

Clarion University Student Senate Meeting Minutes
August 17, 2020

- 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: Senator Shepard and Senator Yost
- III. Additions to the Agenda
 - A. There are no additions to the agenda.
- IV. Approval of the Minutes
 - A. The minutes were approved as presented.
- V. Student Concerns
 - A. None.
- VI. Officers' Reports
 - A. Vice President of Student Affairs - Dr. Fenske
 - 1. We had a good move -in week with just under 600 students in our residence halls. There are an estimated 1500 students in the Clarion area.
 - 2. We want to remind students about health and safety, specifically about wearing masks on campus.
 - 3. We are in a monitoring phase for cases.
 - 4. Please download the Live Safe app. There is a daily screening section to highlight what you should be looking for when worried about COVID-19.
 - B. Advisor's Report - Mr. Shaffer
 - 1. The Conduct Office has dealt with a lot of referrals just this past week. If you have any friends that you are worried about, please check in on them and help us give them help that they may need before it gets too late into the semester.
 - 2. There are new updates to the Title IX Code of Conduct.
 - a) Regulatory Sexual Harassment
 - (1) There is more specificity with many aspects of this code.
 - b) Non-Regulatory Sexual Harassment
 - (1) There is a duplication of terms because we would be going through essentially the same procedures.
 - (2) These are very specific because of federal regulations and legal guidance.
 - 3. The Senate helped with giving ideas and enhancements for the Health and Safety section of the Code of Conduct.
 - C. Director's/Board of Director's Report - Ms. Machokas

1. Due to the change to remote learning, CSA is unable to charge a Student Activity Fee for the Fall 2020 semester.
 - a) CSA pays for the bus transportation, the general administration, funding for CU Movies on Main, and funds for RSO's and RUO's.
 - (1) CU Movies on Main can sit 25 people. They will not be open to the public. Concessions will not be provided. It will be on a first come, first serve basis.
 - (2) CSA has been working closely with Treasurer Zavinski with revised spending plans for RSO's and RUO's.

D. President's Report - President Mason

1. Welcome back!
2. The dress code will still be in effect, especially since there will be guests sometimes.
3. We must lead by example, especially while on campus. It is important that we follow Clarion's guidelines, along with the CDC's guidelines.

E. Vice President's Report - Vice President Boyle

1. We have a CU Pledge that you can sign. As student leaders, please sign it. You'll get a cool badge for it from the office of student conduct!
 - a) <https://www.clarion.edu/student-life/student-affairs/cu-pledge.html>
2. Each committee chair received a document for giving reports for future meetings. Please send them to Vice President Boyle and Secretary Robinson. Starting next week, committees should have reports.
 - a) There will be updated descriptions for the chairs and committees that Vice President Boyle will work with everyone on.
3. Monday.com will be used this year by committee chairs to assign senators tasks. Information on how to use it will be sent out soon.
4. There is currently no chair for the Student Facilities Committee. As of right now, it will not be filled until after elections, unless a current senator is interested.

F. Treasurer's Report - Treasurer Zavinski

1. The Appropriations Committee met over the summer to go over the issue of being unable to charge a Student Activity Fee. Because of this, RSO's and RUO's must send a revised spending plan and the committee will be looking over them until Wednesday at noon.

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

1. Vice President Engleman will be looking into getting the login information for the Rules and Regulations email.

H. Secretary's Report - Secretary Robinson

1. Applications will go live on CU Connect starting August 24th through the 28th. Please advertise and repost as much as you can! We have a lot of spots to fill up.
2. The Student Senate had two resignations since the last meeting: Senator Bauer and Senator Marterella.
3. If you are on campus, please remind students to follow the guidelines so that we can stay on campus for the semester, if you feel comfortable enough to do so.

I. Student Trustee's Report - Trustee Krupa

1. Next Wednesday, there is a virtual activities fair on CU Connect on the 26th from 1pm to 3pm. The Student Senate should participate and we can have sign ups for that through a document. There is the option of having a raffle to increase the amount of participants.

VII. Representative Committee Reports

A. Clarion Call

1. None.

B. Panhellenic Committee

1. None.

C. Interhall Council

1. None.

D. UAB

1. None.

E. ABLE

1. None.

F. BSU

1. None.

G. LGBTQ

1. None.

VIII. Standing Committee Reports

A. Appropriations Committee - Treasurer Zavinski

1. The committee has been working on the revised spending plan. If you are on the committee, please get your budgets back to Treasurer Zavinski by Wednesday, August 19th at noon.

B. Student Relations Committee - Senator Wrona

1. WINGO was unable to happen, but the next event will probably be a virtual Social Equity Dinner.

C. Academic Affairs Committee - Senator Spang

1. The next Faculty Senate meeting is not until next Wednesday.

D. Rules and Regulations Committee - Vice President Engleman

1. No report.
- E. Student Facilities Committee - Senator -----
 1. None.
- F. Campus Safety, Health, and Environmental Concerns Committee - Senator Barrett
 1. Senator Barrett is going to revamp the committee's goals for the semester since going virtual.
- G. Community Relations Committee - Senator Windt
 1. Senator Windt is meeting with Sarah Zerfoss and Jim McGee on the 18th to go over the Good Neighbor Program.
- H. Public Relations Committee - Senator Hollamby
 1. Advertising for elections will be happening soon.
 2. If anybody needs any help with creating infographics, please contact Senator Hollamby.
- IX. Unfinished Business
 - A. None.
- X. New Business
 - A. None.
- XI. Open Forum or Announcements
 - A. Interhall Council is still doing a drive for the resource room. If you would like to donate anything, please contact Interhall Council.
- XII. Adjournment
 - A. Motion to adjourn the meeting by Vice President Engleman. Seconded by Senator Spang. Meeting adjourned at 8:10.

Respectfully submitted by Kathryn Robinson