

Clarion University Student Senate
Meeting Minutes
October 22, 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:

Senator Pletcher
Senator Henderson

III. Additions to the Agenda

Senator Blakely – 1 under new business

IV. Approval of the Minutes

The minutes were approved as presented.

V. Student Concerns

There is no bill changer in the Suites on Main laundry rooms.

There have been people playing music loudly with speakers in shared spaces.

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
Ms. Machokas thanked the Appropriations Committee for an awesome job on roundtables. They were well attended and got good feedback

D. President's Report- President Shepherd

Trustee Zuzzio and President Shepherd met with the chancellor. They spoke about diversity and the university. They also discussed why people leave Clarion University and college in general. Dr. Dale talked about inclusion. She will attend the December 3, 2018 meeting

President Shepherd thanked those who worked the open house.

The Social Equity Dinner is November 14, 2018.

The ad hoc Constitution Committee met tonight. A doodle poll has been sent out to plan the next meeting.

E. Vice President's Report- Vice President Bumbarger

Thanked those who attended Big Pink. Don't forget to register for Relay for Life. A GroupMe has been created for the Fundraising Committee.

There will be a CSA Investment Committee meeting Thursday, October 25, 2018 at 6:00PM.

F. Treasurer's Report- Treasurer Custer

- i. Large Item Capital Balance: \$109,060.40
- ii. Capital Fund: \$325,632.61
- iii. Senate Budget: \$26,969.45

G. Vice President Rules and Regulations Report- Vice President Hinchberger
No Report.

H. Secretary's Report- Secretary Boyle
No Report

I. Student Trustee's Report- Trustee Zuzzio

Trustee Zuzzio met with the chancellor. There were not many students in attendance at the Chancellor's open forum.

Trustee Zuzzio attended the Trustee retreat as well. He met with faculty, and they had some good conversations. There will be many changes in the near future.

J. Faculty Senate Report- Senator Skunda

The Faculty Senate met today. Maryanne talked about changes to bookstore. Pearson will now be rent only and transition into eBook formats. Cullo discussed the budget. The budget was pretty flat, but there was a little bit of a deficit because of a decrease in enrollment.

Faculty Senate also discussed housing. The University is going to buy housing back from The Foundation. This is supported by the state system's chancellor and Clarion University's president. Clarion has to prove to the state system that it is beneficial to us. As of right now the foundation is in control of financing housing using 30-year bonds. If we can fill the housing to 85% of the maximum capacity, they can pay back on the bonds easily. As of right now, The Suites on Main are at 60-70% filled, the Hilltop Suites are 80% filled, and Reinhard Apartments are 90% filled. By buying it back, we would be able to refinance the bonds and have control over the housing prices. We would then be able to lower housing prices. This would attract more potential students and would boost on-campus living. This will not change the 2 year on campus policy. It will allow Clarion to be more flexible with how we incentivize students to stay on campus. The university is also looking into adding other Living Learning Communities, such as animal friendly and quiet living groups.

VII. Representative Committee Reports

A. Clarion Call

The Clarion Call will have 5 sports, 4 news, and 5 feature articles this week.

B. University Technology Advisory Committee - Senator Bolha

The University Technology Advisory Committee has found a faculty member. They have sent out a doodle poll to set up a meeting time.

- C. Panhellenic Committee
 - Panhellenic Council voted on Greek sing themes.
 - They will be doing a dine-to-donate in the near future.
- D. Interhall Council
 - No Report
- E. UAB
 - No Report
- F. ABLE
 - No Report
- G. BSU
 - No Report
- H. Allies
 - No Report

VIII. Standing Committee Reports

- A. Appropriations Committee- Treasurer Custer
 - The roundtables went well.
- B. Student Relations Committee- Senator Klanica
 - The Student Relations Committee will have a meeting with Chartwells Thursday October 25, 2018. They will also have a meeting next week to select the winners.
- C. Academic Affairs Committee- Senator Skunda
 - The Academic Affairs Committee decided to keep the original application model of the Students in Need Scholarship. They will have a meeting this Thursday, October 25, 2018, to further discuss the scholarship.
- D. Rules and Regulations Committee- VP Hinchberger
 - No Report
- E. Student Facilities Committee- Senator Bolha
 - During Senator Bolha's weekly meeting with Chartwells, they discussed the issue of too much sugar coming out of the dispenser in Eagle Commons. They are looking into solutions.
 - Senator Bolha went to Interhall Council to talk about installing a bill changer in residence halls. The vending machines steal people's money.
 - The Campus Facilities meeting discussed a pavilion.
- F. Campus Safety, Health, and Environmental Concerns Committee- Senator Lopreiatto
 - The Safety Walk will be at 6:00PM on Wednesday, October 24, 2018.
- G. Community Relations Committee- Senator Claypool
 - There is a Come Together Clarion meeting tonight at 8:30.
- H. Social Media Committee- Senator Matotek
 - Senator Matotek will be meeting with Lindsay Mays Wednesday, October 24, 2018. Contact Senator Matotek, or another committee member, if you need something posted.
 - The Social Media Committee will make a post about social equity and relay. They will be decorating Senate's bulletin board, so send them some ideas!

IX. Unfinished Business
None.

X. New Business

Senator Blakeley moves to be excused from winter commencement. Seconded by Senator Fryer. Her brother is having an engagement ceremony on the same day. The motion carries with no abstentions.

XI. Open Forum or Announcements

Trustee Zuzzio is working with Dr. Dale to compile a list of pictures of damaged/hazardous things in various buildings on campus. If you see any damages, please send pictures to Trustee Zuzzio

Bolha notes that the Gemmell Advisory Board will be meeting soon.

XII. Adjournment

Motion to adjourn the meeting by Senator Krupa. Seconded by Senator Fryer.

Meeting adjourned at 7:58PM.