

Clarion University Student Senate Meeting Minutes
January 25, 2021

- I. Call to Order
 - A. President Mason called the meeting of the Fall 2020 semester of the Clarion University Student Senate to order at 7:30.
- II. Roll Call
 - A. Absent: None.
- III. Additions to the Agenda
 - A. There are no additions to the agenda.
- IV. Approval of the Minutes
 - A. The minutes from November 16th, 2020 were approved as redistributed.
 - B. The minutes from November 23rd, 2020 were approved as presented.
- V. Student Concerns
 - A. Trustee Krupa recommends that there be a specific section in future Student Senate meetings for COVID-19 updates and integration.
 - B. Faculty members are required to wear masks while teaching in a classroom with students. If they fail to wear a mask, contact Tim Fogarty.
 - C. While the students are appreciative of the Gemmell Food Court being open, there is concern about the jump in prices of food from last semester, and there only being one option for 4 for Board. Additionally, there is a lack of customization for subs and wraps that students were able to receive last semester at Gemmell & Co.
 - D. Students on campus are confused simply in general about things going on on campus, specifically with the bus system. Ms. Machokas mentioned looking at the ATA website for the bus schedule.
- VI. Officers' Reports
 - A. Vice President of Student Affairs - Dr. Fenske
 - 1. The RFP process for dining has been completed. The transition process with the new company will start this summer.
 - 2. It is fee season! Throughout the next few weeks, there will be a lot of updates on fees.
 - 3. Move-in is done. Students have been compliant with testing.
 - 4. Surveillance testing of 10% of the student population starts.
 - 5. A survey will be going out to Clarion, Edinboro, and Cal U. It will go by student leaders for feedback.
 - B. Advisor's Report - Mr. Shaffer
 - 1. For any new students, masks are being offered in Gemmell.
 - 2. The meeting rooms in Gemmell are back up. Student organizations are able to use rooms for events. Meetings will be operating virtually.

3. The Food Court in Gemmell is operational this Spring while Gemmell & Co. has been discontinued.

4. The mailroom has gotten an update with packages. They will be loaded up into separate mailboxes for contactless pick up.

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

1. The CSA subgroup for integration has joined with student government at all the universities.

2. The Student in Need scholarships have mostly wrapped up.

3. CU Movies on Main will open this Friday. 18 students are able to attend. There will be free popcorn while supplies last.

D. President's Report - President Mason

1. President Mason will be meeting with BSGP.

E. Vice President's Report - Vice President Boyle

1. No report.

F. Treasurer's Report - Treasurer Zavinski

1. Revised Spen Plans are going to be due by the end of business on Sunday. If there are no changes from the Fall semester, just email Treasurer Zavinski or Ms. Machokas saying that there are no changes.

2. The Middles States working group 7 will continue to meet this semester. The steering committee is currently reviewing their document.

G. Vice President of Rules and Regulation - Vice President Engelmann

1. The committee should look out for a doodle poll to meet sometime soon.

H. Secretary's Report - Secretary Robinson

1. The deadline for applications has been switched to this Friday to hopefully get more students to apply now that they are back on campus and checking emails and whatnot more often.

2. The contract with Follet ends this year, so there has been work with an RFP process for a new bookstore vendor. So far, it has been narrowed down to three possible choices and the presentations are currently being scheduled. It is likely that these will be recorded and open to more students and whatnot to receive more input.

I. Faculty Senate - Senator Spang

1. No report.

J. Student Trustee's Report - Trustee Krupa

1. The Menstrual Product Proposal has had permanent baskets delivered to put in the bathrooms.

2. The COVID-19 Taskforce is a student-led initiative that is trying to keep students in the loop about things happening on campus and how to keep students safe in the midst of the pandemic.

3. There will be two trustee meetings this semester. If you're interested in being Student Trustee or a member of the Executive Board, it is encouraged that you go to learn more about what happens at the administrative level.
 - a) February 18th at 4:00 PM
 - b) April 22nd at 4:00 PM
4. As Trustee Krupa is graduating in May, a new Student Trustee is going to need to be picked so if you have any interest, please reach out!

VII. Representative Committee Reports

- A. Clarion Call
 1. No report.
- B. Panhellenic Committee
 1. No report.
- C. Interhall Council
 1. No report.
- D. UAB
 1. No report.
- E. ABLE
 1. No report.
- F. Allies
 1. No report.

VIII. Standing Committee Reports

- A. Appropriations Committee - Treasurer Zavinski
 1. The committee met today to go over our revised spend plan. This will hopefully be sent out with the minutes.
- B. Student Relations Committee - Senator Wrona
 1. No report.
- C. Academic Affairs Committee - Senator Spang
 1. The committee finished up the SINS last semester.
- D. Rules and Regulations Committee - Vice President Engelmann
 1. The Rules and Regulations Committee moves to recognize APS as a recognized club.
 - a) Motion passes unanimously.
- E. Student Facilities Committee - Senator Barboza
 1. No report.
- F. Campus Safety, Health, and Environmental Concerns Committee - Senator Barrett
 1. No report.
- G. Community Relations Committee - Senator Windt
 1. No report.
- H. Public Relations Committee - Senator Hollamby

1. Share all of the application posts on social media!
2. There will be posts this semester about COVID-19 updates for students.

IX. Unfinished Business

- A. None.

X. New Business

- A. None.

XI. Open Forum or Announcements

- A. Trustee Krupa will be in the office tomorrow and get the Lysol wipes out for people who may want to come to the office.
- B. President Mason will be in the office tomorrow if you'd like to meet with her.

XII. Adjournment

- A. Motion to adjourn the meeting by VP Engelmann. Seconded by Secretary Robinson. Meeting adjourned at 8:23.