

Clarion University Student Senate
Meeting Minutes
February 04, 2019

I. Call to Order

President Shepherd called the meeting of the spring semester of the Clarion University Student Senate to order at 7:31PM.

II. Roll Call

Absent:

Senator Bumoskey

III. Additions to the Agenda

Custer -1 under new business

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Student Concerns

Students would like to see some outdoor study areas – potentially by the water tower behind Becht. The President's executive cabinet has purchased benches.

Lighting in Reinhard villages is poor. The Campus Health and Safety Committee could potentially include it on the safety walk. The power grids in general need looked at.

VI. Officers Report

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

B. Advisor's Report- Mr. Shaffer
No Report

C. Director's/Board of Director's Report- Ms. Machokas
The first CSA meeting will be next Wednesday at 5. The second meeting will be April 19. The board is currently reviewing RUO Budgets.
Senate will be reviewing RSO budgets soon.

D. President's Report- President Shepherd

The Applebee's fundraiser approved for February 26th, 2019 11-9. You will need a flyer.

There will be a doodle poll soon to set up a constitution review meeting.

Dr. Gent will be at our meeting next week, and Dr. Dale will be here February 25. Hired or Fired is this Friday at 3:00PM.

WINGO is next Friday. This is a mandatory event, so if you are unable to attend please email Secretary Boyle

There is an Admitted Students day February 23, 2019. This will count as office hours. Speak with President Shepherd if you want to sign-up.
Advocacy days are Tuesday April 9th-April 10th.

- E. Vice President's Report- Vice President Bumbarger
No Report
- F. Treasurer's Report- Treasurer Custer
 - i. Large Item Capital Balance: \$100,798.63
 - ii. Capital Fund: \$322,658.22
 - iii. Senate Budget: \$17,705.41
 - iv. Contingency-Supplemental Budget: \$11,960.77
- G. Vice President Rules and Regulations Report- Vice President Hinchberger
VP of Rules and Regulations Hinchberger is stepping down.
- H. Secretary's Report- Secretary Boyle
No Report
- I. Student Trustee's Report- Trustee Zuzzio
There will be a Trustee meeting 21 at 7:00PM.
- J. Faculty Senate Report- Senator Skunda
It was a very simple meeting. The next meeting will focus on general education and will be open to the students.

VII. Representative Committee Reports

- A. Clarion Call
The Call will cover Super bowl and half-time controversy, the kick off to Black History Month, and the opening of YMCA
- B. University Technology Advisory Committee
No Report
- C. Panhellenic Committee
No Report
- D. Interhall Council
No meeting last week
They will be holding a lot of collaborative events, like speed friending.
- E. UAB
No Report
- F. ABLE
There will be a Service Summit.
- G. BSU
No report
- H. LGBTQ+ Affairs
No Report

VIII. Standing Committee Reports

A. Appropriations Committee- Treasurer Custer

Appropriation moves to recommend 1,149.62\$ to CUAITP. They attend ifo security conferences. Bloomscon focuses on cybersecurity. Clarion does not offer classes on cybersecurity, so this exposure will be very beneficial. They are taking 5 students this year, compared to 4 last year. This is their 2nd year of attendance. They would like to hold a seminar here eventually. Motion passes no abstentions.

B. Student Relations Committee- Senator Mason

The Student Relations Committee is prepping for WINGO. If you will be missing WINGO, please contact Senator Mason and Secretary Boyle. Please, get the word out for corq; those who use corq eligible for raffle basket. Senators please report to Eagle Commons at 7:15. The committee will go shopping next Monday before senate meeting at 4:00.

C. Academic Affairs Committee- Senator Skunda

The Academic Affairs committee will be setting up a meeting this week or next week.

D. Rules and Regulations Committee- VP Hinchberger

No Report

E. Student Facilities Committee- Senator Krupa

The Student Facilities Committee will be holding a large university wide facilities meeting. Senator Krupa would like committee members to be there.

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

Senator Lopreiato contacted maintenance about keeping handicap accessible entrances clean and usable.

Senator Lopreiato will be contacting John Massa about the Reinhard lighting concerns.

The Safety Walk will be in April.

G. Community Relations Committee- Senator

No Report

H. Social Media Committee- Senator Matotek

Social Media roundtables are Wednesday. If you have any posts, send them to Senator Matotek. Let Senator Matotek know if you need help making a poster.

IX. Unfinished Business

None

X. New Business

Treasurer Custer moves to open nominations for Vice President of Rules and Regulations. Seconded by Senator Yost

Senator Lopreiato nominates Senator Yost for Vice President of Rules and Regulations. Seconded by Senator Krupa.

Trustee Zuzzio nominates Senator Fryer for Vice President of Rules and Regulations. Seconded by Senator Skunda.

Senator Skunda nominates Senator Allis for Vice President of Rules and Regulations. Seconded by Senator Fryer.

Treasurer Custer moves to close nominations. Seconded by Senator Fryer.
Treasurer Custer moves opens elections. Seconded by Senator Krupa.
Senator was elected as the new Vice President of Rules and Regulations.

XI. Open Forum or Announcements
None

XII. Adjournment
Motion to adjourn the meeting by Senator Krupa. Seconded by Senator Fryer.
Meeting adjourned at 8:20PM.