

Clarion University Student Senate  
Meeting Minutes  
November 05, 2018, 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:

Vice President Bumbarger  
Trustee Zuzzio  
Senator Lopreiato  
Dr. Fenske

III. Additions to the Agenda

None

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Student Concerns

None

VI. Officers Report

A. Vice President of Student Affairs – Dr. Fenske  
No Report

B. Advisor's Report- Mr. Shaffer

First of the true north taskforce meetings was held last Wednesday. They will meet again next Wednesday. They will divide the whole group into smaller working groups. The president will be updated every other week. When they split into work groups, they will bring other students and faculty and staff into the group.

C. Director's/Board of Director's Report- Ms. Machokas  
No Report

D. President's Report- President Shepherd

The ad hoc Constitution Review Committee met last week. Please complete the doodle poll and watch for the email about our next meeting.

There is an open house this Saturday from 8:00AM-10:00AM. Please wear your Senate shirts. This does count as office hours.

There will be a “Stronger Than Hate” vigil in Suites on Main North Theater at 6:00PM on November 12, 2018. The Senate executive board meeting will be at

7:00PM November 12, 2018 and we will move the closed Senate meeting to 7:15PM. The open Senate meeting will still be at 7:30PM  
Social Equity is November 14, 2018.

President Shepherd met with Dr. Dale and discussed diversity here at the University and the Gemmell space.

- E. Vice President's Report- Vice President Bumbarger  
No Report
- 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  
Please download corq for campus events and club meetings.
- H. Secretary's Report- Secretary Boyle  
No Report
- I. Student Trustee's Report- Trustee Zuzzio  
No Report
- J. Faculty Senate Report- Senator Skunda  
Faculty Senate Met today. Dave McFarland spoke about scholarships and how to effectively resources. They also voted on the General Education recommendations.

VII. Representative Committee Reports

- A. Clarion Call  
This week's feature articles will be Vinny's closing, the Football game, and the history of the Free Speech Apple.
- B. University Technology Advisory Committee - Senator Bolha  
There will be two meetings next week, one on the 12<sup>th</sup> and one on the 15<sup>th</sup>.
- C. Panhellenic Committee  
This Thursday, the Panhellenic Council will be hosting a recruitment event from 6:30PM-8:00PM.
- D. Interhall Council  
No Report
- E. UAB  
Thurs paint and sip ticket at Gemmell. Movie fri bands battle on Saturday  
This Thursday there will be a paint and sip in the MPR in Gemmell. Pick up your tickets at the Gemmell Service desk.
- F. ABLE

There was a service trip to Gettysburg last weekend. The Leadership In Action conference was this Saturday. Wednesday, we will have a fight back cancer event which will feature a self-defense and kickboxing course

- G. BSU  
No report
- H. LGBTQ+ Affairs  
No Report

### VIII. Standing Committee Reports

- A. Appropriations Committee- Treasurer Custer  
No Report
- B. Student Relations Committee- Senator Klanica  
Last Wednesday, the Student Relations Committee met with Amy to pick social equity winners. Don't forget to email Senator Klanica your parts of the speech for social equity.
- C. Academic Affairs Committee- Senator Skunda  
The Academic Affairs Committee will be meeting this Thursday at 3:45PM.
- D. Rules and Regulations Committee- VP Hinchberger  
The Rules and Regulations Committee moves to recognize the Animal Care Club will focus on the pre-vet crowd, though will include anyone interested. They hope to fundraise for animal shelters, volunteer at shelters, and work on socialization on campus with shelter animals. They also hope to raise Emotional Support Animal awareness. They hope to engage in activities with nearby farms to learn about large domesticated animals. It is different from Pre-vet because they do not focus on wild animals, only domestic. The Animal Care Club will work specifically with local groups on awareness, not just on an educational basis. The motion carries with no abstentions.  
The Rules and Regulations Committee move to recognize Clarion University Young Democratic Socialists of America. The Clarion University Young Democratic Socialists of America is the youth wing of the Democratic Socialists of America. It is the largest explicitly left-wing organization in the country. It is very involved in popular actions – airport protest for travel ban and support for labor. Adding a chapter of the Democratic Socialists of America will widen horizons of political involvement. It will focus on education of ideals and outreach. They hope to work with other chapters. It is different from the Young Democrats because they are farther left than being simply liberal, they are socialist. They are open to collaborations. They currently have an inter-chapter liaison position to easily facilitate communication with other political organization. The motion carries.
- E. Student Facilities Committee- Senator Bolha  
There was a joint effort between Social Media Committee and Student Facilities Committee to make a “be courteous” poster.  
Senator Bolha is setting up a met up meeting with Chad Thomas.
- F. Campus Safety, Health, and Environmental Concerns Committee- Senator Lopreiato

The Campus Safety, Health, and Environmental Concerns Committee is working with ABLE on their fight back cancer event. It is this Wednesday, and two classes will be offered. It is \$5 for one class or \$7 for both. It will count as office hours if you work or just attend.

G. Community Relations Committee- Senator Claypool

There is a Come Together Clarion meeting tonight at 8:30PM.

There will be a Clarion Borough meeting tomorrow at 7:00PM at the Clarion Public Library.

H. Social Media Committee- Senator Matotek

The Social Media Committee did a poll to see what gift card to give out on social media give away.

They are working on a post for social equity.

IX. Unfinished Business

None.

X. New Business

None

XI. Open Forum or Announcements

Don't forget to vote tomorrow.

Check to see your polling place at [vote.org](http://vote.org).

ABLE will be providing rides to people within 30 miles of the campus to their designated polling place.

XII. Adjournment

Motion to adjourn the meeting by Senator Fryer. Seconded by Treasurer Custer.

Meeting adjourned at 7:52PM.