

Clarion University Student Senate Meeting Minutes
October 14, 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: Senator Boyle

III. Additions to the Agenda

There are no additions to the agenda.

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

a. No report.

B. Advisor's Report- Mr. Shaffer

a. Reminder that Domestic Violence Awareness week is this week and that there will be an event in the multi-purpose room on October 16th from 2-4.

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

a. No report

D. President's Report- President Shepherd

a. There is an Open house this week for prospective students. Please sign up to table if you are interested. If you are interested in helping with conduct boards, please sign up or let Matt/Brianna know. Common read program will be hosting the author of this year's book on Tuesday, October 15 at 7PM in Marwick Boyd. REMINDER: No Student Senate meeting November 25.

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. No report

I. Student Trustee's Report- Trustee Zuzzio

- a. Trustee Zuzzio met with the chancellor of the state system last Tuesday. The system redesign is moving forward. There is a trustee retreat at the end of the month. The next trustee meeting is the 21st of November in Clarion.

J. Faculty Senate Report- Senator Skunda

- a. No report

VII. Representative Committee Reports

A. Clarion Call

- a. No report

B. Panhellenic Committee

- a. No report

C. Interhall Council

- a. Last week we discussed committee reports for CGT. Broadway won as our theme for the event. We are collecting parking data for the rest of this month. We are looking to meet with Student Senate at Venango to further understand the parking issues that plague both campuses. We spoke to Senator King about putting a concern drop box into the dorms.

D. UAB

- a. No report

E. ABLE

- a. No report

F. BSU

- a. No report

G. LGBTQ

- a. No report

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 by the 31st of this month. Please use a meal swipe if able.

C. Academic Affairs Committee- Senator Skunda

- a. We are having a meeting right after this meeting.

D. Rules and Regulations Committee- VP Yost

- a. No report

E. Student Facilities Committee- Senator Bauer

- a. No report

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. For the Month of October, we reached almost 1100 people on Facebook. Thank you to everyone who shared our most recent post about the concerns dropbox. Our Instagram hit 600 followers and our new goal is to reach 700 by April.

I. AD HOC Committee- Campus Outreach- Senator King

- a. We had three main concerns submitted to our drop box this week.
 - i. Students are requesting that a commuter lounge with lockers be included somewhere on campus.
 - 1. This already exists. Our current plan is to spread the word about where these resources can be found.
 - ii. Yom Kippur, the holiest day of the year in Judaism, was the same day as Pizza with the President. During this holiday, the Jewish community fasts for 26 hours (something they do only for this one holiday, once a year).
 - 1. We will be more observant of religious dates and try to speak up if something like this will occur again.
 - iii. The dining hall hours are very inconvenient for students in extracurricular activates. For example, the marching band had practice until 5:45 and the dining services end at 6:00 PM.
 - 1. Senator Bauer will bring this concern up when she has her next dining hall meeting.

IX. Unfinished Business

- Secretary Krupa motions to table the free menstrual product proposal. Seconded by Senator King. Motion tabled.

X. New Business

N/A

XI. Open Forum or Announcements

- a. CRU- Thank you guys for helping let us go to our conference. We took 13 students total which was more than Slippery Rock. We had a lot of good religious discussion and leadership forums. They were able to bring back a video of the forum they attended and shared that with other members. They are hoping to table and hold events to share their knowledge with the rest of the community.

XII. Adjournment

Motion to adjourn the meeting by Secretary Krupa seconded by Senator Engelmann. Meeting adjourned at 7:44 PM.