

Clarion University Student Senate  
Meeting Minutes  
January 14, 2019

I. Officers Report

- A. Vice President of Student Affairs – Dr. Fenske  
No Report
- B. Advisor's Report- Mr. Shaffer  
Karena Stevens accepted a new position in Residence Life. Barb Funk has taken over Karena's position.  
The Assistant Director of Greek Life position has been posted. The applications will be reviewed at the end of the month.
- C. Director's/Board of Director's Report- Ms. Machokas  
Ms. Machokas has been receiving phone calls about the Students in Need Scholarships. There is an emergency fund that covers new emergencies (e.g. a house fire) and students who did not have access to the application previously (i.e. incoming freshmen and transfer students). The applications are sent in through TRIO and Joseph Crosky. They are awarded on a first come first serve basis and cover the cheapest listed price through Follet.
- D. President's Report- President Shepherd  
Senator Mason is the new chair of the Student Relations Committee.  
Senator Krupa is the new chair of the Student Facilities Committee.  
We have three open seats on Student Senate. The executive board will appoint students to these positions. If you know someone who is interested, please have them email senate with a short biography and why they want to be on senate.  
They will be interviewed by the executive board. There will be grade checks done on all applicants.  
The password to the computer in the office has been changed.  
When giving Senator Matotek a post suggestion, please have the poster already made with import times and dates.  
From now on, Ms. Machokas will be signing any contracts.
- E. Vice President's Report- Vice President Bumbarger  
There will be no office hours this week. Be aware that you must complete at least two office hours by January 28, 2019.  
If you are unhappy with your current committee position, there is an appeal form in the office.  
Committee chairs need to be keeping up with their transition binders. These are important for when a new member takes over the committee they will have important dates, contacts, etc. Vice President Bumbarger has provided an outline of the contents that need to be included. The binders are due at the April 22, 2018 meeting.  
Keep posting and fundraising for Relay for Life.

- F. Treasurer's Report- Treasurer Custer
  - i. Large Item Capital Balance: \$100, 798.63
  - ii. Capital Fund: \$332, 658.22
  - iii. Senate Budget: \$17, 797.85
  - iv. Contingency-Supplemental Budget: \$11,960.77

Budget Roundtables will be January 23 and noon and at 5:00PM. Every student organization needs to have a representative at one of these meetings.

- 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 thanked those who attended the Council of Trustees meeting last semester. The next meeting will be February 21, 2019 at 7:00PM

- II. Open Forum or Announcements

Senator Matotek is looking for someone to attend the Social Media roundtables on Wednesdays from 3:00PM-3:30PM