

Clarion University Student Senate

Meeting Minutes

April 23, 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: Dr. Fenske

III. Additions to the Agenda

Treasurer McCann- 1 under new business
Secretary Shepherd- 1 under new business
Senator Porter- 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

Thank you to all to those involved in Student in Need Scholarship and RSO budgets.

C. President's Report- President Welsh

Reinhard Awards are Wednesday April 25, 2018. It is a mandatory event for senators and the attire is professional

There is an open house on Saturday April 28, 2018. If you are working please arrive at 8:00 in Gemmell Rotunda.

Come Together Clarion is on Saturday April 28, 2018. It is mandatory for senators to volunteer for 2 hours. Please sign up on CU Connect.

Keys to the senate office need to be returned by May 4, 2018.

Commencement is May 12, 2018. It is mandatory for student senate to work. Any new senators are not required but encouraged to help if you are available.

The students in need scholarship committee allocated \$15,500 to applicants. Thank you for your hard work.

The Advising Task Force met on Friday sent recommendations and survey results to presidents and provost office

Please sign up for pizza for finals

Money for coffee and donuts

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: \$14,315.34
- 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

The council of Trustees approved the following items:

- Faculty Senate bylaw revisions
- Student fees for 18/19 and meal plan changes
- Modifies college of Health & Human Service to College of Health Sciences& Human Services
- Neal Weaver updated council on successful system presidential searches at other Universities
- Current officers returning in respective roles next year
- Council will be having dinner with candidates for president on April 29, May 1, and May 3, 2018.

H. Secretary's Report- Secretary Shepherd

Thank you to all who helped with tabling for elections last week. We had a total of 208 voters this spring election which was a significant increase from last spring's election of 68 voter participants.

I. Faculty Senate Report- Senator Skunda

No report.

VI. Representative Committee Reports

- A. Clarion Call- No report.**
- B. University Technology Advisory Committee-**
The due dates presented were rejected by the provost so they will be returning to their normal times.
- C. Panhellenic Committee- No report.**
- D. Presidential Search Committee- Secretary Shepherd-**

After conducting interviews on Friday, the Clarion University Presidential Search Committee is pleased to welcome four candidates to campus to interview for the position of University President.

Employees, students and community members are welcomed and encouraged to attend the Open Forums for each candidate and provide feedback via a survey managed by the firm, AGB Search. The link to the survey will be open on the university's presidential search webpage on the first day of the corresponding candidate interview and all four links will remain active for comments through May 7. Each open forum will be live streamed and available via the university's presidential search page at <http://clarion.edu/about-clarion/leadership/office-of-the-president/presidential-search.html>.

Open Forums are scheduled for each candidate from 3:00 – 4:00 p.m. in the Suites on Main North Theater. All students and employees are invited and encouraged to attend.

Monday, April 30

Tuesday, May 1

Wednesday, May 2

Friday, May 4

For the confidentiality of the candidates, Information regarding each candidate will be shared 48 hours prior to their visit.

The search committee is excited about introducing the candidates to the Clarion University community. Next steps include a meeting of the search committee on May 10, 2018, to review the feedback from the surveys and the interaction with our Clarion University community.

VII. Standing Committee Reports-

- A. Appropriations Committee- Treasurer McCann**

Appropriations committee allocates the following amounts to the following RSOs:

Accounting Society of CU 405FS	\$700.00
Allies 444FS	\$8,000.00
American Advertising Federation 427FS	\$1,000.00
American Chemical Society 404FS	\$445.00

American Marketing Association 451FS	\$1,000.00
Anthropology Club 400FS	\$388.80
Association of Information Technology Professionals 429FS	\$300.00
BACCHUS Gamma 411FS	\$10,000.00
Bachelor of Science Nursing Club 967FS	\$584.00
Brothers & Sisters of Christ 916FS	\$500.00
Campus Crusade for Christ (CRU) 912FS	\$963.28
Clarion Model United Nations 927FS	\$354.50
Clarion Students Educating Young Children (CSIYC) 450FS	\$150.00
Clarion University Council for the Social Studies 928FS	\$500.00
Clarion University Dance Team	\$722.00
Clarion University Disc Golf Club	\$450.00
Clarion University Sports Management Association 962FS	\$1,000.00
Clarion University TechFloor 480FS	\$700.00
Clarion Vday Project 412FS	\$1,040.00
Clarion Young Democrats 917FS	\$1,800.00
Crossroads Christian Fellowship koinonia 909FS	\$1,000.00
CU Student Chapter of the Wildlife Society 481 FS	\$500.00
Eagle Ambassadors 424FS	\$2,100.00
English Club	\$650.00
Geoscience Club of Clarion University	\$302.50
Health Careers Club 461FS	\$1,000.00
History Club 438FS	\$700.00
Kiwanis Circle K 418FS	\$900.00
Krimson Kourts, Inc.	\$500.00
Kudets Step Show	\$200.00
Math Club 442FS	\$500.00
National Student Speech, Language & Hearing Association (NSSLHA) 455FS	\$4,000.00
Public Relations Student Society of America 471FS	\$800.00
Queens Org. 964FS	\$1,000.00
Recreational Outdoors Club 920FS	\$100.00
Rehab Science Club 482FS	\$450.00
Relay for Life - Colleges Against Cancer 918FS	\$6,140.40
RHO Epsilon, The Real Estate Club of CUP 436FS	\$105.15
Secular Student Alliance 932FS	\$325.00
Sigma Tau Delta International English Honor Society 431FS	\$625.00
Sociology Club of Clarion University	\$300.00
Student Honors Association (SHA) 419FS	\$1,000.00
Tobeco Literary & Arts Journal 433FS	\$3,000.00
Translational Research Medical Club 933FS	\$300.00
Visual Arts Association 403FS	\$1,200.00

B. Student Relations Committee- Senator Klanica

Volunteers helping with the baskets please look for an email this week.
 Senators please arrive at 6:00

C. Academic Affairs Committee- Senator Skunda

No report.

D. Rules and Regulations Committee- VP Henderson

The Rules and Regulations Committee moves to recognize the Finance Club. Motion carries with no abstentions.

The Rules and Regulations Committee moves to recognize Backcountry Hunters & Anglers of Clarion University. The motion carries with no abstentions.

The Rules and Regulations Committee moves to recognize Lash Out. Motion carries with no abstentions.

The Rules and Regulations Committee moves to recognize Pre-Veterinary Club. Motion carries with no abstentions.

The Rules and Regulations Committee moves to recognize the Conservation Club- W. Pennsylvania Bios Chapter of the Society for Conservation Biology. Motion carries with no abstentions.

E. Student Facilities Committee- Senator Bolha

The committee meeting went well last week. Jenn elaborated on the new meal plans. Chad is working on the pavilion location, and there is a radio tower being put on campus by campus view. Community garden was also a topic of discussion. Dining services is going well, but there are good things with vegan options.

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

Safety walk was last Thursday. Thank you to those who could attend
Self-defense course has been put off until next semester.

G. Community Relations Committee- Senator Claypool

Come Together Clarion is this Saturday April 28, 2018. Those who signed up will have assignments given to them upon arrival.

H. Website Management Committee- Senator Custer

The reach on Instagram this week was 266.

The reach on Facebook this week was 914.

The impressions on twitter this week was 4,103.

VIII. Unfinished Business

None.

IX. New Business

Senator Porter moves to be excused from the April 16 Student Senate meeting. She was very ill with the flu. Motion carries with no abstentions.

Senator Porter moves to be excused from last week's office hours. She was sick. Motion carries with no abstentions.

Secretary Shepherd moves to reopen the floor for executive board nominations.

Treasurer McCann moves to like to open the floor to begin Executive Board nominations.

Secretary Shepherd is elected as Student Senate President.

Senator Bumbarger is elected as Student Senate Vice President.

Senator Custer is elected as Student Senate Treasurer.

Senator Hinchberger is elected as Vice President of Rules and Regulations

Senator Boyle is elected is elected as Student Senate Secretary.

X. Open Forum or Announcements

None.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Custer. Seconded by Senator Claypool.
Meeting adjourned at 11:17 PM.