

Clarion University Student Senate Meeting Minutes
February 01, 2021

- 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: Dr. Fenske
- 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. The sidewalks and roads on campus have been extremely icy. Multiple students have fallen, and students on campus have brought this up every year. While it is inevitable to have icy sidewalks, people should not be getting hurt.
 - B. A lot of the workers at Commons are still not wearing their masks completely over their noses and mouths.
 - C. Some universities received some aid back to students because of COVID. There are concerns as to if this offer is available for Clarion students this semester.
- VI. Officers' Reports
 - A. Vice President of Student Affairs - Dr. Fenske
 - 1. No report.
 - B. Advisor's Report - Mr. Shaffer
 - 1. The Virtual Activities Fair is this Wednesday from 7:00-9:00 PM.
 - 2. Regarding the electronic mailboxes, shipping and receiving is working out some problems. Feedback is appreciated.
 - C. Director's/Board of Director's Report - Ms. Machokas
 - 1. Presentations for the bookstore vendors is Tuesday, February 2nd from 4:00-8:30. If you would like to attend, that would be great so that you can give input. There will be a poll at the end to show student preference.
 - D. President's Report - President Mason
 - 1. A schedule for this semester will be sent out hopefully next week. This will include weeks that there will not be meetings, when there will be speakers, trustee meetings, etc.
 - 2. Our new senators will be here next week!
 - E. Vice President's Report - Vice President Boyle
 - 1. No report.
 - F. Treasurer's Report - Treasurer Zavinski

1. RSO's and RUO's submitted their revised spend plans. The committee members need to look at those by Friday.
2. Treasurer Zavinski has been asked to serve on the commencement committee. This is to ensure that commencement will be a good ceremony or event for graduates this semester.

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

1. No report.

H. Secretary's Report - Secretary Robinson

1. Elections are being held from now until Friday, February 5th at 8:00 PM. Please advertise and vote! Use the link below!
 - a) <https://cuconnect.clarion.edu/submitter/election/start/464165>
2. The Virtual Activities Fair sign up sheet will be sent out with the minutes. If you're able to help out with hosting for Senate, please sign up!
3. CSA is hosting the bookstore vendor presentations on Tuesday, February 2nd from 4:00 to 8:30 PM. If you are interested in seeing any of the presentations, please contact Ms. Machokas.
 - a) Ambassador: 4:00-5:30
 - b) Barnes & Noble: 5:30-7:00
 - c) eCampus: 7:00-8:30

I. Faculty Senate - Senator Spang

1. The theatre program will be put into moratorium. No new students will be accepted into the program, but all current students will be able to finish their programs.

J. Student Trustee's Report - Trustee Krupa

1. Most of the baskets for the Menstrual Product Proposal have been installed.
2. The COVID testing policy with Virus Geeks has been changed to make sure there is more social distancing and less surfaces. There are also disinfectants to clean up after themselves. Additionally, it was mentioned that students should be watched closely when giving themselves the test to ensure the sample is good.
3. There is a Board of Governors meeting.
 - a) A new student trustee and interim president for Lock Haven will be nominated.
4. The next Trustee meeting is February 18th at 4:00 PM.

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. Allies

1. None.

VIII. Standing Committee Reports

A. Appropriations Committee - Treasurer Zavinski

1. The revised spend plans are submitted. The committee members will need to look over those by Friday, and a doodle poll will be sent out for a meeting about programming.

B. Student Relations Committee - Senator Wrona

1. No report.

C. Academic Affairs Committee - Senator Spang

1. No report.

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. Senator Windt will be meeting with Jim McGee soon to go over the Good Neighbor Program.

H. Public Relations Committee - Senator Hollamby

1. The committee has been diligently working on advertising for elections, the COVID-19 Taskforce, and the Patient Portal, and how counseling services have moved to Ralston.

IX. COVID-19 Updates

A. There is an update with the COVID tracker for the university. It is currently being updated daily, but the new dashboard is currently supposed to be updated weekly so Senator Custer is looking into that.

B. With all the surveillance testing from last week, Clarion campus, Venango Campus, and off campus has a total of 6 cases.

C. There is work to get about 350 employees that meet the requirements to get vaccinated.

D. The university is working with Virus Geeks to accommodate more students for surveillance testing and scheduling.

- X. Integration Updates
 - A. Trustee Krupa's subcommittee for integration is outsourcing to a company that works with branding for the new name of the university.
 - B. A survey will be sent out regarding what the SGA will look like for an integrated school.
- XI. Unfinished Business
 - A. None.
- XII. New Business
 - A. None.
- XIII. Open Forum or Announcements
 - A. None.
- XIV. Adjournment
 - A. Motion to adjourn the meeting by Vice President Boyle. Seconded by Treasurer Zavinski. Meeting adjourned at 8:21.