

Clarion University Student Senate Meeting Minutes
November 18, 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 Engelmann, Senator Falfel,

III. Additions to the Agenda

none

IV. Approval of the Minutes

The minutes were not approved due to the misdate of the students in need scholarship. This will be voted on next meeting.

V. Student Concerns

- a.* SOMS doors are still not working.
- b.* The suites on main north side cross walk does not work.
- c.* Student concerns with Starbucks food availability
- d.* UAB is concerned about the mail room because there isn't a wheel chair accessible way in.

VI. Officers Report

A. Vice President of Student Affairs – Dr. Fenske

- a.* No report

B. Advisor's Report- Mr. Shaffer

- a.* The requisition was submitted and signed to turn room 146 into a dance studio. Hopefully will be set for usage in the spring. Be looking for survey of the wrestling team space

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

- a.* No report

D. President's Report- President Shepherd

- a.* No meeting on November 25th. December 2nd will be the next meeting. This meeting will be a dress down fundraiser for Relay for Life. Please be at commencement and Wingo. Please let your CA know that you will be staying longer for commencement so that you do not get charged. CSA board transferred \$19,000 into our account for supplemental requests. Reminder that the sociology club is holding Courageous Conversations Tuesday.
- b.* Dr. Dale, President of the University, Report

a. Susan Fenske and I have been working on housing to lower costs. They are currently working to refurbish Given. The board of governors has approved the universities to set their own tuition rates. We are looking at holding and freezing. The goal this year was to receive three million dollars in donation, and we are currently half way to that goal. Tippin has slowly opened and students are welcome to go in now. Open swimming will be happening in the spring. We are up 4% with incoming students. We are up for the first time in five years with students living in the dorms. We did repair a lot of concrete this year. Party for a purpose donated boxes for the resource room when she was in Philly. This year she has instituted the presidential diversity advisory council. Last year many of us came to see Dr. Dale about recycling, and she has since started the presidential commission on sustainability. We are working on going green to better improve our university.

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: \$29,716.03

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

- a. No report

H. Secretary's Report- Secretary Krupa

- a. She is currently working on updating her proposal and will be sending the revisions around December second.

I. Student Trustee's Report- Trustee Zuzzio

- a. Council of Trustee's will be this Thursday at 7PM in Eagle Commons.

J. Faculty Senate Report- Senator Skunda

- a. Faculty senate did meet. They spoke about curriculum decisions. They made many changes to the majors currently provided to students. They honored Ralph Leary because he will be retiring in December

VII. Representative Committee Reports

A. Clarion Call

- a. No report

B. Panhellenic Committee

- a. No report

C. Interhall Council

- a. Basket.

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. The appropriations committee moves to allocate \$192.54 to the Math club for their chest tournament. It was held last Tuesday. Almost 20 people came and participated. They gave out giftcards and pizza to those in attendance.
 - i. Motion carries.

B. Student Relations Committee- Senator Mason

- a. I will be attended the trustee meeting to discuss social equity. They will be having a committee meeting after this meeting.

C. Academic Affairs Committee- Senator Skunda

- a. The scholarship student in needs scholarship is still going on. So far we have nine applicants. Please look to advertise on our pages.
 - a. If someone doesn't know their books, they can make an estimate.

D. Rules and Regulations Committee- VP Yost

- a. No report

E. Student Facilities Committee- Senator Bauer

- a. I will try to meet with Jen tomorrow to discuss our concerns. There is a facility meeting in Tippin on Thursday.

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

- a. Reminder that the Reinhard safety walk is this Wednesday at five PM. This is a mandatory event for this committee. There is a meeting on Friday in the library.

G. Community Relations Committee- Senator Boyle

- a. We currently don't have a finalized date for CTC. Art contests will be happening in local elementary schools for our design and they are looking to have food trucks at this event.

H. Social Media Committee- Senator Hollamby

- a. Posted about ASD jock tabling, The Women Series, Social Equity Thank You post, resource room tabling, the Courageous Conversation event, and the student's in need scholarship this week.

I. AD HOC COMMITTEE- Student Outreach- Senator King

- a. We tabled this week for complaints and received 41. Fifteen complaints were on dining. Four complaints were in on the need for a new company to occupy the Den. Six concerns were about parking. Four were about road work/plowing. The rest of the concerns were academic/financial.

IX. Unfinished Business

N/A

X. New Business

N/A

XI. Open Forum or Announcements

- a.* Please come see *Working the musical* in the little theatre this week. It is 8PM Wednesday through Saturday and 2PM on Sunday. It is free to students.
- b.* If you cannot attend Wingo please contact Kaitlyn and Chelsea.
- c.* If anyone has any issues about how to improve tabling please let Jekai know
- d.* Pages have sent us back pricing for new tabling material and we will hopefully be approving it soon.
- e.* Wednesday at 10 AM will be conduct board training.
- f.* December 6th after Wingo will be Christmas party and secret sock Santa distribution.

XII. Adjournment

Motion to adjourn the meeting by Senator King, seconded by Senator Zavinski. Meeting adjourned at 8:21PM.