

Clarion University Student Senate
Meeting Minutes
October 29, 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 Henderson
Senator Geytenbeek
Dr. Fenske
- III. Additions to the Agenda
Vice President Bumbarger – 1 under new business.
Senator Pletcher – 1 under new business.
- IV. Approval of the Minutes
The minutes were approved as presented.
- V. Student Concerns
There is no lactose-free milk at commons.
People will not be asking you for money at Reinhard, there was an incident this past week where people tried to solicit money from Reinhard residents.
- VI. Officers Report
 - A. Vice President of Student Affairs – Dr. Fenske
No Report
 - B. Advisor's Report- Mr. Shaffer
New exterior doors were installed on the Wilson Avenue side of the Gemmell Student Center. ADA pads are being installed on the Wilson Avenue and Tippin Gymnasium sides of the Gemmell Student Center.
Academic Affairs Committee is updating student conduct code relating to student rights section. Tyler Kitzmiller is working with Faculty Senate to streamline academic integrity cases to mirror behavioral conduct.
Another campus climate survey regarding sexual misconduct will be available from April 1, 2018 through April 13, 2018.
On December 3, 2018, Clarion will host a Safe School Summit to provide resources for behavioral intervention units and school districts. There will be three speakers. The keynote speaker will be Christina Anderson, a survivor of the Virginia Tech shooting. There will also be Thomas Seefeld, a police chief from the Franklin Park stabbing, and Mary Margaret Curr, a professor at the University of Pittsburgh. She works extensively with crisis prevention and intervention. We

will be bringing in schools throughout the day. Then, at 6:00PM there will be a public speaking engagement with both Clarion students and the community.

- C. Director's/Board of Director's Report- Ms. Machokas
No Report
 - D. President's Report- President Shepherd
We will be tabling at CUnited Friday, from 6:30PM to 8:30PM. This counts as office hours.
There will be a Constitution Committee meeting Wednesday from 6:00PM until 7:00PM. If you can't attend, please give President Shepherd your annotated constitution.
The next open house will be November 10, 2018. Senate will be tabling from 8:00AM to 10:00PM, which counts as office hours for the week.
Social equity is November 14, 2018. If you are unable to attend, please excuse yourself at a Senate meeting. Please be sure to RSVP and use a board swipe.
There will be no Student Senate meeting on November 19, 2018.
 - E. Vice President's Report- Vice President Bumbarger
The survey for the CSA Investment Committee Scholarship is being finalized. It will be sent out to students soon. When answering the survey, please keep Venango campus in mind.
 - 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
Wednesday, October 31, 2018, is the first meeting of True North initiative.
President Shepherd and Trustee Zuzzio will be meeting with Dr. Dale tomorrow, October 30, 2018.
 - J. Faculty Senate Report- Senator Skunda
No Report
- VII. Representative Committee Reports
- A. Clarion Call
The Clarion Call is publishing 22 articles this week.
 - B. University Technology Advisory Committee - Senator Bolha

The University Technology Advisory Committee held a meeting through zoom, a conference call system. They allocated 58 computers, though 60 were requested. One of the departments refused our offer.

C. Panhellenic Committee

No Report

D. Interhall Council

No Report

E. UAB

No Report

F. ABLE

No Report

G. BSU

No Report

H. LGBTQ+ Affairs

No Report

VIII. Standing Committee Reports

A. Appropriations Committee- Treasurer Custer

The Appropriations Committee moves to Table Sigma Phi Epsilon's supplemental request. They will be attending the "Life After College Leadership Conference" in Indianapolis, Maryland. This conference focuses on career development and networking.

B. Student Relations Committee- Senator Klanica

The committee will meet with Amy this week in Carrier.

C. Academic Affairs Committee- Senator Skunda

Senator Skunda attended the Academic Council on Wednesday, October 31, 2018.

The Academic Affairs Committee met last Thursday and in between the open and closed meetings. They discussed making a Gmail and google doc for the Students in Need Scholarship.

Received email about the General Education Executive Committee and task force. They are looking for 2 students for the committee and 6 for the task force.

D. Rules and Regulations Committee- VP Hinchberger

No Report

E. Student Facilities Committee- Senator Bolha

Senator Bolha contacted AVI Food systems about the bill changers.

Senator Bolha had his weekly 1 on 1 with Chartwells. If there are any food concerns bring them to Senator Bolha.

In contact with Chad Thomas about student Concerns

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

The Safety Walk was last Wednesday.

G. Community Relations Committee- Senator Claypool

There will be a Come Together Clarion Meeting next Monday, November 5, 2018 at 8:30PM.

There will be a Borough Council meeting next Tuesday, November 6, 2018 at 7:00PM.

- H. Social Media Committee- Senator Matotek
Senator Krupa did our bulletin board.
Senator Matotek will be making a poster for Social Equity. The Social Media Committee hopes to have a giveaway soon.

- IX. Unfinished Business
None.

- X. New Business
Vice-President Bumbarger moves to be excused from social equity. Seconded by Fryer. She will be at work. Motion carries with no abstentions.
Senator Pletcher moves to excuse herself from the October 22, 2018. Seconded by Krupa. She was attending a funeral. Motion carries with no abstentions.
- XI. Open Forum or Announcements
None

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