

Clarion University Student Senate Meeting Minutes
December 2, 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: Senator Magnetti, VP Bumoskey

III. Additions to the Agenda

One under new business.

IV. Approval of the Minutes

The minutes from the November 11 Student Senate meeting were approved as redistributed with corrections.

The minutes from November 18 were approved as presented.

V. Student Concerns

- a. The Divine Dance team is looking for locations to practice their dance routines.
 - a. Places available for teams to rehearse currently are the racket ball courts and dance studios in town.
 - b. There will be a dance studio installed into the bottom level of Gemmell this winter and will most likely be available for use this upcoming spring.

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. Thank everyone for your hard work this semester!

D. President's Report- President Shepherd

- a. This week is the last she had a one-on-one session with Dr. Dale. Reminders that there is Wingo on Friday which is a mandatory event for Student Senators. Be at Eagle Commons by 7:15 to set up and receive jobs. Please let Chelsea and Kaitlyn know if you will not be in attendance. We will not be holding a meeting next week due to finals. Winter commencement is being held in MBA on December 14. This is also a Mandatory event for Senators. Please let Matt and Kaitlyn know if you will not be in attendance ASAP. Late night breakfast is this Sunday, December 8th, at 9 PM. Thanks everyone for a fun semester!

E. Vice President's Report- Vice President Bumoskey

- a. No report

F. Treasurer's Report- Treasurer Pletcher

- i. Large Item Capital Balance: \$84,955.27
- ii. Capital Fund: \$347,722.03
- iii. Senate Budget: \$27,567.38

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. He had a trustee meeting two Thursdays ago. It had very good attendance.
- b. The AIDS alliance that works in the northwest region of PA and is partnered with the university has an amazing reputation at connecting individuals with treatment centers.
- c. Alumni started a new chapter in Harrisburg.
- d. State system just made a \$100,000,000 ask (will most likely affect online education and back office activities).
- e. Attended the safe school's summit. He has started working on creating safety preparedness plans for the organizations on campus based on what he learned at this event.

J. Faculty Senate Report- Senator Skunda

- a. Faculty Senate held their final meeting today. Dr. Dale was present at the meeting and discussed the financial sustainability report from Passhe. A soft launch was discussed as a recommendation by Faculty Senate for the Common Hour initiative.

VII. Representative Committee Reports

A. Clarion Call

- a. No report

B. Panhellenic Committee

- a. No report

C. Interhall Council

- a. We held Clarion's Got Talent on November 22. Thank you, Student Senate, for providing us with a basket, it was greatly appreciated. We had set up our event for an anticipated count of 189 people, but ended up having 300 people+ in attendance. It was a wonderful night and a huge success.

D. UAB

- a. On Thursday we are having open mic night, Friday there will be Wingo, and Saturday is massage therapy. Thank you for your support and have a good break!

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. Some of her goals for this semester were to get more familiar with her position and she feels that she has definitely achieved that goal. We approved four supplemental requests for this semester.
- b. She and Connor are currently working on survival guide for clubs to access on CU Connect.
- c. Next semester we hope to conquer the budgeting project as soon as possible.

B. Student Relations Committee- Senator Mason

- a. This was the first time doing social equity, normally we had 100-200, and we got 160.
- b. She wanted to partner with social media more and did. She also worked to have more engagement with the other committees on Senate. She wants to get involved with the AD Hoc committee more this upcoming semester.
- c. Make sure to share the December Wingo information on your person accounts to get attendance up. We will also be having a Wingo in March!

C. Academic Affairs Committee- Senator Skunda

- a. The Wednesday before break was academic council. The big topic was third party venders with the bookstore. They do not have contract with these venders. Examples of venders we work closely with but are not contracted with are McGraw-Hill and Pearson. By not being contracted, the professors and students using these venders are at risk for losing their personal information.
- b. The chancellor understands the importance of having 14 individual universities and is looking at reworking the financial algorithm to help universities who serve underdeveloped regions
- c. The student in needs scholarship is almost finalized. They had 25 applicants this year. They are hoping to have this finalized by the end of the week before finals so students can plan on how to use this money for the spring.

D. Rules and Regulations Committee- VP Yost

- a. The goals for this semester were to have all constitutions be reviewed online reducing paper use, have a turnaround time of one week from the time a committee receives the constitution, and to create an RSO survival guide to help new RSOs be successful on campus. These were all accomplished.
- b. Our upcoming goals are to finish the survival guide, review the rules and regulations policies, finish registration for this year, and start training a new Student Senate member for the VP of rules and regulations.

E. Student Facilities Committee- Senator Bauer

- a. We had one goal to create a dropbox to put in concerns. They held three meetings this semester. Next semester they want to meet with administration more. They are going to try to find a better time to meet with each other for next semester.

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

- a. From the start of being appointed, She has learned a lot about communicating with senators and faculty. She felt that the safety walks were a major success. She wants to be more aware of student concerns.

G. Community Relations Committee- Senator Boyle

- a. Three goals that she had for this semester were to be more involvement in the Good Neighbor Program, Come Together Clarion, and the Free Speech and Education campaign with chalking issues with Conduct Board. They also advertised about bullying. They hosted two Good Neighbor Walks and got members from other RUOs. The all in campus challenge committee increased student engagement 30-35%.
- b. Their goals for next semester are to be more involved in plaining the planning of CTC, make an event for CTC to replace the quilt design, and be more involved in the Good Neighbor Walk.

H. Social Media Committee- Senator Hollamby

- a. Few goals were to establish a better presence on campus.
- b. They had many accomplishments this year including gaining a better social media presence for students, utilizing the 10 things to know Ad, and they used the TV's around campus to spread messages too.
- c. Our goals next semester are to hold a social media contest, finish the Student Senate board, post 2-3 times a week, and put events on CU Connect.

I. AD HOC COMMITTEE- Student Outreach Committee- Senator King

- a. Thank you to everyone who helped create the drop box. We had 40 complaints at our first tabling session.
- b. Our future goals are to increase the amount of tabling we do and to meet with other organizations on campus.

IX. Unfinished Business

N/A

X. New Business

Secretary Krupa- Motions that Student Senate approve the Free Menstrual Product Proposal for the Spring of 2020 and allocate \$55.96 to purchase containers to hold menstrual products in the bathrooms.

Senator Skunda Seconds.

Motion carries.

XI. Open Forum or Announcements

XII. Adjournment

Motion to adjourn the meeting by Senator King, seconded by Senator Custer. Meeting adjourned at 8:15PM.