

Clarion University Student Senate
Meeting Minutes
November 26, 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 Matotek

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

The university is taking on housing affordability by creating a Housing Affordability Task Force. The task force will be meeting this Thursday, November 29, 2018. The task force will make a recommendation to Dr. Dale by February 01, 2018.

The provost search is ongoing. A total of four candidates will hold an open forum at Clarion University. There will be two this week – Monday, November 26, 2018 from 4:00PM – 4:30PM and Wednesday, November 28, 2018 from 4:00PM – 4:30PM – and two next week - Monday, December 03, 2018 from 4:00PM – 4:30PM and Wednesday, December 04, 2018 from 4:00PM – 4:30PM.

Dr. Fenske, Dr. Gent, and Ms. Machokas will be meeting December 05, 2018 to discuss textbook affordability.

The Student Affairs Advisory Board will be meeting this Wednesday, November 28, 2018.

The Provost and Dr. Fenske will be meeting with minority student leaders to create an open line of communication next week.

The Late Night Breakfast will be Sunday December 09, 2018.

B. Advisor's Report- Mr. Shaffer

Christina Anderson, a Virginia Tech shooting survivor, will be in the MPR at 6:00PM next Monday, December 03, 2018.

There will possibly be an activities fair during the second or third week of class during the spring semester.

- C. Director's/Board of Director's Report- Ms. Machokas
A notification was sent out in regards to budget cuts because of decreased enrollment. The CSA Appropriations committee held an open forum.
- D. President's Report- President Shepherd
There will be provost open forums this week – Monday, November 26, 2018 from 4:00PM – 4:30PM and Wednesday, November 28, 2018 from 4:00PM – 4:30PM – and next week - Monday, December 03, 2018 from 4:00PM – 4:30PM and Wednesday, December 04, 2018 from 4:00PM – 4:30PM.
The next Senate event is WINGO. Please be there at 7:30 and wear your senate shirts. If you are unable to attend, email Secretary Boyle.
Commencement is December 15, 2018 and is also a mandatory event.
At our next, and final, meeting, Dr. Dale will be reporting on her first semester here at Clarion University.
President Shepherd has emailed the Constitution Review Committee with a doodle poll, due by Wednesday at 8:00PM, and an email vote, due by Friday.
- E. Vice President's Report- Vice President Bumbarger
We will vote on the Relay for Life themes.
The CSA Investment Committee will be sending out a scholarship survey to see what the students want.
- F. Treasurer's Report- Treasurer Custer
 - i. Large Item Capital Balance: \$100,798.63
 - ii. Capital Fund: \$322,658.22
 - iii. Senate Budget: \$26,265.79
- G. Vice President Rules and Regulations Report- Vice President Hinchberger
The Rules and Regulations Committee sent reminders out to clubs who never reregistered on CU Connect.
- H. Secretary's Report- Secretary Boyle
No Report.
- I. Student Trustee's Report- Trustee Zuzzio
The Council of Trustees meeting was cancelled. It will be held on December 14, 2018.
- J. Faculty Senate Report- Senator Skunda
Faculty Senate held a meeting November 19, 2018. They passed a resolution thanking Zach Schoup for the Stronger than Hate Vigil and voted on curriculum proposals.

VII. Representative Committee Reports

- A. Clarion Call
No Report

- B. University Technology Advisory Committee - Senator Bolha
Nor Report
- C. Panhellenic Committee
No Report
- D. Interhall Council
The Interhall Council attended CAACURH at the beginning of November. Clarion University sent 9 delegates, which is above average, six were CAs. They spent three days with like-minded individuals interested in student leadership in residence halls. The conference focused on major aspects of residence hall leadership. They received resources to create a four year strategic plan for retention, which they are currently working on.
- 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 move to allocate \$2,500. The CUCSS conference in Chicago. They will be able to bring back information to the Social Studies Education department. They will all be presenting a project about teaching methods in regard to their assigned topic. These projects range from various topics that must tie into the broad theme of *Past, Present, and Future*. These projects will also be presented at the undergraduate research fair. They will work to find effective ways to inform others on topics of interest to an individual. They use this info to work with the local schools and host events such as Model UN in HS, Geography Bee, and Technology Day. The motion carries with no abstentions.
The Appropriations Committee moves to allocate \$500 to TOBECO to bring a presenter to Clarion. They will bring a poet to campus. She also advocates for mental health and overcoming disadvantages. She has published four poetry books. This will help to get the journal's name out as a community that promotes the arts and encourages student involvement in the beauty of life. They are collaborating with UAB on advertising, as opposed to the traditional word of mouth method. She will be here December 1, 2018. While no advertising has been done previously, they will begin immediately. Motion carries with no abstentions.
- B. Student Relations Committee- Senator Klanica
Wingo will be December 07, 2018. The Student Relations Committee will be going shopping for prizes Friday, November 30, 2018.
- C. Academic Affairs Committee- Senator Skunda

The Students in Need Scholarship applications have closed and the Academic Affairs Committee has begun to review the submissions.

D. Rules and Regulations Committee- VP Hinchberger
No report

E. Student Facilities Committee- Senator Bolha

The Student Facilities Committee had no information on what is going on in Gemmell. A list with what is going on in Gemmell can be found online or on the *dine on campus* app and in Senator Bolha's last report.

Chartwells is looking into bringing in another national franchise.

The Student Facilities Committee wants to work more with Student Affairs to make meal plans even better.

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

The Campus Safety, Health, and Environmental Concerns Committee had a safety meeting with John and the elevator in the STC has been fixed as well as the lights found on the safety walk.

G. Community Relations Committee- Senator Claypool

There may be a Come Together Clarion Meeting tonight, Monday, November 26, 2018.

H. Social Media Committee- Senator Matotek

The Social Media Committee will be helping with the upcoming TOBECO event.

IX. Unfinished Business

None

X. New Business

None

XI. Open Forum or Announcements

There will be a blood drive tomorrow, Tuesday, November 27, 2018, from 11:00AM – 4:30PM.

ABLE will be having a fundraiser on Wednesday, November 28, 2019.
Clarion's Got Talent will be on Friday, November 30, 2018.

XII. Adjournment

Motion to adjourn the meeting by Senator Fryer. Seconded by Senator Yost. Meeting adjourned at 8:04PM.

