

Clarion University Student Senate
Meeting Minutes
February 18, 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:

Senator Geytenbeek

III. Additions to the Agenda

Treasurer Custer – 1 under new business.

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

The Greek life interviews are moving along. They are finishing phone interviews this week. There will be people on campus next week.

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

No Report

D. President's Report- President Shepherd

The Applebee's fundraiser will be next Tuesday.

There will be an admitted students day February 23, 2019 from 8-10. This will count as office hours.

Dr. Dale will be at next week's meeting.

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: \$13,378.52

iv. Contingency-Supplemental Budget: \$10,811.15

RSO budgets are due Wednesday by 3:00PM.

- 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 please come to Commons room 108.
- J. Faculty Senate Report- Senator Skunda
The Faculty Senate covered the general education requirements.

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 president met with Jim McGee to create common programming that a lot of people want to take ownership of. They have high hopes that it will lead to great programming. The president is also going to faculties meeting with Senator Krupa. They will be purchasing prizes for "Minute to Win It" this week.
- 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 Appropriation Committee moves to allocate \$1,300.00 to Cru. Their conference in Erie will help the homeless in the most impoverished zip code in Erie. They will be growing in their Christian faith through conferences. They have a Deb's Dibs fundraiser coming up this semester. This is usually a very successful fundraiser. They will bring back a skill set to help deal with impoverished communities. This allows them to be more proactive in the aid of impoverished people, as opposed to just giving them money. They are taking approximately 12 students. They have previously gone to Panama City. The motion carries with no abstentions.

The Appropriations Committee moves to allocate \$1,619. 05 to SigEp for their Carlson Leadership Academy. This is a 3 day event from March 1 through March 3. It is mostly for the executive board, but there are many tracks for general members, such as rising leaders. Last year they sent eight, their headquarters cover first five. This chapter is nominated for two awards. The conference is in Stamford Connecticut. They have been fundraising,. They will bring back the professional development skills, such as programming for Hired or Fired. The motion carries with no abstentions.

- B. Student Relations Committee- Senator Mason
Senator Mason thanked the senators for their hard work at WINGO. The Student Relations Committee will be sending out thank yours to our sponsors and getting ready for Reinhard awards
- C. Academic Affairs Committee- Senator Skunda
The Academic Affairs Committee will be meeting to discuss scholarships weekly.
- D. Rules and Regulations Committee- VP Yost
The Rules and Regulations Committee met today and looked at a constitution for a new club at clarion.
- E. Student Facilities Committee- Senator Krupa
The Student Facilities committee will be meeting Thursday at 9 with the faculty to discuss facilities concerns, sugar free dessert options, and campus safety with weather.
- F. Campus Safety, Health, and Environmental Concerns Committee- Senator Lopreiato
No Report
- G. Community Relations Committee- Senator Bumoskey
Senator Bumoskey emailed the Clarion Borough Council about the sidewalk closing near commons. Once she gets a response she will report more information about the sidewalk. She contacted public safety as well, but they didn't have information regarding the sidewalk closing.
Also, last week Senator Bumoskey attended the Come Together Clarion Meeting. The Community Relations Committee is going to be in charge of awards and ceremonies. Come Together Clarion will be having their next meeting tomorrow at 6:15pm.
The Community Relations Committee will be meeting tomorrow at 5:30PM.
- H. Social Media Committee- Senator Matotek
The Social Media Committee will be posting about the dine to donate. They are meeting Thursday to set up a plan for the rest of the semester.

IX. Unfinished Business

None

X. New Business

Treasurer Custer moves to approve the changes to the constitution. Seconded by Senator Skunda. The constitution will be in the senate office. It will be tabled for two weeks, so please look at it. Changes will be done in red. Treasurer Custer moves to

table the constitution. Seconded by Senator Krupa. The motion carries with no abstentions.

XI. Open Forum or Announcements

There is a council of Trustees meeting this Thursday.

Little Shop of Horrors Open Wednesday at 8PM. It runs until the 2:00PM matinee on Sunday.

XII. Adjournment

Motion to adjourn the meeting by Senator Fryer. Seconded by Treasurer Custer.

Meeting adjourned at 8:12PM.