

Clarion University Student Senate
Meeting Minutes
October 08, 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:

VP Bumbarger

VP Hinchberger

III. Additions to the Agenda

Secretary Boyle – 1 under new business.

Senator Mason – 1 under new business.

Senator Bumoskey – 2 under new business.

Senator Matotek – 1 under new business.

IV. Approval of the Minutes

The minutes were approved as presented.

V. STUDENT CONCERNS

VI. Officers Report

A. Vice President of Student Affairs – Dr. Fenske

No report.

B. Advisor's Report- Mr. Shaffer

Mr. Shaffer thanked everyone for helping Tyler register students to vote, we registered around 100 people.

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

No report.

D. President's Report- President Shepherd

President Shepherd thanked ZTA for donating pink ribbons to Senate. She thanked for stuff-a-truck donations. Dr. Dale chose to name the car Ernie the Equinox, the winner was Andrew Gilara. President Shepherd's meeting with Dr. Dale is next Wednesday, October 17, 2018. The Chancellor will be here at Clarion next Tuesday, October 16, 2018, watch for an email about scheduling an open forum. Senate will work the October 20, 2018 open house from 8:00AM until 10:00AM. Please you're your senate shirts.

E. Vice President's Report- Vice President Bumbarger

Don't forget to sign-up for Relay for Life.

F. Treasurer's Report- Treasurer Custer

i. Large Item Capital Balance: \$151,660.40

ii. Capital Fund: \$327,709.04

iii. Senate Budget: \$27,940.75

- G. Vice President Rules and Regulations Report- Vice President Hinchberger
No Report.
- H. Student Trustee's Report- Trustee Zuzzio
Trustee Zuzzio will be attending the PACT conference Thursday and Friday this week. He hopes to see the innerworkings of state system and other schools.
- I. Secretary's Report- Secretary Boyle
No Report.
- J. Faculty Senate Report- Senator Skunda
Jim Geiger was at the meeting today about new campaign. Matt Shaffer and Tyler Kitzmiller also came; they spoke about the BART program.

VII. Representative Committee Reports

- A. Clarion Call
No Report.
- B. University Technology Advisory Committee - Senator Bolha
The new committee is almost assembled, they are missing a faculty member.
- C. Panhellenic Committee
Oct. 27 is new member registration. ZTA's Pink Week will be October 15-19. During the week there will be Volleyball and Big Man on Campus.
- D. Interhall Council
No report.
- E. UAB
Thursday is fleece tie pillows night. Saturday is a coffee house charity event at 8:00PM in the Gemmell MPR
- F. ABLE
No Report.
- G. BSU
Thursday there will be a student general body meeting in STC120. Friday is fear factor in the Gemmell MPR at 8:00PM. There will be teams of two. You have to sign a waiver to participate.
- H. Allies
No report.

VIII. Standing Committee Reports

- A. Appropriations Committee- Treasurer Custer
The budget roundtables will be held in Suites on Main North
- B. Student Relations Committee- Senator Klanica
The Student Relations Committee met today to discuss topics and theme for Social Equity, they are waiting for the menu from Chartwells.
- C. Academic Affairs Committee- Senator Skunda
The Academic Affairs Committee met last Thursday and talked about the Students In Need Scholarship. They will have another meeting Wednesday at 3:30PM.
- D. Rules and Regulations Committee- VP Hinchberger
No report.

- E. Student Facilities Committee- Senator Bolha
The Big Student Facilities meeting will be held this Friday at 10:00 in Rena M. Carson Library to discuss what kind of questions to be asking. He is hoping to hold an event to with student body. If you have any specific concerns please let him know before Thursday!
- F. Campus Safety, Health, and Environmental Concerns Committee- Senator Lopreiato
Senator Lopreiato met with Chief Hendershot. To put cameras on lot 11 it would cost \$25,000. It is a work in progress. They discussed flyer ideas. He hopes to see theft prevention and sexual assault posters. The Safety Walk is October 24, 2018 at 6pm and meets at the public safety office.
- G. Community Relations Committee- Senator Claypool
Thank you for coming on the good neighbor walk. Reached 70 households
CU Day of service is the 13th of October. The sign up on CU Connect has expired, but walk-ins are welcome. Come Together Clarion meetings will be Wednesdays at 2:00PM.
- H. Website Management Committee- Senator Brush
No Report

IX. Unfinished Business
None.

X. New Business
Secretary Boyle moves to allocate \$25 from self-support to sponsor a raffle basket for CUUnited. Seconded by Senator Fryer. The event is November 2nd and they asked for a movie basket or a winter themed basket. Motion carries with no abstentions.
Senator Mason moves to be excused from the Good Neighbor Program Friday, as she had to work. Motion carries with no abstentions.
Senator Bumoskey moves to be excused from the Good Neighbor Program on Wednesday, as she was meeting with her advisor. Motion carries with no abstentions.
Senator Bumoskey moves to be excused from the Good Neighbor Program on Friday, as she had a previous standing meeting. Motion carries with no abstentions
Senator Matotek moves to be excused from the student relations committee meeting. Sec from Fryer. He was completing a midterm. Motion carries with no abstentions.
Senator Brush moves to be excused from Wednesday's Good Neighbor Program Canvassing, as she had class. Motion carries with no abstentions.

XI. Open Forum or Announcements
Aliens with Extraordinary Skills will be showing from October 10-14.
Sig Ep is recruiting this week. Meets at Gemmell at 6:45PM every day this week.
Stop by the lower floor of the STC as there are different Breast Cancer Awareness things every day.

XII. Adjournment
i. Motion to adjourn the meeting by Senator Henderson. Seconded by Senator Fryer. Meeting adjourned at 7:52PM.