

Clarion University Student Senate
Meeting Minutes
October 01, 2018

I. Call to Order

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

II. Roll Call

Absent:

Dr. Fenske

III. Additions to the Agenda

Senator Bolha – 1 under new business.

Senator Henderson – 1 under new business.

Senator Yost – 1 under new business.

Senator Mason – 2 under new business.

Senator Bumoskey – 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. Adviser's Report- Mr. Shaffer

The RSO weekly emails have started this week. Caitlyn McNERNEY will send them out weekly to give reminders of deadlines, distribute important information, and advertise events.

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

The first Board of Directors of CSA meeting was last Thursday in the Suites on Main North conference room.

There will be budget roundtables for RSOs on October 17 at 6:00PM and October 19 at 1:00PM. These times may change, as we were recently made aware of some scheduling conflicts. This will offer availability to those who have questions or are first year treasurers.

D. President's Report- President Shepherd

Seven people went to BSGP this past weekend, it was very inciteful. We have brought several ideas back, as well as some changes. We approved the bylaws for the Board of Student Government Presidents.

Stuff-A-Truck is happening this week. There is a box. All donations are due Wednesday.

Dr. Dale car naming contest is still on going until Wednesday. The winner will be announced at the pep rally.

There will be fall open houses on October 20 and November 10. These count as your office hours.

The chancellor will be here October 16, there will be an open forum.

- E. Vice President's Report- Vice President Bumbarger
The Relay for Life page is up and running.
- F. Treasurer's Report- Treasurer Custer
 - i. Large Item Capital Balance: \$151,660.40
 - ii. Capital Fund: \$327,709.04
 - iii. Senate Budget: \$27,946.77
- G. Vice President Rules and Regulations Report- Vice President Hinchberger
No Report.
- H. Student Trustee's Report- Trustee Zuzzio
I will be attending the PACT conference Thursday and Friday this week.
- I. Secretary's Report- Secretary Boyle
No Report.
- J. Faculty Senate Report- Senator Skunda
No Report.

VI. Representative Committee Reports

- A. Clarion Call
No Report.
- B. University Technology Advisory Committee - Senator Bolha
Don't forget about the October 15 deadline.
- C. Panhellenic Committee
No Report.
- D. Interhall Council
We spoke with Chad talked about handicap ramp by the side parking lot of Suites on Main North. We are also working on finding better way to contact with maintenance to clear paths for easier wheelchair access in winter.
Clarion's Got Talent auditions will be held next week.
- E. UAB
No Report.
- F. ABLE
No Report.
- G. BSU
- H. Allies

VII. Standing Committee Reports

- A. Appropriations Committee- Treasurer Custer
No Report
- B. Student Relations Committee- Senator Klanica
Student relations committee met before the senate meeting. We went over our budget and expectations. Senator Klanica, Senator Henderson, Matt, and Amy will be meeting to iron out the details of the Social Equity. Senator Klanica is talking to Chartwells to change the menu for Social Equity.
- C. Academic Affairs Committee- Senator Skunda

A GroupMe has been made for the Academic Affairs Committee, they will be making a meeting date by the end of the week. Remember, committee meeting are mandatory events.

D. Rules and Regulations Committee- VP Hinchberger

VP Hinchberger trained the Rules and Regulations Committee members on how to review constitutions.

E. Student Facilities Committee- Senator Bolha

The Student Facilities Committee Survey ends today. They have received over 200, thanks to Facebook. There will be a meeting to come next week.

There is an issue with dining facilities not taking care to follow dietary restrictions.

Please check out CUPcakes. It is a great place for a snack. They can do specialty orders. It has vegan options.

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

We did a poll for security cameras and it well received. We plan to move forward with it. Be sure to sign up for eagle alerts.

G. Community Relations Committee- Senator Claypool

The Good Neighbor Program walk is this Wednesday from 11:00AM to 2:00PM and Friday from 1:00PM to 4:00PM. Please meet outside Tyler's office. The walk is open to all.

Borough Council meeting October 02, 2018 at 8:00PM.

H. Website Management Committee- Senator Brush

The new Senator of the Week will be pulled later tonight.

VIII. Unfinished Business

None.

IX. New Business

Senator Bolha moves to re-evaluate constitution. Seconded by Senator Fryer. Motion carries with no abstentions.

Senator Henderson moves to be excused from the September 24, 2018 meeting as it was the same day as her internship meeting. Seconded by Senator Fryer. Motion carries with no abstentions.

Senator Yost moves to be excused from the October 01, 2018 Student Relations meeting, as he was working. Seconded by Senator Fryer. Motion carries with no abstentions.

Senator Mason moves to be excused from the retreat as there was a death in the family. Seconded by Senator Fryer. Motion carries with no abstentions.

Senator Mason moves to be excused September 24, 2018 meeting. Seconded by Senator Fryer motion carries

Senator Bumosky moves to be excused from the September 24, 2018 meeting, as she had a chapter meeting. Seconded by Senator Fryer. Motion carries with no abstentions.

X. Open Forum or Announcements

Senator Bolha informed everyone that IUP is having a diversity march November 14, 2018, while senators will be unavailable, please tell your friends.

Senator Krupa reminded everyone of the nursing blood drive from 11:00AM to 4:30PM.

Senator Henderson will be with a group registering people to vote from 11:00PM to 3:00PM in Founders.

Senator Yost says, "Let's stuff that truck!"

Senator Claypool is looking for a partner for the October 12, 2018 Cornhole Tournament.

XI. Adjournment

- i. Motion to adjourn the meeting by Senator Claypool. Seconded by Senator Fryer. Meeting adjourned at 7:52PM.