

Clarion University Student Senate
Meeting Minutes
February 11, 2019

- I. Call to Order
President Shepherd called the meeting of the spring semester of the Clarion University Student Senate to order at 7:30PM.
- II. Roll Call
Absent:
None
- 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
No Report
 - C. Director's/Board of Director's Report- Ms. Machokas
No Report
 - D. President's Report- President Shepherd
President Shepherd invited Dr. Gent to speak about the provost position. The Provost handles all the responsibilities on the academic side. This includes a major portion of the university.
The university is currently looking into its advising as many students are unhappy with it. It has become apparent that teachers and students have different opinions on what advisors do. Currently, the university is offering more training for advisors. They are also discussing what advisors do in depth with students. Dr. Gent is looking for students to volunteer for an advising council. The faculty want to hear what students have to say.
Dr. Gent is also looking for 12 people to help with the general education executive council. The general education credits need to meet the needs of the future. The state mandates them, but does not tell the university what they need to be.

The university is currently looking for a College of Arts, Education, and Sciences Dean. They advertised application and have received over 80 applications. They have narrowed that down to 15 skype interviews. They want students input on the candidates. July 1 is the expected start date.

Wingo is Friday February 15, 2019 at 8:00PM in Eagle Commons. Please wear your navy blue senate shirts. If you can not attend, please email secretary Boyle your excuse.

Student Senate will be helping with the admitted student day on Saturday, February 23, 2019 from 8:00AM until 10:00PM. This will count as office hours. Dr. Dale will be at the February 25, 2019 meeting to discuss the PASSHE redesign.

- 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: \$14,707.50
 - iv. Contingency-Supplemental Budget: \$10,811.15
- G. Vice President Rules and Regulations Report- Vice President Yost
No Report
- H. Secretary's Report- Secretary Boyle
No Report
- I. Student Trustee's Report- Trustee Zuzzio
There is a Council of Trustees meeting February 21, 2019 at 7:00PM
- J. Faculty Senate Report- Senator Skunda
No Report
- VII. Representative Committee Reports
 - A. Clarion Call
No Report
 - B. University Technology Advisory Committee
No Report
 - C. Panhellenic Committee
No Report
 - D. Interhall Council
Interhall Council is open to collaborate with senate on events.
 - 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 will be meeting Friday at noon.
- B. Student Relations Committee- Senator Mason
WINGO is Friday be there at 7:15. Let people know it is in Eagle Commons.
Corq users get entered into a raffle basket. Jobs will be assigned tonight.
- C. Academic Affairs Committee- Senator Skunda
The Academic Affairs Committee will be meeting this Thursday.
- D. Rules and Regulations Committee- VP Yost
The Rules and Regulations Committee had their first meeting today. VP Yost has outlined plan for the semester.
- E. Student Facilities Committee- Senator Krupa
Senator Krupa spoke with Spaulding. They will be meeting tomorrow at 10 with facilities faculty. The Student Facilities Committee meeting after this meeting.
- F. Campus Safety, Health, and Environmental Concerns Committee- Senator Lopreiato
Senator Lopreiato is working on self-defense in March. Senator Lopreiato is ironing out the details. A Clarion student just got his license to instruct.
- G. Community Relations Committee- Senator
On March 16th a section of Main Street is going to be blocked off from noon until 7pm due to Infusion bringing a live band. The open container ordinance will not apply as long as it is an open beer and it must stay within the section of Main Street in which infusion has blocked off. Open alcohol is not permitted on the street! Alcohol must stay in the bar but beer is allowed outside of the bar. If anyone would like to keep updated on what is occurring within Clarion, they are going to start posting the Borough Council Meeting minutes online. The next meeting will be held on March 5th at 7pm . The meetings are located at the public library on Main Street on the bottom level.
Also, the sidewalk by commons will be closing and there will be detour signs so that people are aware.
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CTC Meetings on Tuesdays at 6:25 outside the BSU.
- H. Social Media Committee- Senator Matotek
A lot of WINGO posts will be happening. Next week they will be meeting about the plan for the rest of the semester. They will be using CU Connect as a platform to update students.

IX. Unfinished Business

None

X. New Business

None

XI. Open Forum or Announcements

On Wednesday night, Vice President Yost teaching cooking class at the Reinhard Community Center at 6:00PM.

The BSN Club will be holding a Valentine's Day Blood Drive from 11-4:30. Walkins and appointments welcome.

Please get involved in one of the committees brought by Dr. Gent.

There is a Faculty Senate meeting next Monday at 3:30PM

Any one interested in marketing/finance/Info systems internship speak with Senator Matotek.

Please turn in your evaluations.

XII. Adjournment

Motion to adjourn the meeting by Vice President of Rules and Regulations Yost.

Seconded by Senator Fryer. Meeting adjourned at 8:16PM.