

Clarion University Student Senate Meeting Minutes
October 12, 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, Senator D. Custer, Senator Hollamby, Senator Portis, 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. Admissions is bringing people into dorms for tours and whatnot, which seems wrong since guests aren't allowed in the buildings anyway.
 - 1. The Hilltop Suites have a showroom towards the side of the building where there are extra cleaning precautions.
 - 2. Model rooms for North and South are used in another building and should not be in the residence halls.
 - B. The issue of workers at Commons not wearing masks has been addressed. If anyone sees another worker not wearing a mask, please bring it up.
- VI. Officers' Reports
 - A. Vice President of Student Affairs - Dr. Fenske
 - 1. There is a new RFP for dining. Tomorrow, there will be student feedback through a watch presentation of the vendors.
 - 2. There will be an announcement about the Spring semester at some point hopefully next week so that students can keep that in mind during registration for classes which starts on November 2nd.
 - a) If more students come back to campus, there are concerns about student testing.
 - 3. There is a PASSHE Board of Governors meeting this week to talk about the integration process with CalU and Edinboro.
 - a) The point of this integration is to combine faculty and staff efforts to drive costs down, which could help with student affordability.
 - b) There is no interest in stripping any programs to make them totally online. The main focus is to simply offer an online integrated course as an option.
 - B. Advisor's Report - Mr. Shaffer

1. Voter Registration tabling is occurring outside of Tiffin Tuesday and Wednesday from 11:00 to 1:00.
 2. There is a new poster for the resource room made by Trustee Krupa that is definitely going to help with informing students about the room.
- C. Director's/Board of Director's Report - Ms. Machokas
1. Linda Laughlin will not be in the office for a few days due to personal issues.
 2. CSA has been meeting with the investment counsel due to the inability for Student Activity Fees to be charged for the Fall 2020 semester.
 3. Please get the word out for Fall 2020 Roundtables. Information will be given out to CU Connect contacts. These are required for each organization and attendance will be tracked!
- D. President's Report - President Mason
1. Make sure you're checking on your friends and other people in your life!
- E. Vice President's Report - Vice President Boyle
1. No report.
- F. Treasurer's Report - Treasurer Zavinski
1. The Appropriations Committee of CSA met to figure out how to charge the Student Activity Fee for next semester. There is a draft, but we want representation from the Venango campus to also have a say so there is another meeting later this week.
 2. The Middle States working group VII is working on drafting a report for the steering committee.
- G. Vice President of Rules and Regulation - Vice President Engelmann
1. No report.
- H. Secretary's Report - Secretary Robinson
1. Don't forget to register to vote! The deadline to register is October 19th and the deadline to apply for a mail-in ballot is October 27th.
 2. The Middle States Working group for ethics and integrity is meeting this Wednesday. Mostly, the work right now consists of drafting a report for the steering committee.
- I. Faculty Senate - Senator Spang
1. The Faculty Senate meeting was today at 3:30.
 - a) The decision for the Spring 2021 semester will be out by next week, hopefully to students by next Wednesday.
 2. There is the possibility of looking into waste water testing for COVID. This has been successful for other universities.
 3. They would like Senator Spang to bring back a report from the Academic Town Hall.
- J. Student Trustee's Report - Trustee Krupa

1. Tomorrow is the Academic Town Hall at 7:00! Send your friends and complain about any academic concerns you may have!
2. Next week is a meeting with other trustees to talk about integration.
3. Trustee Krupa is now part of the Integration Committee. Senators, if you'd like to attend a meeting to talk about what integration means to the students, please let Trustee Krupa know!

VII. Representative Committee Reports

A. Clarion Call

1. No report.

B. Panhellenic Committee

1. There will be an Academic Reception on October 28th at 7:00 PM.

C. Interhall Council

1. Clarion's Got Talent is soon and Interhall is looking for people to audition!

D. UAB

1. This week is a spooky show at 8:30 on Thursday. The link is on social media. They are looking for volunteers to interact with the speaker!

E. ABLE

1. No report.

F. BSU

1. No report.

G. LGBTQ

1. No report.

VIII. Standing Committee Reports

A. Appropriations Committee - Treasurer Zavinski

1. Budget Roundtables for the Fall Semester are in the works. There will be multiple to accommodate students' schedules. All organizations are required to attend!

B. Student Relations Committee - Senator Wrona

1. No report.

C. Academic Affairs Committee - Senator Spang

1. The Students in Need Scholarship is getting adjusted. Hopefully, the application will be finalized by October 30th so that it can be released after registration. Advertising is in the works. There will be a meeting this Thursday at 4:45.

D. Rules and Regulations Committee - Vice President Engelmann

1. The BSN club is looking to amend their constitution where members are not required to participate in fundraising when the semester is remote.
 - a) Vice President Engelmann moves to approve the amendment. Secretary Robinson seconds. The motion carried unanimously.

E. Student Facilities Committee - Senator Barboza

1. The committee is meeting this Thursday at 3:30 to discuss plans for the semester and a giveaway for students.
- F. Campus Safety, Health, and Environmental Concerns Committee - Senator Barrett
 1. Informational posters about flu shots, COVID tests, and mental health will be out.
 2. Communication about the LiveSafe app has been received for advertising purposes.
 3. Senator Barrett will be having a meeting with the safety committee soon.
- G. Community Relations Committee - Senator Windt
 1. An email was sent earlier today to the people in charge of the LiveSafe app in regards to advertising.
 2. The infographic about the library's rules and policies is finished. The decision about when to post it just has to be made.
 3. The next meeting is on Wednesday at 1:00 PM.
- H. Public Relations Committee - Senator Hollamby
 1. The Senator Spotlight for this week is Jacob Wilcox.
 2. You will be seeing posts this week that will be advertising Bizpitch, the Good Neighbor Program Pledge, and the Town Hall.
 3. Senator Hollamby would like to thank everyone for the work they've given the committee. Remember, if you need anything advertised, please contact him or any of the other committee members!
- IX. Unfinished Business
 - A. None.
- X. New Business
 - A. None.
- XI. Open Forum or Announcements
 - A. There is a sustainability committee this afternoon and if someone could go in Senator Barrett's place, that would be great!
 - B. Trustee Krupa wants to have a powerpoint presentation night since we didn't have a retreat. Stay tuned for more info!
 - C. It is flu season! Take care of yourself! The Wellness Center has flu shots for \$25. Walmart and CVS also generally have free flu shots.
- XII. Adjournment
 - A. Motion to adjourn the meeting by Vice President Engelmann. Seconded by Senator Wilcox. Meeting adjourned at 8:10.