

Clarion University Student Senate

Meeting Minutes

March 26, 2018

I. Call to Order

President Welsh called the meeting of the spring semester of the Clarion University Student Senate to order at 7:33 PM.

II. Roll Call

Absent: Senator Boyle

III. Additions to the Agenda

Senator Yost- 1 under new business
VP Henderson- 1 under new business
Senator Porter- 2 under new business
Senator Klanica- 1 under new business

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Officers Report

A. Adviser's Report- Mr. Shaffer

The fence for Tippin Gymnasium renovation starts going up tomorrow.

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

No report.

C. President's Report- President Welsh

Interviews for Assistant Director of Judicial Affairs will be on a student forum will be held on Wednesday March 28, 2018 at 11:15-11:45 PM and Thursday March 29, 2018 from 3:15-3:45 PM in 246 Gemmell.

The Students in Need Scholarship committee moved forward with their application and timeline. Applications will be live from April 2-13, 2018. Review applications April 16-20 2018.

President Welsh is working on ordering the new navy blue shirts with no writing on the back.

Trustee Green and President Welsh will be attending the PACT Conference April 12-13, 2018 in Harrisburg.

Reinhard Awards is April 25, 2018 and is a mandatory senate event.

Come Together Clarion is April 28, 2018, and it is mandatory for all senators to volunteer 2 hours.

The mixoff drink competition decade for senate is 1930s, and the mixoff is on April 10th.

Welcome to our new senator Kaitlyn Krupa.

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

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

VP Henderson will be meeting with 4 potential new clubs in the next week.

Reminder to her committee that they will be going over the club sport and RSO policy.

All senators are welcome to help with this process.

G. Student Trustee's Report- Trustee Green

President Fackler updated the Council of Trustees on the provost search. It will be put on hold then started back up in the fall.

The next meeting is April 19, 2018.

The student trustee search committee has recommended Tree Zuzzio for student trustee elect.

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**- The committee met to review what is going to occur new fee proposals. Senator Bolha was unable to attend this meeting.
- E. **Panhellenic Committee**- No report.
- F. **Student Affairs**- Dr. Suzanne Fenske- No report.
- G. **Presidential Search Committee**- Secretary Shepherd-

The committee will be meeting this Wednesday March 28, 2018.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

RSO roundtables tomorrow at 6:00 pm in 250/252 Gemmell.

B. Student Relations Committee- Senator Klanica

Committee discussed and chose a group to sing at Reinhard Awards.

C. Academic Affairs Committee- Senator Skunda

No report.

D. Rules and Regulations Committee- VP Henderson

The Rules and Regulations committee moves to recognize the Inline Hockey Club. Motion carries with no abstentions.

E. Student Facilities Committee- Senator Bolha

Trustee Green attended the Facilities Planning committee on behalf of Senator Bolha. At the meeting discussed the fencing going up at Tippin tomorrow, and about 3 graduation ceremonies this spring. They are upgrading Stevens and Moore Hall for handicap accessibility.

Currently planning the next meeting for April.

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

Senator Porter is waiting for a response back about RADS self-defense course. Safety walk is April 19, 2018 at 5 in front of old admissions building. It is mandatory for her committee.

G. Community Relations Committee- Senator Claypool

There is a signup sheet for Come Together Clarion going around. Please sign up for you 2 hour slot. If you volunteer all day, you get a free shirt and lunch. Any questions please ask Senator Claypool.

You can get a free t-shirt for the 5k at Come Together Clarion if you sign up by April 13, 2018.

Good Neighbor Program will be going out April 6, 2018. This is mandatory event for his committee.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

No report.

IX. New Business

Senator Yost moves to be excused from the March 5, 2018 Student Senate meeting. Motion carries with no abstentions.

VP Henderson moves to revoke the Recognized Student Organization status of the following committees:

1. Association of Graduate Business Students
2. Biology Peer Mentors
3. Campus Girl Scouts of Clarion University
4. Clarion Area Traumatic Brain Injury Support Group
5. Clarion Fly Tiers
6. Clarion Soccer Club
7. Clarion University French Club
8. Clarion University Film Club
9. Clarion University German Club
10. Clarion University's Reading for the Cure
11. Complex Performance Team
12. CURELI
13. Golden Eagle Performing Arts
14. Hilltop Hall Council
15. Lambda Sigma Honorary Fraternity
16. Music Students Association
17. Muslim Students Association
18. National Association for Music Educators (Chapter 654)
19. People Encouraging Awareness in Community Economics
20. Progressive Citizens for a United America

21. Ski & Board Club
22. Special Libraries Association Student Chapter of Clarion University
23. Student Pennsylvania School Librarians Association
24. Students Against Selling Humans
25. Tennis on Campus- Clarion University Club Tennis
26. Western Pennsylvania Bios Chapter of the Society for Conservation
27. XC/Track and Field Club
28. Young Conservatives of America

Motion carries with no abstentions.

Senator Porter moves to be excused from the April 2, 2018 Student Senate meeting. She has to take the PAPA Exam that day. Motion carries with no abstentions.

Senator Porter moves to be excused from Reinhard awards. She has class during this time. Motion carries with no abstentions.

Senator Klanica moves to be excused from the RSO roundtables. She is already signed up to help with egg roulette. Motion carries with no abstentions.

X. Open Forum or Announcements

Sigma Tau Delta reported back about their conference.

Senator Zuzzio asked for people to please follow the CU Theater Department.

Senator Reck asked senators to participate in greek week by going on to Instagram and liking photos for each greek life.

Nursing club is holding a blood drove on April 10, 2018 from 11:00-1:00.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Zuzzio. Seconded by Senator Hinchberger. Meeting adjourned at 7:54 PM.