

Clarion University Student Senate Meeting Minutes

October 7, 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

Absent: Trustee Zuzzio

III. Additions to the Agenda

Vice President Bumoskey has one under new business.

IV. Approval of the Minutes

The minutes were approved as distributed.

V. Student Concerns

a. No concerns

VI. Officers Report

A. Vice President of Student Affairs – Dr. Fenske

a. No report

B. Advisor's Report- Mr. Shaffer

a. Pizza with the president will be Wednesday from 6-8 PM in Eagle Commons.

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

a. The first CSA meeting of the semester will be Thursday evening at Clarion main campus. Please try to encourage everyone to use the Corq app to track their club attendance at events.

D. President's Report- President Shepherd

a. Congratulations Senator Meyer! Chancellor Greenstien will be here tomorrow from 12:45-2:45. Updates from Dr. Dale --Tippin is almost ready! The pool is filled. Freshman enrollment has increased by 14%. Freshman and sophomore retention rate is 74.7%, which is the highest it has been in many years. Phase two of the True North initiative is currently being done. The center for access and achievement is under way with Ron Radaker in charge Moore Hall and Stephen's Hall is going to be renovated to become disability accessible. Office consolidation project has begun. It will include Carrier being torn down and Egbert being renovated.

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: \$323,305.06
- iii. Senate Budget: \$29,822.13

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

- a. No report.

H. Secretary's Report- Secretary Krupa

- a. Office hours is being sent around, and we had one resignation that has already been filled.

I. Student Trustee's Report- Trustee Zuzzio

- a. No report

J. Faculty Senate Report- Senator Skunda

- a. Faculty Senate met today, and they are making several committees to improve the university. Tyler Krowe's concerns about parking was brought up and they have extended an invite to him to come and discuss the matter further.

VII. Representative Committee Reports

A. Clarion Call

- a. No report

B. Panhellenic Committee

- a. No report

C. Interhall Council

- a. No meeting was held last week due to ALF. Our first parking committee meeting is Thursday. Senator Bauer met with Interhall and is going to set up a meeting with Chartwells.

D. UAB

- a. This upcoming events for this week are fleece tied pillows, open mic night, and Mike Super.

E. ABLE

- a. Last day to sign up for CU Day of Service is October 7, 2019. There are 60 people signed up so far.

VIII. Standing Committee Reports

A. Appropriations Committee- Treasurer Pletcher

- a. No report

B. Student Relations Committee- Senator Mason

- a. Reminder to RSVP for social equity dinner and to nominate people for awards if interested on Cu Connect.

C. Academic Affairs Committee- Senator Skunda

- a. No report

D. Rules and Regulations Committee- VP Yost

- a. No report

E. Student Facilities Committee- Senator Bauer

- a. I met with Kaylee last week and they are looking to meet with Chartwells to further discuss student concerns.

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

- a. No report

G. Community Relations Committee- Senator Boyle

- a. No report

H. Social Media Committee- Senator Hollamby

- a. There will be a meeting this evening to discuss our future plans.

IX. Unfinished Business

- a. The free menstrual product proposal.
 - a. Kaitlyn motions for the proposal to be tabled for another week. Senator Skunda seconds.
 - b. 1 abstention, motion carries.

X. New Business

- a. Vice President Bumoskey motions to establish an ad hoc committee for student concerns titled “Campus Outreach Program”. – second on VP Yost
 - a. There goals are to attend other meetings events, tabling, cookies and comments, and a drop box is in progress on cu connect.
 - b. 1 abstention, motion carries.

XI. Open Forum or Announcements

- a. Please join P.E.A.C.E S.A.M S.H.R.M for Post-ALF cleaning on Friday at 1:30. They will meet outside of Starbucks.
- b. Secretary Krupa is selling popcorn for nursing club if anyone is interested
- c. This Sunday, October 13th at 4 pm Clarion S.A.A.C. is hosting a Gatorade Pong Tournament in Gemmell MPR! All proceeds go to Make A Wish! There are prizes for the winner & runner up! Use the link below to sign up!!
- d. Please turn in committee reports to VP Bumoskey

XII. Adjournment

Motion to adjourn the meeting by Senator Zavinksi, seconded by Senator Bauer. Meeting adjourned at 7:46.