

Clarion University Student Senate  
Meeting Minutes  
October 15, 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:

Trustee Zuzzio  
Mr. Shaffer  
Dr. Fenske

III. Additions to the Agenda

Senator Fryer – 1 under new business.

Vice President Bumbarger – 2 under new business.

Vice President Hinchberger – 1 under new business.

IV. Approval of the Minutes

Corrections to the minutes:

Safety walk is the 24, not the 21.

Now that corrections have been made the minutes are approved.

V. STUDENT CONCERNS

There is concern with the Free Speech Apple – within 12 hours of a club painting the apple, it had been repainted.

VI. Officers Report

A. Vice President of Student Affairs – Dr. Fenske

No report.

B. Advisor's Report- Mr. Shaffer

No Report.

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

Budgeting Roundtables are Friday and Wednesday. We would like to see at least one member from every club at one meeting

D. President's Report- President Shepherd

Reminder, the chancellor Dan Greenstein will be here tomorrow. Trustee Zuzzio, Nick Howard, the chair of CSA, and President Shepherd will be meeting with him tomorrow. There is an open forum tomorrow at 1:30PM in Suites on Main North Theater.

There is an open house this Saturday, October 20, 2018 from 8:00AM-10:00AM. Please be sure to wear your blue Senate Shirt. This does count as office hours.

Winter Commencement is December 15, 2018. There are two ceremonies, one at 10:00AM and one at 2:00PM.

Dr. Dale's inauguration will be April 05, 2019. Senate may have to help with this event.

Academic convocation will be April 14, 2019. Senate will help with this event.

Watch for a Constitution Committee email from President Shepherd.

President Shepherd will be meeting with Dr. Dale Wednesday, October 17, 2018.

E. Vice President's Report- Vice President Bumbarger

Big Pink is this Wednesday. You can register and pay \$7.50 at Big Pink. Watch for GroupMe about fundraising.

F. Treasurer's Report- Treasurer Custer

i. Large Item Capital Balance: \$109,060.40

ii. Capital Fund: \$327,709.04

iii. Senate Budget: \$26,998.75

G. Vice President Rules and Regulations Report- Vice President Hinchberger

No Report.

H. Student Trustee's Report- Trustee Zuzzio

This past weekend Trustee Zuzzio attend the PACT (Pennsylvania Association of the Council of Trustees) conference in Harrisburg. He was able to meet with the members of some of the other 14 state schools, Council of Trustees along with Dr. Greenstein, members of the Board of Governors, and several university presidents (Including Pete Fackler; who is now the interim president of Mansfield). At this conference they discussed the importance of the council of trustees, how they can better the PASSHE system, and best practice for university leaders. The need for more activism on behalf of the state system was also a main theme of the conference, and how the student voice in particular needs to speak up. With that, Trustee Zuzzio would encourage all of you to attend the open forum with Dr. Greenstein tomorrow in the SOMN theater at 1:30PM as a show of support for your university and to show him that we hear are active members of the university community.

I. Secretary's Report- Secretary Boyle

Senator Brush has resigned for the 2018-2019 school year.

J. Faculty Senate Report- Senator Skunda

No Report

VII. Representative Committee Reports

A. Clarion Call

No Report.

B. University Technology Advisory Committee - Senator Bolha

The University Technology Advisory Committee is still looking for a faculty member.

C. Panhellenic Committee  
ZTA has pink week and Big Man on Campus this week.  
DZ will be tabling in Gemmell for their philanthropy event.

D. Interhall Council  
No report.

E. UAB  
Thursday UAB will host bingo, wear your best costume.

F. ABLE  
Pink party will be in the rotunda Wednesday, October 17, 2018. Be sure to wear pink – the best pink outfit gets a prize.  
76 people attended CU Day of Service.

G. BSU  
No Report

H. Allies  
No report.

### VIII. Standing Committee Reports

A. Appropriations Committee- Treasurer Custer  
Budget Roundtables will be Wednesday at 5:00PM in 110 Suites on Main North Friday at noon in Suites on Main South 14. One representative from each club should attend one meeting.

B. Student Relations Committee- Senator Klanica  
The Student Relations Committee met to discuss the Social Equity menu. They have a list to discuss with Chartwells. Please RSVP for social equity on CU Connect and volunteer a meal swipe.

C. Academic Affairs Committee- Senator Skunda  
Senator Skunda met with Ms. Machokas and President Shepherd about Student In Need Scholarship. They decided to do it every semester. The Academic Affairs Committee will be looking at the application this week to see if they want to redesign it. They will allot \$6,000 for the semesterly scholarship, \$8,000 for emergencies, \$4,000 for prizes, and keep a \$1,000 cushion.

D. Rules and Regulations Committee- VP Hinchberger  
Medical Imaging Club is here tonight. They will be a sister club with Venango. They will set up volunteer opportunities, host fundraisers to do trips such as hospital shadowing and a cadaver lab, aid in clinical school acceptance, and connect like-minded people. Bring awareness to the major itself.  
Rule and Regulations Committee moves to approve the constitution of Medical Imaging club. Motion carries with no abstentions.

E. Student Facilities Committee- Senator Bolha  
Had a very successful meeting. Found a place to put the prints. Congrats Sam Gatesmen on winning the random drawing of survey responses. They received good feedback from the surveys. Please take the dining survey as it gives Chartwells feedback, you don't need a meal plan to take it. The next survey will

contain two questions relating to what national brands we want to bring to campus.

- F. Campus Safety, Health, and Environmental Concerns Committee- Senator Lopreiato  
The Safety Walk will be October 24 at 6:00PM. They will be meeting outside public safety. They plan to discuss any safety issues on campus. It is open to all, but mandatory for the Campus Safety, Health, and Environmental Concerns Committee.
- G. Community Relations Committee- Senator Claypool  
Come Together Clarion meetings will set a date real soon.
- H. Website Management Committee- Senator Matotek  
Social Media Roundtable meeting Wednesday. If you have anything to post bring it to Senator Matotek.

IX. Unfinished Business  
None.

X. New Business

Senator Fryer moves to be excused from winter commencement, as she will be catching a flight two days after end of the semester. Motion carries with no abstentions.

Vice President Bumbarger moves to be excused from the October 08, 2018 meeting. Seconded by Senator Krupa. She took someone to airport in Cleveland. Motion carries with no abstentions.

Vice President Bumbarger moves to be excused from the executive board meeting October 08, 2018. Seconded by Senator Fryer. She took someone to airport in Cleveland. Motion carries with no abstentions.

Vice President Hinchberger moves to be excused from the October 08, 2018 executive board meeting. Seconded by Senator Fryer. He was sick. Motion carries with no abstentions.

Vice President Hinchberger moves to be excused from the October 08, 2018 meeting. Seconded by Senator Fryer. He was sick. Motion carries with no abstentions.

Senator Klanica moves to be excused from Winter Commencement. Seconded by Senator Fryer. She will be graduating. Motion carries with no abstentions.

Senator Bolha moves to be excused from Winter Commencement. Seconded by Senator Fryer. He will be graduating. Motion carries with no abstentions.

Senator Geytenbeek moves to be excused from Winter Commencement. Seconded by Senator Fryer. She has a flight to panama. Motion carries with no abstentions.

XI. Open Forum or Announcements  
Senator Henderson thanks Vice President Hinchberger and Treasurer Custer for judging this weekend.

XII. Adjournment

- i. Motion to adjourn the meeting by Vice President of Rules and Regulations Hinchberger. Seconded by Senator Fryer. Meeting adjourned at 7:58PM.