

Clarion University Student Senate Meeting Minutes
April 26, 2021

- I. Call to Order
 - A. President Mason called the meeting of the Spring semester of the Clarion University Student Senate to order at 7:31.
- II. Roll Call
 - A. Absent: Senator Barboza, Senator Vivis
- III. Additions to the Agenda
 - A. Trustee Krupa adds one under new business.
 - B. Vice President Boyle adds one under new business.
- IV. Approval of the Minutes
 - A. The minutes were approved as presented.
- V. Student Concerns
 - A. There are concerns about misuse of a flag in the community.
 - 1. The symbol is a sign of distress, and it has been passed on to the Office of Social Equity, but this may be property of a private homeowner.
- VI. Officers' Reports
 - A. Vice President of Student Affairs - Dr. Fenske
 - 1. No report.
 - B. Advisor's Report - Mr. Shaffer
 - 1. Thank you to all of the seniors for all of the hard work in Student Senate.
 - C. Director's/Board of Director's Report - Ms. Machokas
 - 1. No report.
 - D. President's Report - President Mason
 - 1. President Mason will be bringing the newly elected President to meetings for BSGP and one with Dr. Dale.
 - 2. We will all miss you, Chelsea! We couldn't have asked for a better President to lead us through this year!
 - E. Vice President's Report - Vice President Boyle
 - 1. Please reach out to any eboard member if you ever need anything!
 - 2. We will miss you, Taylor! You brought your all to Student Senate, and we all love you for it.
 - F. Treasurer's Report - Treasurer Zavinski
 - 1. The CSA Board of Directors met last week, and the preliminary budget motioned by the appropriations committee was approved.
 - G. Vice President of Rules and Regulation - Vice President Engelmann
 - 1. We will miss you, Dante! You truly revamped your position and showed great leadership!
 - H. Secretary's Report - Secretary Robinson

1. No report.
 - I. Faculty Senate - Senator Spang
 1. Senator Spang met with Dr. Gent to discuss the concern about online courses with other campus professors.
 - a) Dr. Gent will look into that.
 2. Faculty were curious about asking students if they were vaccinated, but unfortunately that is privileged medical information.
 - J. Student Trustee's Report - Trustee Krupa
 1. The Board of Governors is meeting this Wednesday at 8:30 to go over integration plans.
 - a) Livestream: <https://www.youtube.com/user/statesystem>
 - b) Meeting Agenda and Integration Document: <https://www.passhe.edu/inside/BOG/BOG%20Agendas/04-28-2021%20Agenda.pdf>
 - (1) Clarion/Western Integration plans start on page 203.
 - c) It is HIGHLY encouraged that you make public comments about this! This is the only way to change a problem!
 2. The Council of Trustees meeting was last week.
 - a) There were great presentations.
 - b) Secretary Robinson was presented as Trustee Krupa's successor.
 3. The Student Advisory Board met today to go over diversity, equity, and inclusion and policies of this during integration.
 4. We will miss you so much, Kaitlyn! You've been a great student trustee, and you have definitely left your legacy here on Clarion.
- VII. Representative Committee Reports
- A. Clarion Call
 1. No report.
 - B. Panhellenic Committee
 1. No report.
 - C. Interhall Council
 1. All resident halls close next Friday.
 2. Eboard elections will be on Thursday at 7:00.
 - D. UAB
 1. No report.
 - E. ABLE/LEAD
 1. No report.
 - F. BSU
 1. No report.
 - G. Allies
 1. No report.

VIII. Standing Committee Reports

- A. Appropriations Committee - Treasurer Zavinski
 - 1. The Student Senate Fun Day had great attendance.
- B. Student Relations Committee - Senator Wrona
 - 1. No report.
- C. Academic Affairs Committee - Senator Spang
 - 1. The Academic Council was this last week.
- D. Rules and Regulations Committee - Vice President Engelmann
 - 1. No report.
- E. Student Facilities Committee - Senator Barboza
 - 1. Senator Barboza contacted Tina Horner and she agreed to assist the committee in sending out the survey about Clarion campus to students this week.
 - a) The committee will need approval from the Institutional Research office in order to send a survey to students.
 - b) Senator Barboza is waiting to hear back from Laura Pierce to see if the survey is approved.
 - c) Once Laura approves the survey Tina Horner will send it out to all students.
 - d) Hopefully, it'll be sent by Wednesday or Thursday.
- F. Campus Safety, Health, and Environmental Concerns Committee - Senator Barrett
 - 1. No report.
- G. Community Relations Committee - Senator Windt
 - 1. No report.
- H. Public Relations Committee - Senator Joseph
 - 1. There will be two more gift card giveaways to use the rest of our budget.
 - a) Since there was low interest for the senator videos, the committee has decided to use posters for the giveaways. The first one is against Asian hate, and the second one's subject has yet to be determined.

IX. Integration Updates

- A. The name for the new university has not been determined yet.
 - 1. There will be a presentation soon with 5 selected names from Carnegie Dartlet.
 - a) The name will probably be released around the middle of July.

X. COVID-19 Updates

- A. Senator Shannon is taking over the COVID-19 Taskforce.
 - 1. There will be a survey sent out to current members to get feedback.
- B. The Taskforce Game Night is this Thursday at 7:00! There is the chance to win a Nintendo Switch!

- XI. Unfinished Business
 - A. None.
- XII. New Business
 - A. VP Boyle moves to open the floor for last minute nominations for the Student Senate Executive Board.
 - 1. Secretary Robinson seconds.
 - 2. VP Boyle motions to close the floor for last minute nominations.
 - 3. Senator Spang seconds.
 - B. Trustee Krupa moves to open the floor for voting for Executive Board Elections. Senator Custer seconds.
 - 1. President
 - a) Senator Ryan Zavinski was elected President for the 2021 - 2022 academic year.
 - 2. Vice President
 - a) Senator Sydney Spang was elected Vice President for the 2021 - 2022 academic year.
 - 3. Treasurer
 - a) Senator Sam Shannon was elected Treasurer for the 2021 - 2022 academic year.
 - 4. Vice President of Rules and Regulations
 - a) Senator Jacob Wilcox was elected Vice President of Rules and Regulations for the 2021 - 2022 academic year.
 - 5. Secretary
 - a) Senator Abby Barrett was elected Secretary for the 2021 - 2022 academic year.
 - C. Senator Spang motions to close the floor for voting for elections. Treasurer Zavinski seconds.
- XIII. Open Forum or Announcements
 - A. President-Elect Zavinski gave a sappy goodbye to all the seniors. They have all been fantastic leaders this year, and they will be missed.
 - B. Senator Custer gave her sappy senior goodbye. Being on Student Senate is extremely valuable, and you can really stick your foot in the door and give your opinion. Senators are passionate, and you need to use that passion.
- XIV. Adjournment
 - A. Motion to adjourn the meeting by Senator Custer. Seconded by Treasurer Zavinski. Meeting adjourned at 10:10.