

Clarion University Student Senate  
Meeting Minutes  
September 10, 2018

I. Call to Order

President Shepherd called the meeting of the Clarion University Student Senate to order at 7:30PM.

II. Roll Call

Absent:

Senator Matotek

III. Additions to the Agenda

Treasurer Custer – 1 under new business

Senator Brush – 1 under new business

Senator Lopreiato – 1 under new business

IV. Approval of the Minutes

The minutes were approved as presented.

V. Officers Report

A. Vice President of Student Affairs – Dr. Fenske

No Report

B. Advisor's Report- Mr. Shaffer

RSO Reregistration is currently going on. If you are in an organization or know someone who is have them log into CU Connect.

Welcome Alex Sharo as the new graduate assistant with the LGBTQ+ Affairs.

Caitlynn Flemming is the new housing director at Venango.

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

Our first board meeting will take place the last week of the month. I sent out a doodle poll and have the results. Now, we just have to find a time that works.

D. President's Report- President Shepherd

There is new cardio equipment at the Rec Center this semester. Christmas Break, we will be redoing the weight room. This includes a new layout, new equipment, new, wrap-around mirrors, and new rubber mats. Women's Volley, Women's Basketball, Men's Basketball will be using the Rec Center for the duration of the semester. While Men's Basketball will be at local high school for practice, many events will be in the Rec Center; so some locker rooms and the track will be shut down. The schedules are posted in the rec center. Because of this, we will require a two week notice for space requests.

Student Senate Retreat is September 22-23 at Camp Whitehall in Emlenton.

Please fill out the Emergency contact form by tonight. Look for packing sheets at next week's meeting

BSGP Conference will be September 28-30, 2018 at Bloomsburg University. Disregard the registration email, I will be taking care of it, but watch for updates from me.

- E. Vice President's Report- Vice President Bumbarger  
No Report
- F. Treasurer's Report- Treasurer Custer
  - i. Large Item Capital Balance: \$151,660.40
  - ii. Supplemental Contingency Reserve: \$29,346.07
  - iii. Capital Fund: \$327,709.04
  - iv. Senate Budget: \$4,379.06
- G. Vice President Rules and Regulations Report- Vice President Hinchberger  
No Report
- H. Student Trustee's Report- Trustee Zuzzio  
I have officially been confirmed as Student Trustee of Clarion University.
- I. Secretary's Report- Secretary Boyle  
We have one resignation from Senator Danvers for the fall 2018 semester.  
The Elections closed Friday. We had a total of 77 votes. This number is rather low, though not the lowest number recorded, which is 66 votes. The Fall Semester turn out rate Average is 145, while the overall election turnout rate is 169.  
We will be forming an ad hoc committee to review emergency scholarship funds.  
We will be meeting this week at some point. Watch for an email either tonight or tomorrow.
- J. Faculty Senate Report- Senator Skunda  
Faculty Senate met today, and Dr. Dale gave her first report. The meeting focused mostly on setting up plans for the semester. The Dean of the library came in to discuss reducing book cost. Faculty Senate is forming a General Education Executive committee. They would like two students to sit on the committee. If you or someone you know is interested, please let Ryan know by September 24, 2018.

VI. Representative Committee Reports

- A. Clarion Call  
No Report
- B. University Technology Advisory Committee- Senator Bolha
- C. Panhellenic Committee  
No Report
- D. Interhall Council  
No Report
- E. UAB

There is a new texting program. Text UAB to 76266 to receive info on events going on. 280 students have signed up for that. Our attendance for the past weekends was just under 280.

F. ABLE

We are in search of VP Communications. This can be an internship. We are always looking for partnerships, so feel free to reach out. Stuff a truck is fast approaching. This is prime time for the ropes course. We are looking for facilitators, this is a paid position.

G. BSU

No Report

H. Allies

Mr. Sharo's main purpose is to provide support to LGBTQ+ students. He is closely working with the president to accommodate trans students.

VII. Standing Committee Reports

A. Appropriations Committee- Treasurer Custer

No report

B. Student Relations Committee- Senator Klanica

Senator Klanica just got the budget, so we will have great events this year.

C. Academic Affairs Committee- Senator Skunda

No Report

D. Rules and Regulations Committee- VP Hinchberger

We will have a meeting here soon, so watch your GroupMe.

E. Student Facilities Committee- Senator Bolha

They are off to a good start, there are some great prints in Becht hall. A survey will come out soon.

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

No Report

G. Community Relations Committee- Senator Claypool

No Report

H. Website Management Committee- Senator Brush

We posted several times throughout the course of the election. Through these posts, we reached 1800 people on Facebook and 1,287 on Instagram.

VIII. Unfinished Business

IX. New Business

Treasurer Custer moves to be excused from Senate Retreat, as she will be in Canada. The motion passes.

Senator Brush moves to be excused from the retreat, as she will be seeing Kevin Hart at Penn State. The motion passes.

Senator Lopreiato moves to be excused from retreat, he will be training in SRU. The motion passes.

Klanica out from retreat, as she has to work at home. The motion passes.

X. Open Forum or Announcements

We will be participating in Relay for Life this year, so please watch for updates from Vice President Bumbarger, our team captain.

The Clarion Escape room is willing to partner with clubs. They either partner for fundraising or just a fun evening. They are willing to come here and set up an escape room, or just have a night where a portion of their proceeds go to your club.

XI. Adjournment

A. Motion to adjourn the meeting by Senator Fryer. Seconded by Treasurer Custer.

Meeting adjourned at 8:04PM.