

Clarion University Student Senate Meeting Minutes
January 13, 2020

I. Call to Order

President Shepherd called the meeting of the Spring semester of the Clarion University Student Senate to order at 7:30PM.

II. Roll Call: VP Bumoskey

III. Additions to the Agenda

None.

IV. Approval of the Minutes

The minutes were approved as distributed

V. Student Concerns

- a. Secretary Krupa feels that there is a concern with book prices that need to be addressed. Students are complaining that prices are extremely elevated, and professors are not utilizing open resources.
- b. Senator Wrona stated the concern with MyClarion where your bill is due prior to the distribution of loans and scholarships.

VI. Officers Report

A. Vice President of Student Affairs – Dr. Fenske

- a. You all received email today in regard to the changes at Eagle Commons. Commons will now be open until 7PM on Saturdays. Take out options are now offered 2:30-4pm on weekdays and 6-7pm on Saturdays.

B. Advisor's Report- Mr. Shaffer

- a. Welcome back! They did get approval with starting the hiring process for the Greek life position (will go out this spring). A survey will be going out the week of the 20th in regard to the future of the wrestling room in Gemmell. They are still working at renovating downstairs to include a dance studio on campus. They will be trying to include a sound system in this room for classes and dance teams. They are also trying to install new windows in some locations in Gemmell.

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

- a. We have not set dates yet for budget workshops, but we are starting to prepare for those sessions.

D. President's Report- President Shepherd

- a. Welcome to our new senators! **Admitted Students Day is January 25 from 8-10AM.** If you wish to help, please wear your blue Senate shirt. Our next meeting will be the 27th of January and Dr. Hartly will be there.

E. Vice President's Report- Vice President Bumoskey

- a. Welcome back everyone! I hope you all had a great break! I am really looking forward to meeting the new senators and working with you all this semester. I have a few reminders as we get back into committee work.
 - 1) It is essential to respond and communicate with members and your committee chair. It can be difficult when members are not communicating with one another and their chair.
 - 2) Committee events and meetings are mandatory. If you are unable to attend a committee event or meeting you must let your chair know that you will not be there, and you must send in an excuse to Secretary Krupa. If an excuse is not sent in, it will count as an unexcused absence and you will receive points.
 - 3) If you have any questions or concerns regarding your committee, please do not hesitate to reach out to me!
- b. I will be sending around committee reports at our next senate meeting.
- c. Lastly, I will be graduating in May and if anyone is interested in running for Vice President please reach out to me. I would love to discuss the position with anyone and answer any questions!

F. Treasurer's Report- Treasurer Pletcher

- i. Large Item Capital Balance: \$84,955.27
- ii. Capital Fund: \$347,722.03
- iii. Senate Budget: \$19,645.66

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

- a. No report

H. Secretary's Report- Secretary Krupa

- a. Thank you everyone who has helped with the menstrual product proposals installation in the last few weeks. We will be having office hours this week and there will be opportunities for office hours by hanging up signs before our next meeting.

I. Student Trustee's Report- Trustee Zuzzio

- a. His position is open! Please encourage your peers to apply. Please come speak to Tree if you have any questions! February 20th is the next Council of Trustees meeting which will be in the lower level of Commons.

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. Goals for this semester: Chillin and Grillin and up our recruitment game. We donated 1000 dollars to Toys for Tots.

- 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. Reminder that they are reviewing two requests and will be bringing them to the meeting soon.

B. Student Relations Committee- Senator Mason

- a. Thank you everyone for your hard work at Wingo. Our next Wingo is February 21st. Reinhard Awards will be coming up on April 15th.

C. Academic Affairs Committee- Senator Skunda

- a. They will be Meeting every three weeks with Dr. Gent and working on hosting an open forum.

D. Rules and Regulations Committee- VP Yost

- a. No report

E. Student Facilities Committee- Senator Bauer

- a. They will be having a meeting after this meeting.

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

- a. They are going to be contacting the wellness center to try and schedule a meeting.

G. Community Relations Committee- Senator Boyle

- a. Conduct board training is going to be starting! The conduct board is a resource for students who disagrees with sanctions that they have been given. Please apply.
- b. Come together Clarion date is April 18. More information to follow.
- c. Good Neighbor program will host a walk and another event this semester. They want to make custom door hangers that include 10 steps of being a good neighbor.

H. Social Media Committee- Senator Hollamby

- a. Looking to do a social media contest and other events on our platforms this semester.

I. AD HOC Committee- Senator King

- a. We will be meeting this week. They hope to get tabling up and running.

IX. Unfinished Business

N/A

X. New Business

N/A

XI. Open Forum or Announcements

- a.* There is a blood drive this Friday from 11-4:30 in the Gemmell MPR.

XII. Adjournment

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