



**Monroe Community College Student Government Association  
Senate Meeting Agenda for Tuesday, March 26, 2013  
2:15 p.m. - Forum (3-130)**

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of March 19, 2013 Senate Meeting Minutes

**II. SPEAK TO THE SENATE**

**III. REPORTS**

- A. President
- B. Vice President
- C. Senators
- D. Office of Student Life & Leadership Development Advisor Stewart
- E. Faculty Advisor McCauley
- F. Office of Student Life & Leadership Development Advisor Herzog

**IV. NEW BUSINESS**

**ACTION ITEMS (Items requiring a Senate Vote)**

**a. Resolution to amend the Phi Theta Kappa Constitution**

*Be it Resolved* that the Senate approves the amendments to the Phi Theta Kappa Constitution  
*And be it further resolved* that the amended constitution will be the one by which Phi Theta Kappa abides for its duration, upon approval.

**b. Resolution to approve the funding of \$1,500 to the BASIC Club**

*Resolved* that the Senate gives consent for the funding of \$1,500 to the BASIC Club to sponsor the BASIC Conference.

**c. Resolution to approve the funding of \$3,161.23 to The Engineering Leadership Counsel**

*Resolved* that the Senate gives consent for the funding of \$3,161.23 to the Engineering Leadership Counsel to sponsor the Robogames event.

**d. Resolution to approve the funding of \$3,392 to the Engineering Leadership Counsel**

*Resolved* that the Senate gives consent for the funding of \$3,392 to the Engineering Leadership Counsel to sponsor the Tyesa State Robotics Competition.

**QUESTIONS & COMMENTS**

**V. ADJOURNMENT**

**VI. EXECUTIVE SESSION**

**Student Senators:**

At-Large Senator Halloran  
Media Senator Savarese  
Residence Hall Senator Walters  
At-Large Senator Williams

**President:**

Shanel Montalvo  
**Speaker of the Senate:**  
Rabbil Jackson-Harris  
**Deputy Speaker:**  
Kyle Savarese

**Office of Student Life Advisor:**

Elizabeth Stewart  
**Office of Student Life Advisor:**  
Rebecca Herzog  
**Faculty Advisor:**  
Joseph McCauley  
**SA Secretary**  
Elizabeth Flanagan

## **Resolutions for the March 26, 2013 Student Government Association Senate Meeting**

### **Resolution to amend the Phi Theta Kappa Constitution**

*Whereas* Phi Theta Kappa has made approved amendments to their Constitution

*And Whereas* the revised Constitution has been submitted to the Senate Constitution Committee for review

*And Whereas* the Committee has voted on, and approved of the amended Constitution

*And Whereas* the Senate has been notified of these amendments to the Constitution

*Be it Resolved* that the Senate approves the amendments to the Phi Theta Kappa Constitution

*And be it further resolved* that the amended constitution will be the one by which Phi Theta Kappa abides for its duration, upon approval.

### **Resolution to approve the funding of \$1,500 to the BASIC Club**

*Whereas* under Article II, Section 6.C.7 of the MCC Student Government Association Constitution, the MCC Student Government Association Travel and Finance Committee has approved \$1,500 from the Senate Contingency Fund to the BASIC Club for an event called BASIC Conference.

*Whereas* a majority vote of the Senate is required to approve such funding, the MCC Student Government Association Travel and Finance Committee asks the Senate to approve the funding of \$1,500 from the Senate Contingency Fund to sponsor the BASIC Conference.

*Whereas* the BASIC Club has been informed that a representative from the club needs to be in attendance at the Senate Meeting of Tuesday March 26, 2013

*Resolved* that the Senate gives consent for the funding of \$1,500 to the BASIC Club to sponsor the BASIC Conference.

### **Resolution to approve the funding of \$3,161.23 to The Engineering Leadership Counsel**

*Whereas* under Article II, Section 6.C.7 of the MCC Student Government Association Constitution, the MCC Student Government Association Travel and Finance Committee has approved \$3,161.23 from the Senate Contingency Fund to the Engineering Leadership Counsel to sponsor the Robogames event..

*Whereas* a majority vote of the Senate is required to approve such funding, the MCC Student Government Association Travel and Finance Committee asks the Senate to approve the funding of \$3,161.23 from the Senate Contingency Fund to sponsor the Robogames event.

*Whereas* the Engineering Leadership Counsel has been informed that a representative from the club needs to be in attendance at the Senate Meeting of Tuesday March 26, 2013

*Resolved* that the Senate gives consent for the funding of \$3,161.23 to the Engineering Leadership Counsel to sponsor the Robogames event.

### **Resolution to approve the funding of \$3,392 to the Engineering Leadership Counsel**

*Whereas* under Article II, Section 6.C.7 of the MCC Student Government Association Constitution, the MCC Student Government Association Travel and Finance Committee has approved \$3,392 from the Senate Contingency Fund to the Engineering Leadership Counsel to sponsor the Tyesa State Robotics Competition.

*Whereas* a majority vote of the Senate is required to approve such funding, the MCC Student Government Association Travel and Finance Committee asks the Senate to approve the funding of \$3,392 from the Senate Contingency Fund to sponsor the Tyesa State Robotics Competition.

*Whereas* the Engineering Leadership Counsel has been informed that a representative from the club needs to be in attendance at the Senate Meeting of Tuesday March 26, 2013

*Resolved* that the Senate gives consent for the funding of \$3,392 to the Engineering Leadership Counsel to sponsor the Tyesa State Robotics Competition.