

Clarion University Student Senate

Meeting Minutes

April 2, 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

Absent: Senator Bumbarger
Senator Porter

III. Additions to the Agenda

Senator Boyle- 3 under new business
Senator Klanica- 1 under new business
Senator Reck- 1 under new business
Senator Laninga- 1 under new business
Treasure McCann- 2 under new business
Senator Yost- 1 under new business
Senator Blakely- 1 under new business
Senator Loprieato- 1 under new business
President Welsh- 1 under new business
VP Ackman- 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

ABLE came and spoke to Student Senate about their service trip to Houston, TX.

There is a spring open house on Saturday April 28, 2018 from 8:00-10:00 am. It will count for office hours.

The Students in Need Scholarship application form will be sent out tomorrow. It will be open for two weeks.

Reinhard awards is April 25, 2018. It is a mandatory formal event for senators.

The mixoff is on April 10, 2018. The decade senate has is the 1930s and the theme is absinthe prohibition.

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

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

Commencement is May 12, 2018 and also is a mandatory event for student senators. Please be available for the whole day.

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: \$6,063.39

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

VP Henderson is opening up her meetings with potential organizations to anyone in senate to observe. She has two meetings this week, Wednesday at 2:00 PM and Thursday at 8:30 PM both in the senate office.

G. Student Trustee's Report- Trustee Green

The next Council of Trustee meeting is April 19, 2018.

President Welsh and Trustee Green will be attending the PACT Convention next week. It is a conference with Council of Trustee members at each university in the state system.

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, 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 accepted on CUConnect from **April 9 2018 through April 13, 2018**.

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

I. Faculty Senate Report- Senator Skunda

Faculty Senate met today. Dr. Fackler gave a report on retention, relationship with foundation, changing said relationship, and cutting housing costs.

Senator Skunda reported to faculty senate about The Students in Need Scholarship.

VI. Representative Committee Reports

- A. Clarion Call- No report.**
- B. University Technology Advisory Committee-**

The committee will be meeting this Wednesday April 4, 2018 at 9:00 PM to discuss with subcommittees how to mend budget.

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

VII. Standing Committee Reports-

- A. Appropriations Committee- Treasurer McCann**

A general reminder all RSO budgets are due by 3:00 PM on April 13, 2018. An email copy must be sent to CSA and a paper copy must be turned into CSA.

- B. Student Relations Committee- Senator Klanica**

Reinhard Awards are April 25, 2018 at 7:00 PM. Senators will be expected to be there about 6:30 PM. Senator Klanica passed around a voting sheet to all senators which they must circle one name in each category and return to her

- C. Academic Affairs Committee- Senator Skunda**

The Committee met last Wednesday. Discussion was focused on trying to change general education and establish the Clarion Core. This means that there will be certain requirements that classes will have to meet overall.

- D. Rules and Regulations Committee- VP Henderson**

Reminder that on April 4, 2018, the Rules and Regulation committee will be meeting with Kristian Taylor to review the Club Sport Policy at 5:00 PM.

E. Student Facilities Committee- Senator Bolha

No report.

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

No report.

G. Community Relations Committee- Senator Claypool

April 13, 2018 is the last day to register for 5k for 5 causes at Come Together Clarion. Friday April 6, 2018, they will be campaigning for the Good Neighbor Program throughout the community.

The Come Together Clarion signup sheet will be in the senate office if senators need to alter their volunteer times.

CC Day of Service is Saturday April 21, 2018. Please sign up on CU Connect if you are interested.

H. Website Management Committee- Senator Custer

No report.

VIII. Unfinished Business

None.

IX. New Business

Senator Boyle moves to be excused from the Student Senate meeting on March 19, 2018. He grandma died and she was home that day. Motion carries with no abstentions.

Senator Boyle moves to be excused from the Come Together Clarion meeting on March 19, 2018. Her grandma died and she was home that day. Motion carries with no abstentions.

Senator Boyle moves to be excused from office hours for the week of March 26, 2018. She attended the Model United Nations conference in New York City during that week. Motion carries with no abstentions.

Senator Klanica moves to be excused from commencement. She will be helping Eagle Ambassadors with the rose sale at commencement. Motion carries with no abstentions.

Senator Reck moves to be excused from commencement. She is graduating. Motion carries with no abstentions.

Senator Laninga moves to be excused from commencement. She is graduating. Motion carries with no abstentions.

Treasurer McCann moves to be excused from Come Together Clarion. That is her birthday weekend, and her family planned a birthday weekend for her. Motion carries with abstentions.

Treasure McCann moves to be excused from commencement. She is graduating. Motion carries with no abstentions.

Senator Yost moves to be excused from commencement. He already signed up for a Tough Mudder race in Seven Springs that same day. Motion carries with no abstentions.

Vice President Ackman moves to be excused from commencement. He is graduating. Motion carries with no abstentions.

President Welsh moves to be excused from commencement. She is graduating. Motion carries with no abstentions.

Senator Blakley moves to be excused from commencement. She has a baby shower that day at home. Motion carries with no abstentions.

Senator Lopreiato moves to be excused from commencement. He is going to prom back home that weekend. Motion carries with no abstentions.

X. Open Forum or Announcements

Senator Reck invited anyone who is free on Saturday April 7, 2018 to attend greek sing.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Zuzzio. Seconded by Treasurer McCann. Meeting adjourned at 7:55 PM.