

Clarion University Student Senate

Meeting Minutes

March 19, 2018

I. Call to Order

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

II. Roll Call

Absent: Senator Boyle

III. Additions to the Agenda

Senator Bumbarger- 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

No report.

C. President's Report- President Welsh

Admitted Students Day is Saturday March 24, 2018. Thank you to tree and Ryan for working.

The Advising Task Force is meeting tomorrow at 8:00 AM on third floor becht hall

The Student in Need Scholarship form application is being worked on. It will hopefully be done by Friday then sent out.

The Reinhard Awards are April 25, 2018. Remember this is a formal event, please make sure your dress is appropriately.

If you are currently a senator and wish to be a part of Senate next year, you will have to run again in the Spring Election.

If you are a committee chair, make sure that you complete a transition binder before the end of the year.

There will be a block party in Suits on Main North Room 110-A/110-B from 9:30am-11:00am. Please sign up if you are interested.

The mix off is April 10, 2018. She submitted the decades, and a drink will be picked once a decade is assigned to 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: \$14,465.68
- iii. Capital Fund: \$270,003.17
- iv. Senate Budget: \$13,273.39

RSO roundtables tomorrow evening and next Tuesday March 27, 2018. It is mandatory for the appropriations committee to attend.

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

VP Henderson would like to review and update the current RSO policy.

The Rules and Regulations Committee sent out an email to clubs who did not reregister at the beginning of the year to remind them to reregister as active clubs on campus.

Those who did not respond are now inactive.

Inline hockey club will be coming next Monday to the open meeting.

G. Student Trustee's Report- Trustee Green

The Council of Trustees met last Thursday and voted on the extended presidential search timeline after there was no consensus on 2 candidates to recommend to the Board of Governors.

The student trustee search committee has recommended a candidate to President Fackler for consideration as Student Trustee.

The next council meeting will be on April 19, 2018.

H. Secretary's Report- Secretary Shepherd

A reminder to the Senators about the spring elections. All senators who wish to be a Student Senator for the 2018-2019 Academic year, you must rerun in this election. Each senator will need to submit a headshot, as well as short paragraph talking about yourself, what you currently do on senate, and why you want to be a part of Student Senate.

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 news 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

Faculty Senate met today. President Fackler reported about the Provost Search Committee that is completed. The search will not continue with the presidential search now that it is extended. The next step is looking to get an interim.
Faculty Senate approved the General Education Executive Council. They appointed 2 faculty members to it.

VI. Representative Committee Reports

A. Clarion Call-

No report.

B. University Facilities Planning Committee- Technology Advisory Committee-

The committee is meeting this Friday to discuss next technology fee proposals.

C. Panhellenic Committee-

No report.

D. Presidential Search Committee- Secretary Shepherd-

The Presidential Search Committee met last Wednesday March 14, 2018. The committee decided based on feedback from the constituent groups and our desire to find the best candidates, to extend the search in order to find additional qualified candidates to be considered for Clarion University president. The decision was made due to the Pennsylvania State System of Higher Education's policy requires two candidates to be forwarded to the Council of Trustees. The committee will move forward immediately to seek additional candidates, and is supposed to meet next Wednesday March 28, 2018 to proceed.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

RSO roundtables tomorrow evening and next Tuesday March 27, 2018. It is mandatory for the appropriations committee to attend.

B. Student Relations Committee- Senator Klanica

No report.

C. Academic Affairs Committee- Senator Skunda

No report.

D. Rules and Regulations Committee- VP Henderson

No report.

E. Student Facilities Committee- Senator Bolha

The committee is looking to schedule a meeting for April.

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

Senator Porter is currently talking with John Massa to schedule the safety walk in April. She sent him an email about the handicap ramps at Davis and Stevens Hall which was then forwarded on to appropriate person.

Senator Porter also emailed Sargent Trumbetta about the RADS course. She is waiting to hear back about scheduling.

G. Community Relations Committee- Senator Claypool

Working on meeting with Tyler Kitzmiller on ways to continue promotion of the Good Neighbor Program.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

No report.

IX. New Business

Senator Bumbarger moves to be excused from RSO roundtables on March 20, 2018 and March 27, 2018. She has class during this time. Motion carries with no abstentions.

X. Open Forum or Announcements

Taylor McClay reported back about the equestrian team's participation in Regionals. Senator Claypool promoted the 5k for 5 causes at Come Together Clarion. If you or anyone you know is interested, please sign up on CUConnect of the Sig Ep page.

XI. Adjournment

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