

Monroe Community College Student Government Association Senate Meeting Agenda for Tuesday, January 26, 2010 2:15 p.m. - Forum (3-130)

I. CALL TO ORDER

- A. Roll Call
- B. Approval of December 15, 2009 Senate Meeting Minutes

II. SPEAK TO THE SENATE

III. REPORTS

- A. Speaker
- **B.** Deputy Speaker
- C. President
- **D.** Vice President
- E. Senators
- F. Committee Reports
- G. Campus Center Advisor
- H. Faculty Advisor

IV. NEW BUSINESS

1. ACTION ITEMS (Items requiring a Senate vote)

a. Resolution to charter the Radiology Club

Resolved, that the Senate approves the draft Constitution as submitted by the Radiology Club's members and the Rules Committee, and further be it **Resolved**, that the Senate approves the petition for charter as submitted, and accepts the chartering of the

Resolved, that the Senate approves the petition for charter as submitted, and accepts the chartering of the Radiology Club.

b. <u>Resolution to Charter the Comic Creator Club</u>

Resolved, that the Senate approves the draft Constitution as submitted by the Comic Creator Club's members and the Rules Committee, and further be it

Resolved, that the Senate approves the petition for charter as submitted, and accepts the chartering of the Comic Creator Club.

c. Resolution to approve the funding of \$2,790 to the Chinese Cultural Club

Resolved, that the Brighton Campus Student Government Association Senate approve the funding of \$2,790.00 to the Chinese Cultural Club.

d. <u>Resolution to approve Cabinet Members</u>

Resolved, that the Brighton Campus Student Government Association Senate approves, using due process, Rahul Raja for the Director of Student Technology for the remainder of the 2009-2010 academic year, Luis Perez for the Director of Public Affairs for the remainder of the 2009-2010 academic year, Jessica Catlin for the Director of Student Services for the remainder of the 2009-2010 academic year, Tony Proietti for the Assistant Director of Student Services for the remainder of the 2009-2010 academic year and

Ashley Yost for the Director of Clubs and Organizations for the remainder of the 2009-2010 academic year.

e. <u>Resolution to approve Committee Members</u> *Resolved*, that the Senate consents to the appointment of Jason Childers, Jess

Resolved, that the Senate consents to the appointment of Jason Childers, Jessica Monroe, and Rimsha Khan to sit on the Rules Committee for the 2009-2010 academic year.

f. <u>Resolution to approve Ted Carey as Deputy Speaker for the remainder of the 2009-2010 academic year</u> *Resolved*, that the Brighton Campus Student Government Association Senate approve Ted Carey as Deputy Speaker for the remainder of the 2009-2010 academic year. V. QUESTIONS & COMMENTS

VI. ADJOURNMENT

VII. EXECUTIVE SESSION

Student Senators: At-Large Senator Blum At-Large Senator Carey At-Large Senator Cohen CAB Senator Young Liberal Arts Senator Gothard Media Senator Moorefield Residence Hall Senator Pritchard Service Clubs Senator Monroe

President:Campus Center Advisor:Jason ChildersElizabeth StewartVice President:Faculty Advisor:Tima MaratheJoseph McCauleySpeaker/Science, Health & Business Senator:Simon Ruhindi

Resolutions for January 26, 2010

Resolution to Charter the Radiology Club

Whereas, under Article III, §6C(g) of the Constitution, the Senate shall "accept or reject the chartering of clubs and organizations," and

Whereas, the members of the Radiology Club have submitted a petition for charter, and

Whereas, the Radiology Club has met all requirements for chartering set by the Senate and the By-Laws, therefore be it *Resolved*, that the Senate approves the draft Constitution as submitted by the Radiology Club's members and the Rules Committee, and further be it

Resolved, that the Senate approves the petition for charter as submitted, and accepts the chartering of the Radiology Club.

Resolution to Charter the Comic Creator Club

Whereas, under Article III, §6C(g) of the Constitution, the Senate shall "accept or reject the chartering of clubs and organizations," and

Whereas, the members of the Comic Creator Club have submitted a petition for charter, and

Whereas, the Comic Creator Club has met all requirements for chartering set by the Senate and the By-Laws, therefore be it *Resolved*, that the Senate approves the draft Constitution as submitted by the Comic Creator Club's members and the Rules Committee, and further be it

Resolved, that the Senate approves the petition for charter as submitted, and accepts the chartering of the Comic Creator Club.

Resolution to approve the funding of \$2,790 to the Chinese Cultural Club

Whereas, the Brighton Campus Student Government Association Senate is charged with approval of funding from the Senate Contingency Account when a request is made, be it

Resolved, that the Brighton Campus Student Government Association Senate

approve the funding of \$2,790.00 to the Chinese Cultural Club.

Resolution to approve Cabinet Members

Whereas, Article III, Section 4E of the Brighton Campus Student Government Association Constitution states that the President shall appoint, with the oversight and consent of the Student Senate, all members of the Presidential Cabinet, be it *Resolved,* that the Brighton Campus Student Government Association Senate approves, using due process, Rahul Raja for the Director of Student Technology for the remainder of the 2009-2010 academic year,

Luis Perez for the Director of Public Affairs for the remainder of the 2009-2010 academic year,

Jessica Catlin for the Director of Student Services for the remainder of the 2009-2010 academic year,

Tony Projetti for the Assistant Director of Student Services for the remainder of the 2009-2010 academic year and

Ashley Yost for the Director of Clubs and Organizations for the remainder of the 2009-2010 academic year.

Resolution to approve Committee Members

Whereas, under Article III, Section 4E of the Brighton Campus Student Government Association Constitution, the President shall nominate, and by and with the advise and consent of the Senate, shall appoint, all members of standing and ad-hoc committees, and

Whereas, the President has nominated Jason Childers, Jessica Monroe, and Rimsha Khan to sit on the Rules Committee, therefore be it

Resolved, that the Senate consents to the appointment of Jason Childers, Jessica Monroe, and Rimsha Khan to sit on the Rules Committee for the 2009-2010 academic year.

Resolution to approve Ted Carey as Deputy Speaker for the remainder of the 2009-2010 academic year

Whereas, the Speaker of the Student Senate of the Brighton Campus Student Government Association has nominated Ted Carey to serve as Deputy Speaker, and

Whereas, the Brighton Campus Student Government Association Senate has to confirm the selection, therefore be it *Resolved*, that the Brighton Campus Student Government Association Senate approve Ted Carey as Deputy Speaker for the remainder of the 2009-2010 academic year.