

Clarion University Student Senate Meeting Minutes
September 21, 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 Barrett, Senator D. Custer, Senator Portis, Senator Spang, Dr. Fenske
- III. Additions to the Agenda
 - A. Vice President Engelmann and Vice President Boyle both added one addition under New Business.
- 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. There is one positive COVID-19 case on campus. It is a student athlete.
 - a) The student tested on Friday, and left campus. They will not be returning to campus.
 - b) The team will be quarantined. The facilities the team used will be deep cleaned. The CDC has recommended that the team also be tested. Meals are being delivered to them, as well as anything else they may need.
 - c) The student was also a student-worker so the building has been cleaned and their supervisor is being quarantined as well.
 - 2. There is still work being done with integration with CalU and Edinboro.
 - B. Advisor's Report - Mr. Shaffer
 - 1. The Resource Room has an additional question added to ask students if they are currently quarantining to see if they need their items to be delivered.
 - C. Director's/Board of Director's Report - Ms. Machokas
 - 1. There will be a CSA Board of Directors meeting this Thursday at 6:30.
 - D. President's Report - President Mason
 - 1. President Mason has an upcoming meeting with Dr. Dale on Thursday to talk about what's going around on campus from a student's perspective.
 - a) If you have any questions for Dr. Dale, please let President Mason or Trustee Krupa know through email, GroupMe, text, etc.
 - 2. President Mason had a meeting with the Vice Chancellor last week.

- a) There was a lot of talk about political and racial tensions.
 - b) They talked about COVID and how it would shape the PASSHE system.
- 3. The Council of Trustees had a Student Senate report at the meeting last Thursday.

E. Vice President's Report - Vice President Boyle

- 1. No report.

F. Treasurer's Report - Treasurer Zavinski

- 1. Treasurer Zavinski met with his Middle States working group. He sent the group the Student Senate bylaws/constitution.
- 2. The CSA meeting is this Thursday at 6:30. If you would like to attend, please let Treasurer Zavinski or Mrs. Machokas know.

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

- 1. No report.

H. Secretary's Report - Secretary Robinson

- 1. No report.

I. Faculty Senate - Senator Spang

- 1. No report.

J. Student Trustee's Report - Trustee Krupa

- 1. The Council of Trustees meeting was last Thursday.
 - a) There was information about the annual budget.
 - b) Clarion University has the fourth highest retention in the PASSHE system.
 - c) Diversity with the university was discussed.
 - d) The President of the Faculty Senate spoke and discussed the faculty's plans for next semester, especially with regards to COVID-19.
 - e) Treasurer Zavinski and Trustee Krupa will be meeting with the chancellor this week.
- 2. If you have any ideas about graduation this winter, please contact Trustee Krupa.

VII. Representative Committee Reports

A. Clarion Call

- 1. None.

B. Panhellenic Committee

- 1. Recruitment was just held.
 - a) Not many people went through, but some sororities are still accepting some girls. If anyone is interested in Greek Life, check out their page on CU Connect.

C. Interhall Council

1. The statewide talent show was finalized with four other schools. If you would like to vote for the theme, please do so!

D. UAB

1. The Ice-O event will not be held due to last week's concerns.
2. Every other week, there will be a prize with the Activity TV.
 - a) A UAB logo is hidden in the video. The first to screenshot it and send it to UAB will win a gift card.
3. Every Monday at 7:00, there will be a Zoom yoga class.
4. Wednesday's at 7:00 is Zumba over Zoom.
5. The Homecoming Court is up on CU Connect so please vote!

E. ABLE

1. None.

F. BSU

1. None.

VIII. Standing Committee Reports

A. Appropriations Committee - Treasurer Zavinski

1. No report.

B. Student Relations Committee - Senator Wrona

1. As we approach November, the committee will start reaching out to contacts for the Social Equity Dinner to plan the best virtual event.

C. Academic Affairs Committee - Senator Spang

1. No report.

D. Rules and Regulations Committee - Vice President Engelmann

1. No report.

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

1. No report.

F. Community Relations Committee - Senator Windt

1. The Good Neighbor Program page is up on CU Connect, and emails have been sent out to the CA's.
2. Sarah Zerfoss is working with the committee to set up a pledge online for being a good neighbor.
3. The next committee meeting is on Wednesday at 1:00 pm.
4. If you are seeing off campus parties near the university, please contact Jim McGee or Matt Shaffer if you are comfortable with it. You can remain anonymous.

G. Public Relations Committee - Senator Hollamby

1. Once committee sheets are out, Senator Hollamby would like to have a committee meeting soon.
2. The social media pages will be highlighting the new senators, kind of like a Senator Spotlight.

3. If any committee chairs need anything advertised, please contact Senator Hollamby to get something set up.

IX. Unfinished Business

- A. None.

X. New Business

- A. Vice President of Rules and Regulations Vice President Engelmann motions to dissolve the Debate Team as an RUO.

1. Seconded by Secretary Robinson
2. Discussion

- a) The Debate Team has not had an advisor for at least a year, and they have not been active for a few years. With that being said, there is no point for them to be titled as an RUO.

3. **Motion passes.**

- B. Vice President Boyle moves to approve the RSO and RUO Survival Guide.

1. Seconded by Secretary Robinson

2. Discussion

- a) The guide looks great, and the hard work really shows.

3. **The motion is approved.**

XI. Open Forum or Announcements

- A. September 22nd is National Voter Registration Day. An All Serv is being sent out tomorrow morning with any voter registration information you may need. Additionally, there will be an informational Zoom from 11:00-2:00 on the 22nd for anyone to join and ask questions. The meeting ID is 613 735 7753.

- B. The Town Hall style meeting ideas and times are going to be presented by Trustee Krupa next week.

- C. If you must leave the meeting early, for whatever reason, please contact Secretary Robinson so that Eboard is aware of the situation.

XII. Adjournment

- A. Motion to adjourn the meeting by Senator S. Custer. Seconded by Treasurer Zavinski. Meeting adjourned at 7:56.