

Clarion University Student Senate Meeting Minutes
April 19, 2021

- I. Call to Order
 - A. President Mason called the meeting of the Spring semester of the Clarion University Student Senate to order at 7:30.
- II. Roll Call
 - A. Absent: Dr. Fenske, Senator Makar
- III. Additions to the Agenda
 - A. Trustee Krupa adds one under new business.
 - B. VP Engelmann adds one under new business.
- IV. Approval of the Minutes
 - A. The minutes were approved as presented.
- V. Student Concerns
 - A. There are some concerns about some students who have a majority of their classes online and from non-Clarion faculty members.
 - B. There are concerns about attitudes towards individuals of other races and ethnicities in the Clarion community.
 - 1. This should be brought to the Office of Social Equity to try and come up with some solutions.
 - C. There are some individuals on the Facebook pages trying to get copies or buy commencement tickets to pass the maximum capacity of graduation.
- VI. Officers' Reports
 - A. Vice President of Student Affairs - Dr. Fenske
 - 1. No report.
 - B. Advisor's Report - Mr. Shaffer
 - 1. No report.
 - C. Director's/Board of Director's Report - Ms. Machokas
 - 1. eCampus has been working on the transition to the virtual textbook store. Hopefully, it will be seamless for students to use.
 - a) Faculty have attended some training sessions for adopting textbooks.
 - 2. There is a CSA Board of Directors' meeting this Friday at 1:00.
 - a) If any senators are interested in being a part of eboard next year, it is encouraged to attend as eboard positions are a vital aspect of CSA.
 - D. President's Report - President Mason
 - 1. President Mason has a BSGP meeting and Council of Trustees meeting this week.
 - a) VP Boyle will be giving the Student Senate report.

- E. Vice President's Report - Vice President Boyle
 - 1. No report.
- F. Treasurer's Report - Treasurer Zavinski
 - 1. The Student Senate Fun Day is this Saturday, April 24th, from 10:00 AM to 5:00 PM in the Gemmell MPR. Senators, reach out to Treasurer Zavinski for any questions.
- 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. Secretary Robinson has officially been appointed as Student Trustee for the Board of Governors.
 - 2. Trustee Krupa, Secretary Robinson, and the CalU and Edinboro student trustees met last Friday to go over aspirations of the new trustees' for the next two years while they serve.
 - 3. The Council of Trustees meeting is Thursday, April 22nd at 4:00.
 - a) Come watch Trustee Krupa get kicked out!

VII. Representative Committee Reports

- A. Clarion Call
 - 1. The most recent edition of the Call is linked on all social media!
- B. Panhellenic Committee
 - 1. No report.
- C. Interhall Council
 - 1. All of the on campus residence buildings will close on May 7th.
 - 2. Todd Spaulding is looking to hire student workers for over the summer.
 - 3. They are looking at a new vendor for Chillin' and Grillin'.
 - 4. Elections will be held soon!
- D. UAB
 - 1. No report.
- E. ABLE
 - 1. Come Together Clarion is virtual this semester. It is the 21st-24th.
 - 2. There is a Baby Supply Drive as well.
 - a) Boxes are placed in select locations on campus and around the community.
 - 3. The Ropes Course Committee held some successful events with speakers last week.
 - 4. The Conference Committee is looking at booking a mental health speaker.

F. BSU

1. No report.

G. Allies

1. No report.

VIII. Standing Committee Reports

A. Appropriations Committee - Treasurer Zavinski

1. The Appropriations Committee motions to allocate \$40 for the Student COVID-19 Task Force Game Night.
 - a) Seconded by Senator Funk.

(1) Motion passes.

B. Student Relations Committee - Senator Wrona

1. The Reinhard Awards have been moved to be completely virtual due to the uptick in COVID cases and technology issues. It will still be at 7:00 PM on Tuesday, April 20th.

C. Academic Affairs Committee - Senator Spang

1. Senator Spang is meeting with the Academic Council soon, and the committee members are welcome to attend.

D. Rules and Regulations Committee - Vice President Engelmann

1. No report.

E. Student Facilities Committee - Senator Barboza

1. The committee is working on getting a survey sent out to students through Tina Horner with questions about campus, student life, dining, and academics. This will hopefully provide honest feedback from students.
2. There is talk of another gift card giveaway through the committee.

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

1. No report.

G. Community Relations Committee - Senator Windt

1. Come Together Clarion will be held virtually from April 21st to April 24th.
2. The Baby Supplies Drive will be held April 15th through 23rd.
 - a) Boxes have been distributed to certain locations on campus and around the community.

H. Public Relations Committee - Senator Joseph

1. The six winners of the gift card giveaways on Instagram have been chosen, and they will receive gift cards worth \$25.
 - a) There is still some budget money left for giveaways during the end of the semester.
 - b) Senators, please reach out to Senator Joseph if you are able to make a video for one of these giveaways.

2. The committee will be posting anti-hate posts to remind students that CU stands for unity, respect, and companionship between all students, faculty, and staff.

IX. COVID-19 Updates

- A. The Student COVID-19 Taskforce's game night is April 29th at 7:00!
 1. There are a lot of prizes including a Ninento Switch!
- B. The Clarion Walmart is now giving out the COVID vaccine.

X. Integration Updates

- A. Information regarding the naming and integration as a whole will be released soon. It will be out for public comment soon.
 1. It is HIGHLY encouraged that you comment your thoughts!

XI. Unfinished Business

- A. None.

XII. New Business

- A. VP Engelmann motions to approve the changes made to the Student Senate Constitution.
 1. Seconded by Senator Barboza.
 - a) Discussion:
 - (1) The constitutional review committee has met relatively often throughout the semester to brainstorm ideas for the constitution. There were a lot of weird grammatical issues. Some of the articles were redundant or unclear.
 - b) **Motion passes unanimously.**
- B. Trustee Krupa motions to open the floor for nominations of the Student Senate Executive Board for next year.
 1. Secretary Robinson seconds.
 2. President:
 - a) Trustee Krupa nominates Treasurer Zavinski for President.
 - (1) Seconded by Secretary Robinson.
 - (a) Treasurer Zavinski accepts.
 - b) Secretary Robinson nominates Senator Shannon for President.
 - (1) Senator Custer seconds.
 - (a) Senator Shannon accepts.
 3. Vice President:
 - a) VP Boyle nominates Senator Spang for Vice President.
 - (1) Senator Joseph seconds.
 - (a) Senator Spang accepts.
 - b) Treasurer Zavinski nominates Senator Barrett for Vice President.
 - (1) Senator Barboza seconds.
 - (a) Senator Barrett accepts.

- c) Senator Joseph nominates Senator Barboza as Vice President.
 - (1) Secretary Robinson seconds.
 - (a) Senator Barboza accepts.
- d) Secretary Robinson nominates Senator Shannon as Vice President.
 - (1) Trustee Krupa seconds.
 - (a) Senator Shannon accepts.
- e) Vice President Boyle nominates Senator Joseph as Vice President.
 - (1) Treasurer Zavinski seconds.
 - (a) Senator Joseph accepts.

4. Treasurer:

- a) Treasurer Zavinski nominates Senator Wilcox for Treasurer.
 - (1) Trustee Krupa seconds.
 - (a) Senator Wilcox accepts.
- b) Secretary Robinson nominates Treasurer Zavinski for Treasurer.
 - (1) Senator Barrett seconds.
 - (a) Treasurer Zavinski accepts.
- c) Vice President Boyle nominates Senator Shannon for Treasurer.
 - (1) Senator Joseph accepts.
 - (a) Senator Shannon accepts.
- d) Trustee Krupa nominates Senator Joseph for Treasurer.
 - (1) Senator Custer seconds.
 - (a) Senator Joseph accepts.
- e) Treasurer Zavinski nominates Senator Barboza for Treasurer.
 - (1) Senator Funk seconds.
 - (a) Senator Barboza.

5. Vice President of Rules and Regulations:

- a) Trustee Krupa nominates Senator Wilcox for Vice President of Rules and Regulations.
 - (1) Secretary Robinson seconds.
 - (a) Senator Wilcox accepts.
- b) Treasurer Zavinski nominates Senator Shannon for Vice President of Rules and Regulations.
 - (1) Senator Joseph seconds.
 - (a) Senator Shannon accepts.
- c) VP Engelmann nominates Senator Spang for Vice President of Rules and Regulations.
 - (1) Senator Custer seconds.
 - (a) Senator Spang accepts.

6. Secretary

- a) Senator Wrona nominated Senator Joseph for Secretary.

- (1) Senator Barboza seconds.
 - (a) Senator Joseph accepts.
- b) Secretary Robinson nominates Senator Tovar for Secretary.
 - (1) Senator Shannon seconds.
 - (a) Senator Tovar accepts.
- c) Treasurer Zavinski nominates Senator Barboza for Secretary.
 - (1) Senator Funk seconds.
 - (a) Senator Barboza accepts.
- d) Trustee Krupa nominates Senator Barrett for Secretary.
 - (1) Treasurer Zavinski seconds.
 - (a) Senator Barrett accepts.
- e) Senator Barboza nominates Senator Spang for Secretary.
 - (1) Senator Wrona seconds.
 - (a) Senator Spang accepts.
- f) Trustee Krupa nominates Senator Shannon for Secretary.
 - (1) Senator Vivis seconds.
 - (a) Senator Shannon accepts.
- g) Trustee Krupa nominates Treasurer Zavinski for Secretary.
 - (1) Senator Custer seconds.
 - (a) Treasurer Zavinski accepts.

XIII. Open Forum or Announcements

A.

XIV. Adjournment

- A. Motion to adjourn the meeting by Senator Funk. Seconded by VP Engelmann.
Meeting adjourned at 8:19.