

## Clarion University Student Senate Meeting Minutes

February 3, 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***

Absent: VP Bumoskey, Senator Skunda, Senator Shepard, Senator Boyle

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

There are no additions to the agenda.

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

The minutes from January 13 were approved as redistributed with corrections.

The minutes from January 27 were approved as distributed.

### ***V. Student Concerns***

No concerns.

### ***VI. Officers Report***

#### **A. Vice President of Student Affairs – Dr. Fenske**

- a. There is a session this Wednesday at 5 pm in Gemmell 250/252 about Diversity and Inclusivity at our university. Refreshments will be provided.
- b. There are several state work groups in place discussing mental health, workforce readiness, and financial aid for students at the university level.
- c. We are currently working on meal plan restructure for next year.
- d. Advertisements will be coming out for sessions on February 25 where an athlete from team USA will be talking about “breaking barriers” and their path to being the first transgender athlete for team USA.

#### **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. President Shepherd encourage everyone to go to the forum Wednesday about diversity. The Presidential Commission on Sustainability is hosting a logo contest on CU Connect. Students are encouraged to submit a design that the commission can use on all its promotional materials. The contest is open today through February 9<sup>th</sup>. Dr. Gent will be coming next week to update us on what she has been doing since the last time we met.

**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: \$347,722.83
- iii. Senate Budget: \$19,519.20

**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. The next Council of Trustees meeting is February 20<sup>th</sup> at 7PM in Tippin Gymnasium. The trustee application is up on CU Connect and students can apply until March 8<sup>th</sup>.

**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. Last week we started going over things for Chillin' & Grillin'. We also held elections to fill our E-board.

**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. No report

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

- a. Senator Mason had a meeting with Matt and Jeff McTaggart to finalize food options for Reinhard awards and Wingo.

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

- a. No report

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

- a. Please review the Survival Guide for the RUO/RSO plan.

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

- a. Senator Bauer met with Chad Thomas to discuss placement of a pedestrian sign near Tippin and they will be in touch with PennDot to get this established. She also held a meeting with Jenn Graham.

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

- a. We will be having a meeting on next Monday.

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

- a. Come Together Clarion will be meeting Tuesdays at 6:00PM to plan the April 18, 2020 event. The Good Neighbor Program is working on customizing door hangers for their walks this semester. PASSHE Legal will be here February 11, 2020 at 1:00 to conduct a conduct board training.

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

- a. Senator Hollamby created a poster that advertises how people can donate to the menstrual product proposal. They are planning to have a committee meeting Wednesday where they will discuss updating the board. The senator of the week is VP Yost.

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

- a. Tabling this Thursday 5-7 in Gemmell Food Court.

***IX. Unfinished Business***

***X. New Business***

***XI. Open Forum or Announcements***

- a. The BSN Club is holding a blood drive on February 13, 2020 from 1PM-5:30PM in the Gemmell MPR.
- b. Hired or fired will be held on March 27<sup>th</sup>. Application deadline 21<sup>st</sup> of February. Cost is 20 dollars for each contestant.
  - a. Can sign up for the event here -  
[https://docs.google.com/forms/d/1wDgy88K0WPecjchZs4G\\_g54UXRqqDs2sCsfpz2PZXkg/edit](https://docs.google.com/forms/d/1wDgy88K0WPecjchZs4G_g54UXRqqDs2sCsfpz2PZXkg/edit)

- c. The Associate Vice President for Student Success position is open and there are four candidates currently being reviewed.
  - a. A student open forum will be scheduled in 107 Eagle Commons from 5:00pm – 6:00pm as follows to discuss how this position will best meet student needs:
    - b. Monday, February 10, 2020 Dr. Joseph Croskey  
Director of University Advising Services Center
    - c. Tuesday, February 11, 2020 Mr. Daniel Smith  
Director of Budgets and Academic Planning
    - d. Wednesday, February 12, 2020 Dr. Shawn Hoke  
Assistant Vice President for Student Affairs
    - e. Thursday, February 13, 2020 Mr. William Bailey  
Director of Career and Professional Development

## ***XII. Adjournment***

Motion to adjourn the meeting by Secretary Krupa, seconded by Senator King. Meeting adjourned at 7:49 PM.