

Clarion University Student Senate

Meeting Minutes

April 9, 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 Krupa

III. Additions to the Agenda

Senator Reck- 1 under new business

Senator Bumbarger- 1 under new business

Senator Porter -2 under new business

VP Henderson- 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

- a. The Center for Wellness is offering a health improvement program to students interested in improving their overall health and wellness through physical activity. It's only open to 20 students. Please let President Welsh know if you are interested.
- b. Mixoff is tomorrow and Senate is participating set up is at 5:30 and the event is from 6:00-8:30 in the Gemmell MPR.
- c. Students in Need Scholarship is due Friday. The committee tabled today. There was a lot of interest and the committee has already received

applications. Committee should be on the lookout for email about meeting to review.

- d. Open house Saturday April 28, 2018. Senator Krupa is signed up for this event.
- e. Come Together Clarion is Saturday April 28, 2018. It is mandatory for senators to complete a 2 hour time slot.
- f. Applications for Student Senate are live CUConnect until 5:00 PM Friday April 13, 2018.
- g. Reinhard Awards are Wednesday April 25, 2018. It is a mandatory formal event for senators.
- h. Commencement is Saturday May 12, 2018. This is a mandatory event for senators.

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

- a. The Rules and Regulations committee is no longer taking new clubs due to time restraints.

G. Student Trustee's Report- Trustee Green

- a. Trustee Green is leaving Wednesday for the PACT Conference in Harrisburg.
- b. The next Council of Trustee meeting is April 19, 2018.

H. Secretary's Report- Secretary Shepherd

- a. Applications for Student Senate for the 2018-2019 academic year are currently being accepted on CUConnect until Friday April 13, 2018 at 5:00 PM. The applications are open to all student on campus. Any current senators wishing to be on Student Senate next year MUST rerun. To submit an application, please click [here](#).
- b. The election will be live on CUConnect from **April 16, 2018 through April 20, 2018.**

c. Nominations for Student Senate executive board will occur during the open meeting for Student Senate on **Monday April 16, 2018**. Requirements to be considered for E-board include:

- minimum GPA of 2.75

- full time student

- attained at least 24 credits at Clarion University

- have verified attendance to the following number of Student Senate meetings within the past semester:

- a. President- 3 meetings

- b. VP- 2 meetings

- c. Treasurer- 2 meetings

- d. VP Rules&Regs- 2 meetings

- e. Secretary- 2 meetings

I. Faculty Senate Report- Senator Skunda

No report.

VI. Representative Committee Reports

A. Clarion Call- No report.

B. University Technology Advisory Committee-

Committee met and approved most of proposals that were presented. The committee moved up due dates for proposals for next academic year to end of this year.

C. Panhellenic Committee- No report.

D. Student Affairs- Dr. Suzanne Fenske- No report.

E. Presidential Search Committee- Secretary Shepherd-

The committee is currently in the process of receiving and reviewing applications. The next meeting will be Monday April 16, 2018.

VII. Standing Committee Reports-

A. Appropriations Committee- Treasurer McCann

- a. Appropriations committee moves to recommend \$150.34 to Rehab Club. The motion carries with no abstentions.

B. Student Relations Committee- Senator Klanica

- a. Senators who have not voted for Reinhard Awards, please get your votes to Claire by the end of the night.

C. Academic Affairs Committee- Senator Skunda

No report.

D. Rules and Regulations Committee- VP Henderson

- a. Rules and Regulations committee moves to recognize Kappa Delta Rho Phi Alpha Chapter as a recognized student organization on campus. Motion carries with one abstention.
- b. Rules and Regulations committee moves to recognize the Disk Golf Club as a recognized student organization on campus. Motion carries with 3 abstentions.

E. Student Facilities Committee- Senator Bolha

- a. The committee is working on building a survey.
- b. The next meeting is in the process of being scheduled within the next 2 weeks. It will be the last meeting of the semester.

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

- a. The safety walk is scheduled for April 19, 2018 at 5:00 PM. It is mandatory for the Campus Safety, Health, and Environmental Concerns Committee. Please excuse yourself if you cannot attend. They will meet outside of the old admissions building.
- b. Senator Porter was notified about the asphalt strip between Davis and Stevens halls. Sent it on to Chad Thomas.

G. Community Relations Committee- Senator Claypool

- a. The Good Neighbor Program promotion was rescheduled to this Friday April 13, 2018 at 1:00 PM. Please meet at Tyler Kitzmiller's office.
- b. CU Day of service is April 21, 2018. Sign up on CUConnect if you are interested.
- c. Come Together Clarion 5k registration is still open.

H. Website Management Committee- Senator Custer

- a. Senator Custer gave a report about the number reached through out social media accounts.

VIII. Unfinished Business

None.

IX. New Business

- a. Senator Reck moves to be excused from the closed meeting on April 9, 2018. She had class. Motion carries with no abstentions.
- b. Senator Bumbarger moves to be excused from April 2, 2018 Student Senate meeting. She had her last Relay for Life Committee meeting that night. Motion carries with no abstentions.
- c. Senator Porter moves to be excused from commencement on May 12, 2018. Motion carries with no abstentions.
- d. Senator Porter moves to be excused from Come Together Clarion. She has a doctor's appointment that day. Motion carries with no abstentions.
- e. VP Henderson moves to approve the club sport policy revisions. It hasn't been revised since 2004. It needed updating on names and regulations. Met with director of recreation center to discuss changes. Motion carries with no abstentions.
- f. VP Henderson moves to approve the Clarion University College Republican Bylaws. Their constitution needed altered and renewed. The new president sent them to her. Motion carries with no abstentions.

X. Open Forum or Announcements

NSSHLA reported back on their convention that 17 members attended in March.

Model United Nations reported back about the Model United Nations Conference they attended in New York City in March.

Senator Custer encouraged senators to sign up for Academic Convocation.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Skunda. Seconded by Senator Porter. Meeting adjourned at 7:55 PM .