

Clarion University Student Senate Meeting Minutes

August 31, 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: Vice President Boyle

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. Only three students have been tested, and all three were negative. All of the students and their roommates have been cooperative for quarantining.
2. The leadership of the university is beginning to shift its focus on planning for the Spring semester. Please contact Dr. Fenske or Trustee Krupa if you have any questions or concerns about the next semester.

B. Advisor's Report - Mr. Shaffer

1. There has been an uptick of referrals by students, Community Assistants, and Faculty for behavior change and whatnot. If you are concerned about anyone, send in a referral so that students may be checked upon.

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

1. CU Movies on Main have still been relatively successful for the weekends.

- a) This weekend is Star Wars themed!

D. President's Report - President Mason

1. Please continue safe COVID practices.
 - a) On campus, whether you are in a building or not, masks are required.
2. President Mason has a BSGP meeting on the 11th.
3. Advertise for elections!
4. Check in on your friends during this time. Mental health is important, and it's hard right now when people are unable to hang out with friends and whatnot.
5. No Student Senate meeting will occur next week due to Labor Day.

- E. Vice President's Report - Vice President Boyle
 - 1. No report.
- F. Treasurer's Report - Treasurer Zavinski
 - 1. Supplemental Requests are available for extra funding now.
- G. Vice President of Rules and Regulation - Vice President Engleman
 - 1. No report.
- H. Secretary's Report - Secretary Robinson
 - 1. Elections are going on so please vote and spread the word.
 - 2. The Zoom Meeting ID is now on CU Connect, so if anyone would like to join the open meetings, please direct them to the Student Senate page.
- I. Student Trustee's Report - Trustee Krupa
 - 1. If you have any questions or suggestions for the Winter Commencement Ceremony, please contact Trustee Krupa or President Mason by September 14th, when they will be meeting with Dr. Dale.
 - 2. The Spring Reopening Committee is starting to get to work. Please contact Trustee Krupa if you have any questions or concerns.
 - 3. The next Council of Trustees meeting is on the 17th at 4:00. You may attend the open meeting then.
- J. Faculty Senate - Senator Spang
 - 1. No report.

VII. Representative Committee Reports

- A. Clarion Call
 - 1. No report.
- B. Panhellenic Committee
 - 1. No report.
- C. Interhall Council
 - 1. They are waiting to hear from the other schools for Clarion's Got Talent.
- D. UAB
 - 1. Homecoming applications are now up on CU Connect.
 - 2. They are trying to help with traffic in the Rec Center. There has been mini golf, but they are looking at other options.
 - 3. There will be a caricature event on Thursday, September 3rd. The Zoom ID will be on UAB social media pages.
- E. ABLE
 - 1. No report.
- F. BSU
 - 1. No report.
- G. LGBTQ+ Affairs
 - 1. No report.

VIII. Standing Committee Reports

A. Appropriations Committee - Treasurer Zavinski

1. The Clarion Call has submitted seven supplemental requests to be reviewed, totaling \$3,010.
 - a) The Clarion Call did not submit a Revised Spend Plan to CSA by the deadline, so they have provided supplemental requests to present to the Senate so they can continue working as an organization this semester.
 - b) Questions
 - (1) Trustee Krupa - Are these supplemental requests for the entire year, a semester, or a specific publication?
 - (a) Most of them are for the year. The stationary and printing are hard to gauge for this year though.
 - (2) Trustee Krupa - What is the AP Content Access?
 - (a) Because there aren't always enough writers, in order to publish a whole paper, we are able to use some stories from Associated Press.
 - (3) VP Engleman - With nobody on campus, do you think you could look at decreasing the printing money?
 - (a) The plan is to revamp the website because none of the staff knows how to use it correctly, and it would be a better way to reach students this semester.
 - (4) Senator Windt - What does PDf hosting mean?
 - (a) It's where we put our archived issues as PDFs just in case people want to look at them.
 - (5) Senator Joseph - What is the mailing money used for?
 - (a) It's probably for mailing out bills for print and invoices.
 - (6) Secretary Robinson - Why is there so much money allocated for printing and stationary, and is it for the entire year.
 - (a) They're for the semester. The original printing budget is usually a lot higher with about \$3,000 for the semester.
 - (7) Senator Pletcher - How many people do you have on staff?
 - (a) An estimate would be somewhere between 10 and 12.
 - (8) VP Engleman - Would you be at all interested in dropping the requests for printing and stationary at this point?

- (a) Yes, because the main focus is revamping the website.
- (9) Trustee Krupa - Normally a supplemental request supplements your budget, but why didn't you submit a budget?
 - (a) We did before the pandemic happened, but the person who was in charge left after this year and didn't send one in for the revised spend plan, and we weren't able to turn it in on time.
- c) The Clarion Call representative requested that the motions to allocate the \$700 for printing and \$300 for stationary be tabled.
 - (1) The Appropriations Committee moves to allocate \$1,100 for Associated Press Content Access. **Motion passes with a unanimous vote.**
 - (2) The Appropriations Committee moves to allocate \$460 for PDF Hosting. **Motion passes with a unanimous vote.**
 - (3) The Appropriations Committee moves to allocate \$250 for AnnWebsite Renewal. **Motion passes with a unanimous vote.**
 - (4) The Appropriations Committee moves to allocate \$100 for Domain Renewal. **Motion passes with a unanimous vote.**
 - (5) The Appropriations Committee moves to allocate \$100 for Mailing. **Motion passes with 8 yes, 2 no, and 1 abstain.**

- B. Student Relations Committee - Senator Wrona
 - 1. Committee meetings will most likely be meeting on Thursday's.
- C. Academic Affairs Committee - Senator Spang
 - 1. The committee should be on the lookout for contact from Senator Spang this week to meet.
- D. Rules and Regulations Committee - Vice President Engleman
 - 1. No report.
- E. Campus Safety, Health, and Environmental Concerns Committee - Senator Barrett
 - 1. No report.
- F. Community Relations Committee - Senator Windt
 - 1. Working on creating a Good Neighbor email. Once that's made, they can move forward with making a CU Connect page and social media pages.
 - 2. Senator Windt is meeting with Senator Boyle, Sarah Zerfoss, and Jim McGee on Tuesday.
 - 3. Committee meetings will be on Wednesdays at 1:00.
- G. Public Relations Committee - Senator Hollamby

1. Advertise and repost stuff for elections!
2. The winner of the gift card from the activities fair was Andrew Blon.

IX. Unfinished Business

- A. None.

X. New Business

- A. None.

XI. Open Forum or Announcements

- A. Trustee Krupa and VP Boyle have a podcast Wednesday's Women. This week's episode features Secretary Robinson about Student Senate elections, and voting in general. Next week's episode has Dr. Dale featured. They can be listened to on any platform created for podcasts.
- B. Don't forget to grab your Clarion masks at the Rec Center.

XII. Adjournment

- A. Motion to adjourn the meeting by Treasurer Zavinski. Seconded by Senator Joseph. Meeting adjourned at 8:23 pm.