

Clarion University Student Senate Meeting Minutes
November 16, 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 Barboza
- 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. There has been a rise in positive COVID cases. There are 56 total cases. A safety plan has been implemented to get students home safely.
 - 2. The Spring Reopening Committee is still meeting and trying to be as transparent as possible with students.
 - B. Advisor's Report - Mr. Shaffer
 - 1. Gemmell will be closed for the semester on Friday the 20th.
 - a) The Resource Room will still be available.
 - C. Director's/Board of Director's Report - Ms. Machokas
 - 1. CU Movies on Main is now being streamed online due to the new COVID-19 policies.
 - D. President's Report - President Mason
 - 1. BSGP was last week and it is this week. It consisted mainly of what all of the schools are planning for during the Spring semester, including all the many factors like positive cases Spring Break ideas. This week, it will focus on integration.
 - a) A conference is still supposed to be held in the Spring.
 - 2. Next week's meeting is the last meeting of the semester.
 - E. Vice President's Report - Vice President Boyle
 - 1. No report.
 - F. Treasurer's Report - Treasurer Zavinski
 - 1. Mrs. Machokas and Ryan met with Student Financial Services about the Student Activity Fee.
 - a) The current plan is for each student to be charged for only 50% of the Student Activity Fee, and is pending approval from Dr. Dale.

2. Treasurer Zavinski would like to work on a CSA scholarship for nontraditional students to cover the Student Activity Fee.
3. Treasurer Zavinski and President Mason worked on the stipend plans for the Executive Board.

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

1. The committee members need to review the document in their Google Drive by Friday.

H. Secretary's Report - Secretary Robinson

1. Elections will be happening soon so please advertise when you can. Try to get your friends to apply.
2. The Middle States Standard II working group is working on the narrative. It's due on Friday, and they seem to be on schedule for it.

I. Faculty Senate - Senator Spang

1. No report.

J. Student Trustee's Report - Trustee Krupa

1. There is an open Council of Trustee meeting on Thursday at 4:00 over Zoom.
 - a) Vice President Boyle is going to be making a CU Engaged report!
2. As reminder, Trustee Krupa will be graduating next semester, so if you're interested in the position, please reach out!
3. Trustee Krupa is part of a committee for the integration process. They are in phase two. Once their recommendation goes out in April, it is open for public opinion.
4. There will be a meeting for the student-led COVID-19 taskforce soon.

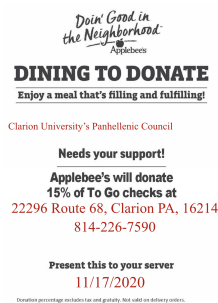
VII. Representative Committee Reports

A. Clarion Call

1. None.

B. Panhellenic Committee

1. There is a Dine to Donate with Applebees tomorrow. It is takeout only. You must present this flyer to your server.



- 2.

C. Interhall Council

1. They voted to donate \$1,000 to a drive.

D. UAB

1. They have been in contact with the Activities Board of Edinboro and Cal U. They may do combined events next semester.

E. ABLE

1. None.

F. BSU

1. None.

G. Allies

1. None.

VIII. Standing Committee Reports

A. Appropriations Committee - Treasurer Zavinski

1. No report.

B. Student Relations Committee - Senator Wrona

1. The Social Equity Awards will be on social media.
 - a) Nominations are open on CU Connect until November 30th. The committee will meet to discuss the recipient.
 - b) The awards will be posted in early December, and the recipients will then be recognized in Fall 2021 at an in-person event.
 - c) Please encourage nominations for these awards and spread the word!

C. Academic Affairs Committee - Senator Spang

1. So far, there are only 7 applicants for the Students in Need Scholarship. Senator Spang is looking for more ways to advertise this to more people.
2. The committee will be meeting on Thursday.
3. Senator Spang will be meeting with Dr. Gent on Thursday. If you have any academic concerns that you would like to be brought up, please let Senator Spang know.
 - a) Senator Krupa has requested that a letter be sent out to the nursing students about clinicals getting cancelled.
 - b) Senator Joseph requested that it be brought up to Dr. Gent that professors have not been updating the grades for the semester.
 - c) Senator Barrett is concerned about multi-modal classes, and the concern about how professors who have to teach one and make sure they are taking care of students on both sides.
4. Senator Spang motions to use extra funds to cover the shipping costs for students to send books back to the store.
 - a) Motion is approved.

D. Rules and Regulations Committee - Vice President Engelmann

1. No report.

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. Sign the Good Neighbor Pledge and receive a badge in your email!
 - a) <https://www.clarion.edu/student-life/living-at-clarion/be-a-good-neighbor/>
- H. Public Relations Committee - Senator Hollamby
 - 1. No report.
- IX. Unfinished Business
 - A. None.
- X. New Business
 - A. None.
- XI. Open Forum or Announcements
 - A. Eagle Ambassadors is having BINGO on Friday at 8:00. There will be prizes! To get cards, you register through a link on the Eagle Ambassadors' Instagram page.
- XII. Adjournment
 - A. Motion to adjourn the meeting by Senator Custer. Seconded by Treasurer Zavinski. Meeting adjourned at 8:03.