

Clarion University Student Senate

Meeting Minutes

April 16, 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 Porter

III. Additions to the Agenda

Senator Krupa – 1 under new business

Senator Reck- 2 under new business

Senator Yost- 1 under new business

Senator Bumbarger- 1 under business

Senator Skunda- 1 under new business

Senator Claypool- 1 under new business

Senator Zuzzio- 1 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 position of Judicial Affairs has been accepted by Tyler Kitzmiller.

Campus Fest is this weekend, grab tickets at the info desk if you have not already.

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

Ms. Machokas received all RSO budgets on Friday and handed them over for review to Treasurer McCann.

Campus Fest is this weekend, grab tickets at the info desk if you have not already.

C. President's Report- President Welsh

- a. Students in Need Scholarship applications closed on Friday. The committee will be reviewing the submissions this week.
- b. Open house is Saturday April 28, 2018. Senator Krupa is signed up to represent Student Senate.
- c. Come Together Clarion is Saturday April 28, 2018. It is mandatory to do 2 hour time slot.
- d. The Reinhard awards is April 25, 2018. It is professional dress event for senate.
- e. Student Senate will be donating to help with pizza and coffee/donuts for finals week.
- f. President Welsh ordered new T-shirts.
- g. Mixoff was a success for senate. We won 2nd place for alcohol facts.

D. Vice President's Report- Vice President Ackman

- a. Please vote in the senate elections.

E. Treasurer's Report- Treasurer McCann

- i. Large Item Capital Balance: \$146,915.44
- ii. Supplemental Contingency Reserve: \$14315.34
- iii. Capital Fund: \$270,003.17
- iv. Senate Budget: \$6,063.39

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

No report.

G. Student Trustee's Report- Trustee Green

- a. The council meeting proposed voting on fees, faculty senate by-laws
- b. PACT Conference was a success. Clarion was the most represented States School There were Workshops on governance in 21st century and state system plans moving forward.
- c. Council meeting with presidential Candidates. Dinner April 29, May 1, May 3.
- d. Tentative date May 17, 2018 for Council meeting to consider search committee recommendation

H. Secretary's Report- Secretary Shepherd

- a. Election are happening now on CUConnect until Friday April 20, 2018 at 12:00 PM.
- b. Student Senate will be tabling Tuesday-Thursday downstairs in Gemmell from 12:00-2:00. This counts as 2 office hours.
- c. Elections for Executive board will occur during next week's meeting.

I. Faculty Senate Report- Senator Skunda

- a. Faculty senate met today. Topics of discussion included chancellor search is ongoing and they have candidates. Also Dr. Pam Gent has been named interim provost for the next academic year.

VI. Representative Committee Reports

- A. **Clarion Call**- no report.
- B. **University Technology Advisory Committee**-
 - a. Reiterate the proposals will be due by May 11, 2018. This is a change from years past due dates.
- C. **Panhellenic Committee**- no report.
- D. **Presidential Search Committee- Secretary Shepherd**-
 - a. As you may recall, the Council of Trustees requested the Presidential Search Committee to extend the search so that university leadership is finalized prior to 2019. The Committee is making progress on the extended search and is pleased with the candidates in the pool. The Committee anticipates bringing a select number of candidates to campus beginning April 29 through May 4 paying special attention not to cause conflict during finals week.
 - b. The on-campus schedule has been collapsed to allow these candidates to all visit within one week. The candidate names and vitas will be shared with the campus and community in advance of the campus visits.

VII. Standing Committee Reports-

- A. **Appropriations Committee- Treasurer McCann**
 - a. The committee now has RSO budgets. Turn the budgets back in by 3:00 PM on Wednesday. Treasurer McCann will meet with Ms. Machokas and final recommendations will be out on Friday.
- B. **Student Relations Committee- Senator Klanica**
 - a. Reinhard Awards is April 25, 2018. Student Senators must be there at 6:00 PM. The event starts at 7:00 PM.
- C. **Academic Affairs Committee- Senator Skunda**

No report.
- D. **Rules and Regulations Committee- VP Henderson**

No report.
- E. **Student Facilities Committee- Senator Bolha**

- a. Successful day tabling getting students to take the Student Facilities survey. Results will be shared Wednesday at the Student Facilities meeting.

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

No report.

G. Community Relations Committee- Senator Claypool

- a. On Friday, the committee went on a successful good neighbor walk. All local businesses between here and court house were visited. Advertised for Come Together Clarion.
- b. CU Day of service is this Saturday April 21, 2018. Sign up on CU Connect if you are interested.
- c. Come Together Clarion signups are also on CUConnect. Senators must also signup through CUConnect for their 2 hour time slots.

H. Website Management Committee- Senator Custer

- a. Increase of 12.8% reach on twitter, and 254% reach on Facebook due to link clicks

VIII. Unfinished Business

None.

IX. New Business

- a. Senator Krupa moves to be excused from April 9, 2018 Student Senate meeting. She had the flu. Motion carries with no abstentions.
- b. Senator Reck moves to be excused from Good Neighbor Program on Friday April 13, 2018. She got called into work. Motion carries with no abstentions.
- c. Senator Reck moves to be excused from the closed meeting on April 16, 2018. Her class ran late this evening due to a speaker. Motion carries with no abstentions.
- d. Senator Skunda motions to open nominations for Student Senate President
 1. Senator Skunda nominates Secretary Shepherd. She accepts.
 2. Senator Claypool nominates Senator Bolha. He accepts.
 3. Senator Laniga nominates Senator Hinchberger. He accepts.
 4. Senator Bolha nominates Senator Claypool. He accepts.
 5. Trustee Green nominates Senator Bumbarger. She accepts.
 6. Senator Hinchberger nominates Senator Skunda. He declines.
- e. Senator Zuzzio motions to open nominations for Student Senate Vice President

1. VP Ackman nominates Senator Hinchberger. He accepts.
2. Senator Zuzzio nominates Senator Skunda. He declines.
3. Senator Boyle nominates Senator Bolha. He accepts.
4. Senator Zuzzio nominates Secretary Shepherd. She accepts.
5. Senator Skunda nominates Senator Klanica. She declines.
6. Senator Blakely nominates Senator Bumbarger. She accepts.
7. Trustee Green nominates Senator Claypool. He accepts.
8. VP Ackman nominates Senator Brush. She accepts.
9. Trustee Green nominates Senator Lopreiato. He declines.
10. Trustee Green nominates Senator Custer. She declines.
11. Senator Skunda nominates Senator Boyle. She accepts.

- f. Senator Claypool moves to open nominations for Student Senate Treasurer.
 1. Treasurer McCann nominates Senator Custer. She accepts.
 2. Senator Hinchberger nominates Senator Yost. He declines.
 3. Senator Laninga nominates Senator Hinchberger. He accepts.
 4. Senator Hincherberger nominates Senator Skunda. He declines.
 5. Senator Zuzzio nominates Senator Boyle. She accepts.
 6. Senator Bolha nominates Senator Claypool. He declines.
 7. Treasurer McCann nominates Senator Bumbarger. She accepts.
 8. Treasurer McCann nominates Senator Brush. She accepts.

- g. Senator Yost moves to open nominations for Student Senate VP of Rules and Regulations.
 1. Senator Skunda nominates Senator Claypool. He accepts.
 2. Senator Claypool nominates Senator Bolha. He accepts.
 3. Senator Hinchberger nominates Senator Yost. He accepts.
 4. VP Henderson nominates Senator Lopreiato. He declines.
 5. Senator Laniga nominates Senator Hinchberger. He accepts.
 6. VP Henderson nominates Senator Blakley. She accepts.
 7. Senator Zuzzio nominates Senator Custer. She accepts.
 8. Senator Claypool nominates Senator Boyle. She accepts.
 9. VP Ackman nominates Senator Brush. She accepts.
 10. Senator Claypool nominates Secretary Shepherd. She declines.

- h. Senator Klanica moves to open nominations for Student Senate Secretary.
 1. Secretary Shepherd nominates Senator Bumbarger. She accepts.
 2. Senator Bolha nominates Senator Boyle. She accepts.
 3. Senator Skunda nominates Senator Brush. She declines.
 4. Senator Zuzzio nominates Senator Skunda. He declines.
 5. Senator Lopreiato nominates Senator Blakely. She accepts.
 6. Senator Laninga nominates Senator Hinchberger. He accepts.
 7. Senator Hinchberger nominates Senator Yost. He accepts.
 8. Senator McCann nominates Senator Klanica. She declines.
 9. Senator Claypool nominates Secretary Shepherd. She accepts.
 10. Trustee Green nominates Senator Custer. She accepts.
 11. Senator Claypool nominates Senator Krupa. She accepts.

12. Treasurer McCann nominates Senator Loprieato. He declines.
- g. Senator Bumbarger moves to be excused from commencement. Her boyfriend is graduating and does not want to miss it. Motion carries with no abstentions.

X. Open Forum or Announcements

Senator Boyle reminds senators of the Sig Ep 5k for 5 causes registration.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Bolha. Seconded by Senator Laninga.
Meeting adjourned at 7:58 PM.