

Clarion University Student Senate Meeting Minutes

March 9, 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: Senator King, Dr. Fenske

III. Additions to the Agenda

None.

IV. Approval of the Minutes

The minutes were approved as distributed

V. Student Concerns

- a. Secretary Krupa voiced a concern in regard to the decrease in staffing in Gemmell. She was told by a staff member that they have had four people quit and four fired in the month of February. She is concerned about the work environment for those still working due to them being short staffed.
 - a. Senator Bauer will bring this concern up at her next facilities meeting.

VI. Officers Report

A. Vice President of Student Affairs – Dr. Fenske

- a. None.

B. Advisor's Report- Mr. Shaffer

- a. The advisory board will be meeting Wednesday to discuss improvements in safety, food, other university concerns. Greek sing is this Saturday from noon on in Marwick Boyd. This weekend is also Family Weekend.
- b. Dr. Fenske sent out a Greek life survey that Clarion is participating in. Please remember to fill out this survey during the week.
- c. April 22 is the 50th anniversary of earth day and there will be numerous tabling events held around campus in celebration.

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

- a. This Wednesday is mandatory budget round tables. They will be held on Wednesday at 1:30 and 5:30 in Gemmell 250/252. All organizations wishing to have a budget need to be represented. Be aware money may be tight as enrollment goes down. Organizations are encouraged to budget for what you need, not what you want.

D. President's Report- President Shepherd

- a. Next meeting, we will have Len Cullo come in to talk about the budget advisory council. Student Senate applications for Fall/Spring of 2020/2021 will be from

March 23- March 27th with elections occurring the following week. Reminder that executive board elections will be on April 13th.

- b. Reminder that our donut fundraiser ends on March 16th and the product will be delivered on March 24th.

E. Vice President's Report- Vice President Bumoskey

- a. No report

F. Treasurer's Report- Treasurer Pletcher

- i. Large Item Capital Balance: \$70,910.13
- ii. Capital Fund: \$342,299.13
- iii. Senate Budget: \$18,754.11

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

- a. No report

H. Secretary's Report- Secretary Krupa

- a. Student Senate had one resignation. Secretary Krupa will be meeting with Chad Thomas and Amy Salsgiver this week to discuss the menstrual product proposal.
- b. Student Senate has started using an electronic office hour tracker that will hold Senators more accountable for their office hours and decrease our use of paper.
- c. We have a new white board in office that is called the "who, what, when" board that will help us establish our weekly goals and set due dates for these goals.

I. Student Trustee's Report- Trustee Zuzzio

- a. Trustee Zuzzio extended the Student Trustee application until Wednesday at 5PM. Happy International Women's Day!

J. Faculty Senate Report- Senator Skunda

- a. No report

VII. Representative Committee Reports

A. Clarion Call

- a. No report

B. Panhellenic Committee

- a. Greek sing is this weekend. Please bring change to donate.
- b. On March 24th the Greek organizations will be holding a risk management event.
- c. They will be participating in CU Day of service.

C. Interhall Council

- a. Last meeting, they decided on which Reinhard awards they will plan to give out.
- b. They found a DJ for Chillin and Grillin. They have created three different T-shirt designs and will be having the student body vote on which design will be used for the event.
- c. Interhall Council will be helping out with the Drag show 'After Party'.

D. UAB

- a. No report

E. ABLE

- a. Able will be cohosting a ropes course with Sig Ep on March 21st and March 28th. You can sign up on CU Connect.
- b. They are looking to sign groups up to help with Come Together Clarion.
- c. They are holding a leadership academy on March 19th in Suites on Main South

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 \$1,725.64 to the Geoscience Club for their conference in Virginia.
 - i. They are attending the American Geological conference. This is their first time going there. They are hoping that their attendance to this conference will provide them hands-on experience with people in their field of study. This conference will include group meetings and break-out sessions over three days to talk about professional research that is being presented.
- ii. Motion Carries**
- b. The appropriations committee move to allocate \$2,500 to SAAM for their conference in Nashville.
 - i. In two weeks, they are going to Nashville in three to four days to compete in the Village's media contest. They will be strategizing communications for this company based on their administrating courses. They will then be judged on there performance.
 - ii. This would be Clarions 8th year in attendance. We placed the last six years.

iii. Motion Caries.

B. Student Relations Committee- Senator Mason

- a. This committee is getting ready for Reinhard awards. Student Senate will be voting for our awards in two weeks. Senator Mason will be giving us more information about the financial sustainability committee report following her first meeting.

C. Academic Affairs Committee- Senator Skunda

- a. Attended academic council before spring break. They had Linda Perra, the head of general education, talked about her position. They are looking at course changes for anthropology, biology, and physics. Dr. Gent reported on the financial sustainability committee. The student in need scholarship timeline is March 30- April 13. They will be having a Committee meeting this Wednesday at 7:30 to establish more stuff for the students in need scholarship. There will be having an open forum at the end of this month or beginning of April with Dr. Gent.

D. Rules and Regulations Committee- VP Yost

- a. The Rules and Regulations committee moves for the approval of the Clarion University Rehabilitation and Sciences Club constitution changes.

- a. This organization is rebuilding their bylaws. This organization works to incorporate their major into helping the community.

b. Motion carries.

- b. The Rules and Regulations Committee moves to recognize the Clarion Consulting Association (CCA).
 - a. This organization would allow students to act like consultants with local businesses. This would help establish trust with community and increase the student's skills that they learn in class.
 - b. This organization is prepared to collaborate with the chairs of Business department and small business department.

c. Motion Carries.

E. Student Facilities Committee- Senator Bauer

- a. Will be meeting with Jessica Zachrel discussing food concerns Wednesday.

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

- a. They sent parking the parking concerns that they have gathered to Chad Thomas.
- b. Senator Barrett messaged Greyson Knepp, President of the Clarion Commuters Club, to spread the message of the Commuter lounges and lockers available

G. Community Relations Committee- Senator Boyle

- a. Posters for Come Together Clarion have been hung up around campus. This coming week, we will work on mailing out the save the dates. The committee will also go around and hang posters in the community this week. This Sunday, March 15, is CU Day of Service.
- b. The All in Campus Challenge and the League of Women Voters will be hosting a film night Wednesday, March 11, from 5-7 in Hart Chapel. The film will focus on Gerrymandering, and a brief discussion about Pennsylvania's example will follow.

H. Public Relations Committee- Senator Hollamby

- a. The public relations committee will be posting this week about round tables, Student Senate Applications, and Trustee Applications.

I. AD HOC Committee- Senator King

- a. No report.

IX. Unfinished Business

N/A

X. New Business

N/A

XI. Open Forum or Announcements

- a. None.

XII. Adjournment

Motion to adjourn the meeting by Senator Zavinski, seconded by Secretary Krupa. Meeting adjourned at 8:18 PM