

Clarion University Student Senate Meeting Minutes
October 21, 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 Falfel

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

- a. None

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. We have an Open House on November 2nd. Student Senators are encouraged to sign up and help if available (it will count as office hours) Student Senate is cosponsoring a sustainability forum in STC 207 on October 29, at 5PM. Reminder that Big Pink for Relay for Life is this Wednesday from 6-8 in Gemmell 250/252.
- b. We have Laura Loeb from the university bookstore here as a guest this evening:

- a. Recently from Georgia, she is the new manager of the Clarion University Bookstore. Her biggest goal is to make the university bookstore more present on campus. They are looking to hold more discounts, further their Instagram account, and increase their connection to the university. They are currently working with Follett to start OER (open educational resources) to decrease book costs for the students. The university bookstore DOES price match books that come from direct sources (amazon, Barnes and Nobles, etc). This excludes Chegg.

- b. On Friday November 1st, if a student wears Clarion colors to the bookstore, they will receive 10% off their entire purchase.

E. Vice President's Report- Vice President Bumoskey

- a. No report

F. Treasurer's Report- Treasurer Pletcher

- i. Large Item Capital Balance: \$125,783.77
- ii. Capital Fund: \$347,722.03
- iii. Senate Budget: \$29,819.02

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

- a. No report

H. Secretary's Report- Secretary Krupa

- a. Office hours are being sent around. I was in contact with Dr. Dale this week regarding the Yom Kippur concern that was put into our anonymous drop box. Please know that she appreciates the sensitivity to high holy holidays and will notify the Vice President who is overseeing our Eagle Ambassadors to know of this concern for future events.

I. Student Trustee's Report- Trustee Zuzzio

- a. Next week is the council of Trustees Retreat in Reinhard. November 21st in the next Council of Trustees meeting on Clarion Campus. The student leaders will be meeting Tuesday to discuss university concerns.

J. Faculty Senate Report- Senator Skunda

- a. Faculty senate met today. Several members of student affairs came and talked about the new CSA policy on using the provided vans for trips, and the Corq App data retrieval concern.

VII. Representative Committee Reports

A. Clarion Call

- a. No report

B. Panhellenic Committee

- a. No report.

C. Interhall Council

- a. Last week we had our meeting at Dr. Dale's house. She was able to give us a lot of advice for how to handle the student concerns we receive.
- b. We will be holding auditions for Clarion's Got Talent next week in the Gemmell MPR on Monday from 2-4, Tuesday 5-7, and Wednesday 11-1.

D. UAB

- a. This Thursday AGT finalist Comedian: Samuel J. Comroe will be performing, Friday we will be having escape rooms, and Saturday we will be hosting a Murder Mystery Dinner (tickets for the dinner can be obtained at the Gemmell info desk).

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. Please RSVP for social equity before the 31st.

C. Academic Affairs Committee- Senator Skunda

- a. He held a few meetings with his committee this past week. They are pretty much prepared to post the student in needs scholarship. They are looking to do an academic survey this spring.

D. Rules and Regulations Committee- VP Yost

- a. The rules and regulations committee move to recognize the Clarion University Commuters as an organization on campus.
 - a. They are looking to give commuters an opportunity to get connected on campus without living here. Should their organization be approved, they look to provide earlier events for students to attend, provide prizes that commuters need (such as ice scrappers), and do fundraising for local causes.
 - b. Motion Carries.

E. Student Facilities Committee- Senator Bauer

- a. My group will be holding a meeting this Thursday

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

- a. Friday, they had a safety committee meeting with John Masa. They went over the Safety walk from previous years. Some of the fixes they are doing is ADA elevators, grails for drainage, and working on road work. They are planning to do the next safety walk October 30th at 5 PM on campus. They are hoping to talk to the foundation to do a safety walk in Reinhard for the Spring.

G. Community Relations Committee- Senator Boyle

- a. We are working on redoing the bulletin board out here. Interhall and Sarah Zefross are working on bulling prevention week for the beginning of November. Gemmell 250/252 woman in charge of the academics on campus. They are hoping to see six senators.

H. Social Media Committee- Senator Hollamby

- a. On Facebook, we reached 1650 people this past week. By contacting Tina Horner, we put a plug in for the social equity event on the 10 things to know advertisement. We also contacted Todd Spaulding to put this add on the televisions around campus. Please send a headshot of yourself to Senator Hollamby before the end of the week.

j. Ad Hoc Committee- Campus Outreach Committee- Senator King

- a. Concerns- There were two concerns submitted this week.
 - a. The first concern was with the amount of emails students receive in a week. They feel that the number is too high and that there should be a way to prevent students from receiving these emails if they are uninterested.
 - b. The second concern is relating to another Jewish holiday passing without any advertisement. They stated that they wish Jewish holidays were advertised and celebrated like other holidays are on campus.
- b. They have a meeting scheduled following our next general Senate meeting.

IX. Unfinished Business

- a. Secretary Krupa motions to table the free menstrual product proposal. Senator Boyle seconds.
 - a. In the last week, Jim Mcgee and Kelly Ryan have helped tremendously for this program. I have gained access to 500 tampons and 500 pads. We are looking to create an online survey with a QR Code.
 - b. The motion was tabled with one abstention.

X. New Business

N/A

XI. Open Forum or Announcements

- a. Remind students to answer email surveys honestly.
- b. There is a survey coming out about email communication.
- c. Please register for Relay for Life! The BIG PINK event is Wednesday, October 23, in Gemmell 250/252 from 6-8PM
- d. Please bring in items for the clothing drive! We have until November 2nd to bring in 30 items to have no office hours for a week.
- e. Our meeting on October 28th will be a Halloween Dress-up day! Please wear costumes! (Make sure they are appropriate though).

XII. Adjournment

Motion to adjourn the meeting by Senator Custer, seconded by Senator King. Meeting adjourned at 8:03PM.