

Clarion University Student Senate
Meeting Minutes
November 12, 2018

I. Call to Order

President Shepherd called the meeting of the fall semester of the Clarion University Student Senate to order at 7:32PM.

II. Roll Call

Absent:

Trustee Zuzzio

III. Additions to the Agenda

Secretary Boyle – 1 under new business.

IV. Approval of the Minutes

The minutes were approved as presented.

V. Student Concerns

There are several empty employee lots, but there never seems to be enough student parking lots near academic buildings.

VI. Officers Report

A. Vice President of Student Affairs – Dr. Fenske

There have been several requests for student involvement, so please do not simply delete Dr. Fenske's email. This is the official route of communication on the university.

B. Advisor's Report- Mr. Shaffer

No Report

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

No Report

D. President's Report- President Shepherd

The ad hoc Constitution review committee please stay back after the meeting to discuss changes. Reviewing orange part tomorrow

President will have one last one-on-one with Dr. Dale Wednesday at 1:30PM.

There will be a Council of Trustees meeting Thursday at 7:00PM.

Social equity Wednesday at 5 if on committee or 5:30 if not on the committee Wingo will be December 07, 2018. It is a mandatory Student Senate event, so if you can not make it, please email your excuse to Secretary Boyle.

Winter Commencement will be December 15, 2018. It is a mandatory Student Senate event, so if you can not make it, please email your excuse to Secretary Boyle.

There will not be a Senate meeting next Monday, November 19. We will be meeting November 26, 2018 at our regular time.

E. Vice President's Report- Vice President Bumbarger
Please give Vice President Bumbarger your ideas for Relay for Life themes.

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

All RSOs and RUOs have received a 2% decrease in their budgets.

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
There will be a Council of Trustees meeting Thursday at 7:00PM. It is open to the public.

J. Faculty Senate Report- Senator Skunda
No Report

VII. Representative Committee Reports

A. Clarion Call

This week will be an online edition. It will cover the Stronger Than Hate vigil, national epilepsy month, and the passing of Stan Lee.

B. University Technology Advisory Committee - Senator Bolha

There will 50% decrease in the University Technology Advisory Committee budget. New tech proposals will be accepted March 01, 2019. The university is changing the phone systems and Zoom will be the new ITV. They will be putting tech in Tippin Gymnasium this summer for the September 04, 2019 opening.

C. Panhellenic Committee

There events have been going well.

D. Interhall Council

No Report

E. UAB

No Report

F. ABLE

No Report

G. BSU

Soul food Sunday this Sunday at 8:00PM in Gemmell. The menu will include fried chicken, yams, mac and cheese, etc.

H. LGBTQ+ Affairs

No Report

VIII. Standing Committee Reports

- A. Appropriations Committee- Treasurer Custer
No Report
- B. Student Relations Committee- Senator Klanica
Social Equity is November 14, 2018. If you are speaking, please arrive at 5:00PM. Everyone else may come at 5:30PM. It is a mandatory Student Senate event, so if you can not make it, please email your excuse to Secretary Boyle
- C. Academic Affairs Committee- Senator Skunda
The Student in Need Scholarship will be live from now until November 23, 2018. It is on CU Connect, but it will not be submitted there.
- D. Rules and Regulations Committee- VP Hinchberger
The Rules and Regulations Committee will be meeting this week to reach out to unregistered clubs and review constitutions.
- E. Student Facilities Committee- Senator Bolha
The Gemmell Food Court hours have changed.
- F. Campus Safety, Health, and Environmental Concerns Committee- Senator Lopreiato
The Campus Safety, Health, and Environmental Concerns Committee paired up with ABLE to do a self-defense class. There was a pretty good set-up, but not a lot of turn out. Next year, they are looking into holding it earlier in the semester and advertising more.
- G. Community Relations Committee- Senator Claypool
Borough council meeting Tuesday at 7:00PM. Meetings have been moved to borough building. No tax increase. Free parking on black Friday and the Monday after black Friday
CTC
- H. Social Media Committee- Senator Matotek
Please keep sending Senator Matotek things to post. The committee will be generating a post for the Students in Need Scholarship.

IX. Unfinished Business

None.

X. New Business

Secretary Boyle moves to approve Mr. Matt Shaffer as the Student Senate advisor. Seconded by Senator Fryer. The motion carries with no abstentions.

XI. Open Forum or Announcements

Late night breakfast will be December 09, 2018 from 9:30PM until 10:00PM. There is a research project happening tomorrow in Harvey hall starting at 7:00PM, please stop in and help out.

Only click on approved links. They will steal logins and can change refund deposit destinations. There is a report fishing button in outlook. You can also forward them to the help desk and see if it is legit.

Thank you to those of you who attended the Stronger Than Hate vigil.
SigEp will be sending out balanced man applications.

XII. Adjournment

Motion to adjourn the meeting by Senator Krupa. Seconded by Senator Bolha.
Meeting adjourned at 7:54PM.