

Clarion University Student Senate Meeting Minutes
September 23, 2019

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

- a. Absent: Jacob Hollamby

III. Additions to the Agenda

- a. There are no additions to the agenda.

IV. Approval of the Minutes

- a. The minutes were approved as distributed.

V. Student Concerns

- a. SSA- their concerns are in regard to their chalking advertisements. Right after their ads were placed, they were being targeted. Students who have been doing the vandalizing have been coming to their meetings and spoke about their feelings about SSA. They would like direction of what they can do to prevent further harassments. The harassment is not only occurring on clarion campus, but outside the university area.
 - a. Student Senate has made Dr. Fenske and Mr. Shaffer aware of the situation. Mr. Shaffer's office is going to be working on this problem and wants to continue this conversation with this organization. We are very concerned of seeing conduct broken. we are looking to do a campaign to raise awareness of what is and is not allowed. We want everyone to feel welcome at this university. There is a law enforcement meeting this Friday and this issue will be brought up. Students are encouraged to involve law enforcement if they do not feel safe on campus.

VI. Officers Report

- A. Vice President of Student Affairs – Dr. Fenske**
 - a. No report
- B. Advisor's Report- Mr. Shaffer**
 - a. No report
- C. Director's/Board of Director's Report- Ms. Machokas**
 - a. No report
- D. President's Report- President Shepherd**
 - a. Today started the contest for Dr. Dales new car. The contest is until October 1, and it will be announced at the pep rally next Wednesday. The winner will also receive a dinner of their choice at the president's house. Student Senate's retreat is this weekend in Whitehall. The will be visiting the university on October 8th

12:45- 2:15 at Suites on Main North. Chief Hendershot will be coming next Monday to discuss Eagle Alerts.

E. Vice President's Report- Vice President Bumoskey

- a. No report

F. Treasurer's Report- Treasurer Pletcher

- i. Large Item Capital Balance: \$126,710.40
- ii. Capital Fund: \$348,054.76
- iii. Senate Budget: \$30,513.51

G. Vice President Rules and Regulations Report- Vice President Yost

- a. No report

H. Secretary's Report- Secretary Krupa

- a. Office hours will be going around. If anyone needs anything printed for the retreat, please let me know.

I. Student Trustee's Report- Trustee Zuzzio

- a. I had a Trustee's meeting last Thursday; we had a roll call vote that approved the annual budget (the numbers reflected enrollment increase) and approved the finance committee report that included most purchases for Tippin. The state will most likely be reimbursing us for some purchases of Tippin. Tippin will be partially open October 11. Student Senate from Venango is looking at book costs at their campus, healthy food options, and parking costs. The next council of Trustee's meeting is November 21, and their annual fall retreat is October 31 at the president's house.

J. Faculty Senate Report- Senator Skunda

- a. Faculty Senate had their biweekly meeting today. Cullo came into today and talked about the budget.

VII. Representative Committee Reports

A. Clarion Call

- a. No report

B. Panhellenic Committee

- a. The hazing prevention week is this week.

C. Interhall Council

- a. This week we discussed themes for Clarion's Got Talent. Decades theme, rodeo, etc. We will be doing a poll to allow students to vote on what we will officially do. We now have a parking committee to work on costs for the student parking passes and we will work with Venango Senate. We are looking at lot 15 into being turned into a mixed lot. Hopefully these can become effective within the next year. Our volleyball tournament went pretty well (15 people attended). We are looking to better advertisement for our basketball tournament in the spring. We approved changes to our constitution.

D. UAB

- a. Their events are mason jar mania, cu pageant, and puppy time. All events are at 8 PM.

E. ABLE

- a. Conference has been moved to February. Cu day of service is coming up and they are looking for volunteers. They are looking into doing a pancake dinner to raise money at county seat for breast cancer. The money would be going to Clarion Hospital for new equipment.

F. BSU

- a. No report

G. LGBTQ

- a. No report

VIII. Standing Committee Reports

A. Appropriations Committee- Treasurer Pletcher

- a. The appropriations committee moves to allocate \$451.40 to CRU for their conference on Saturday September 28th at Seneca Hills Camp.
 - i. We are a Christian organization on campus that likes to include and hold events for the university. The event they are going to is a retreat for the entirety of western PA CRU's to learn leadership training and hear speakers. The event is at Seneca Hills camp. They will be taking 10 members this year. They have gone to this event for at least the last ten years. They are doing a t-shirt fundraiser in October to help with the cost and each member puts \$30 down. Inclusion is very important to this organization.
 - ii. All those in favor- unanimous- motion carries.

B. Student Relations Committee- Senator Mason

- a. Still working on the Social Equity Dinner. There are two meetings tomorrow with dinning staff and Matt Emigh to hash out more details.

C. Academic Affairs Committee- Senator Skunda

- a. My committee will have a meeting tomorrow at 8 pm.

D. Rules and Regulations Committee- VP Yost

- a. The rules and regulations committee move to recognize the Clarion Theatrical Alliance as an official RSO of Clarion University.
 - a. We were originally an honorary fraternity. We now want to break away and not be in the national chain. We have edited our constitution. Our goals are to hold theatrical events such as a cabaret. These events would help students that are non-theatrical majors to act in events that are not on the main stage. They want to still fundraisers with their concession stand. They currently have 23 members ready to join. They have Rob Bullington as an adviser.
 - b. All those in favor- unanimous- motion carries.

E. Student Facilities Committee- Senator Bauer

- a. I will be holding a meeting at 5:30 this week.

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

- a. No report.

G. Community Relations Committee- Senator Boyle

- a. My committee met tonight and discussed goals for the year. She met with Sarah to discuss Good Neighbor Walks for this year. They went on one this year so far. They will be tabling 11-1 in Gemmell this week about the Good Neighbor Program. They will also be tabling to voter registration around campus. They are looking to do a free speech campaign (in reference to SSA's issues), they are going to send an email out in regard to this.

H. Social Media Committee- Senator Bitner

- a. No report

IX. Unfinished Business

X. New Business

XI. Open Forum or Announcements

- a. No announcements

XII. Adjournment

Motion to adjourn the meeting by Secretary Krupa. Seconded by Senator Engelmann. Meeting adjourned at 8:10PM.