26, 2018 Student Senate meeting. He had to fill in at the theater for tech week. Motion carries with no abstentions.

X. Open Forum or Announcements

Jill Lohner came to speak to Student Senate about ABLE's Service Summit on March 24, 2018 at 12:30 pm. Please register on CUConnect if you are interested in attending.

Morgan Woodin came to speak to Student Senate about an initiative with Allies and the Office of Social Equity to get a resource center on campus for LGBT students.

Pepsi is doing a spring break BOGO event. Every 20 oz. Aquafina bottle sold on campus this week, he will be donating a bottle to community action.

Treasurer McCann moves to recommend \$420.00 to CU Association of Information Technology Professionals to attend BloomCON. The motion carries with no abstentions.

Senator Bolha talked to senate about the Gardner Candy fundraiser to help build our self-support account. Orders can be taken until March 19, 2018. The packets are found in the senate office on the filing cabinet.

XI. Adjournment

i. Motion to adjourn the meeting by Senator Boyle. Seconded by Senator Hinchberger. Meeting adjourned at 8:28 PM.