

Clarion University Student Senate Meeting Minutes
March 01, 2021

- I. Call to Order
 - A. President Mason called the meeting of the Spring 2021 semester of the Clarion University Student Senate to order at 7:32.
- II. Roll Call
 - A. Absent: Senator Barboza, Dr. Fenske
- III. Additions to the Agenda
 - A. There are no additions to the agenda.
- IV. Approval of the Minutes
 - A. The minutes from February 08, 2021 were approved as redistributed.
 - B. The minutes from February 22, 2021 were approved as presented.
- V. Student Concerns
 - A. What is the process for summer housing in Reinhard?
 - 1. It is currently in the works. It was brought up for the first time in the administrative COVID meeting.
 - B. Does the Student Senate want to participate in more spy museum activities with ABLE's ropes course?
 - 1. The overwhelming majority would like to participate.
- VI. Officers' Reports
 - A. Vice President of Student Affairs - Dr. Fenske
 - 1. Students should expect the integration survey from Dr. Dale within the next day or so.
 - B. Advisor's Report - Mr. Shaffer
 - 1. No report.
 - C. Director's/Board of Director's Report - Ms. Machokas
 - 1. There is going to be a CSA Board meeting on Tuesday from 4:00-6:00. If you are interested in eboard next year, it is highly encouraged that you attend.
 - a) <https://clarion.zoom.us/j/99818682978>
 - D. President's Report - President Mason
 - 1. Our Student Senate eboard met with Venango's eboard. President Mason will be attending their meetings and President Keely Ritter will be attending our meetings in the future to give reports.
 - E. Vice President's Report - Vice President Boyle
 - 1. Senators must be responsive to their committee members. If there are problems, points may be awarded.
 - F. Treasurer's Report - Treasurer Zavinski

1. The \$100 donation to the Whitman family, approved in last week's Senate meeting, has been approved and is being processed by CSA.
2. There is a CSA Board of Directors Meeting Tuesday from 4:00-6:00pm. General Senators should reach out to an executive board member for the Zoom link if they are interested.
3. The CSA appropriations committee will be meeting Wednesday at 12:00pm to discuss the proposal of a Student Activity Fee Substitution Scholarship.

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

1. VP Engelmann has finally heard back from Dr. Alawami about the Women in Tech club. They will likely be in next week.
2. Members of the Rules and Regulations committee will be staying after this meeting.
3. The BLM constitution is still being reviewed by the committee.
4. The committee will likely meet sometime this week to review the Student Senate constitution.
5. If you are interested in the VP of Rules and Regs position, reach out to VP Englemann!

H. Secretary's Report - Secretary Robinson

1. The Middle States Standard II group met last Tuesday to go over feedback from our first draft.
 - a) The group is actually close to being done, and the steering committee has only requested an April deadline instead of one in March and April because they believe the next draft is going to be the final copy. Basically, they just want more analysis and quantification of data.
 - b) Also, it was interesting to see that there is no policy about university social media to uphold ethics and integrity so Amy Salsgiver and Josh Domitrovich are looking into that more.

I. Faculty Senate - Senator Spang

1. There is an Everfi diversity training from Amy Salsgiver that will be coming out.
2. 167 freshmen have already signed up for housing for Fall 2021.
3. 65% of athletes have above a 3.2 GPA.
4. There will be more retirement incentives coming out.

J. Student Trustee's Report - Trustee Krupa

1. There is a COVID-19 Student Taskforce is meeting this week. They will be going over a lot of things, specifically the events and programming committee's idea for a club-wide game night!

2. There were two applicants for Student Trustee. Interviews will be the week of March 8th. Hopefully, the new student trustee will be announced at the March 22nd meeting.

VII. Representative Committee Reports

- A. Clarion Call
 1. None.
- B. Panhellenic Committee
 1. None.
- C. Interhall Council
 1. There is a trivia night this Friday. The top three winners get an Amazon gift card and there will also be a gift card raffled away.
 2. They are looking into participation with the Student Taskforce's game night.
- D. UAB
 - 1.
- E. ABLE
 1. None.
- F. BSU
 1. None.
- G. Allies
 1. None.

VIII. Standing Committee Reports

- A. Appropriations Committee - Treasurer Zavinski
 1. The Senate appropriations committee had another productive meeting last Friday.
 - a) The Starbucks Give-Away has begun so once a week a random patron will get their order paid for by Student Senate.
 2. Senate is partnering with AMA, NSSLHA, and Career Services to host a career development event with free headshots and resume critique later this semester.
 3. The appropriations committee has approved the donation of \$30 to Allies Drag Bingo event.
 4. Chelsea is looking into dates for Senate to have an in-person event in the Gemmell MPR, so look out for a Doodle Poll soon to pick the date that works best for all Senators.
- B. Student Relations Committee - Senator Wrona
 1. The committee is working on dates for the Senate supplemental retreat and the Reinhard awards.
- C. Academic Affairs Committee - Senator Spang

1. Senator Custer motions to approve the use of \$5,000 from Follet for students to send textbooks back to the bookstore. VP Engelmann seconds. *Motion carries.*
2. The committee is currently looking into how to spend the excess money from Follet. Please give recommendations for how to spend the money!

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. The committee has found three potential speakers for an event about sexual assault prevention.
2. The committee is reaching out to potential sites for Service Day.
3. The next Good Neighbor Program with Jim McGee is Tuesday the 2nd.

H. Public Relations Committee - Senator Joseph

1. The committee has been posting for the COVID Student Taskforce. There have been “Better and Best Practices” and an advertisement for CU Movies on Main.
2. If anyone needs anything advertised, please reach out to any of the committee members!
 - a) Senator Joseph
 - b) Senator S. Custer
 - c) Senator Tovar
 - d) Secretary Robinson

IX. COVID-19 Updates

- A. If you have any questions regarding the Fall, please reach out to Trustee Krupa, President Mason, VP Boyle, or Secretary Robinson.

X. Integration Updates

- A. None.

XI. Unfinished Business

- A. None.

XII. New Business

- A. None.

XIII. Open Forum or Announcements

- A. ABLE is hosting a Kids at Heart St. Patrick’s Day Event this Friday from 10-2 in Level A of the Carlson Library. Sign up on CU Connect!

XIV. Adjournment

A. Motion to adjourn the meeting by Senator Spang. Seconded by Senator Funk.
Meeting adjourned at 8:01.