

Clarion University Student Senate Meeting Minutes

November 11, 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: Senator Engelmann, Senator Magnetti

***III. Additions to the Agenda***

- a. None

***IV. Approval of the Minutes***

- a. The minutes were approved as presented.

***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. The second meeting for the CSA board of directors is Thursday at 5 PM in Venango.

**D. President's Report- President Shepherd**

- a. Student Senate will be helping with open house this Saturday. Our upcoming events are Wingo and winter commencement. Reminder that there will be no meeting on November 25.

**E. Vice President's Report- Vice President Bumoskey**

- a. Please give your committee reports to Secretary Krupa.

**F. Treasurer's Report- Treasurer Pletcher**

- i. Large Item Capital Balance: \$125,783.77
- ii. Capital Fund: \$347,722.03
- iii. Senate Budget: \$29,718.45

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

- a. No report

**H. Secretary's Report- Secretary Krupa**

- a. We had one resignation this week.

**I. Student Trustee's Report- Trustee Zuzzio**

- a. Thursday of next week there will be a council of trustees meeting in the first floor of Eagle Commons at 7 pm.

**J. Faculty Senate Report- Senator Skunda**

- a. No report

**VII. Representative Committee Reports**

**I. Clarion Call**

- a. No report

**J. Panhellenic Committee**

- a. No report

**K. Interhall Council**

- a. Wanted to thank senator Mason for a wonderful social equity. The Venango Student Senate president and treasurer came and talked with us about parking issues last week which included;
  - i. Not enough lighting
  - ii. Big holes in the parking lot
  - iii. Same price of tickets as here on main campus
- b. Our other topics discussed were
  - i. Approval of our new logo.
  - ii. Funding for the all hall culture event
  - iii. And continued work on Clarion's Got Talent.

**L. UAB**

- a. The events for this week include Drag show bingo, paint party, and puppy time.

**M. ABLE**

- a. No report

**N. BSU**

- a. No report

**O. LGBTQ**

- a. No report

**VIII. Standing Committee Reports**

**A. Appropriations Committee- Treasurer Pletcher**

- a. The appropriations committee moves to allocate \$2500 to the Clarion United Council for the Social Studies. They will be going to Austin, Texas for a conference. They will presenting projects (3000 presentations in three days will occur) that they have been working on. They have attended the last 4 years. They did not fundraise due to lack of agreement and will be paying out of pocket. They will be getting a ton of knowledge about lesson plans that they can bring back to the university and the other locations the students teach at.
  - i. One opposed, motion carries.

**B. Student Relations Committee- Senator Mason**

- a. Thanks everyone for your hard work on social equity and for making the event a success. We will now be preparing for Wingo on December 6<sup>th</sup>.

**C. Academic Affairs Committee- Senator Skunda**

- a. The student in needs scholarship is out and will be available until The 25<sup>rd</sup> of November. They recipients will know by the week of December 2<sup>nd</sup>.

**D. Rules and Regulations Committee- VP Yost**

- a. No report

**E. Student Facilities Committee- Senator Bauer**

- a. Student Senate went over the responses of Jen Graham in regard to the concerns presented last week.
- b. The committee will reach out and get clarification on Starbucks lid concerns, product issue with Starbucks, and better advertisement for gluten free options.

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

- a. Reinhard safety walk will be November 20 at 5:00PM at the community center. **MANDATORY FOR COMMITTEE**.

**G. Community Relations Committee- Senator Boyle**

- a. Come Together Clarion first meeting was today. They hope to have the event at the field this year. Clarion did receive a silver badge for increasing student engagement 30-39%. Mary Walter leadership seminar will be November 14<sup>th</sup> and cosponsored by ABLE.
- b. Looking at a possible date of April 18<sup>th</sup> for Come Together Clarion!

**H. Social Media Committee- Senator Hollamby**

- a. Posted about student in needs scholarship and AD Hoc Tabling on Facebook. The senator spotlight this week is Senator Boyle.

**I. AD HOC COMMITTEE- Campus Outreach- Senator King**

- a. Tabling this week to gain student concerns. This is open to all of senate and will be counted as office hours.

**IX. Unfinished Business**

- a. Secretary Krupa moves to revoke the current menstruation proposal.
  - a. The proposal has been outgrown and will be resubmitted on the second of December.
  - b. One abstention--motion carries

**X. New Business**

none

**XI. Open Forum or Announcements**

- a. Courageous conversations with the sociology club will be occurring on the 19<sup>th</sup> in SOMS 9AB from 6:30-8PM to talk about retention.
- b. Friday is common hour open forum at 2PM in SOMN theatre.
- c. Social Equity was great!

***XII. Adjournment***

Motion to adjourn the meeting by VP Yost, Seconded by Senator Bauer. Meeting adjourned at 8:03PM.